

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/02/95 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day		Month		Year	
01	8	0	3	9	15

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

BROWNEDGE ROAD BAMBER BRIDGE PRESTON LANCS. PR5 6SN

Principal business activities (See note 4)

Trade classification is 3990 METAL INDUSTRIES

If the code cannot be determined from the notes, give a brief description of principal activity.

CAST IRON FOUNDRY



363s

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Annual Return

of	company	number	02799059
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company name
ALFER LIMITED

company type

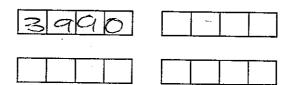
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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Day	Month	Year

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02799059 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
-	•
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
LAURENCE KING 21 OAKWOOD DRIVE FULWOOD PRESTON LANCASHIRE PR2 3LY	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year
JOHN CAMPBELL OBE MA MMET PHD DENG FENG FIM FIBF 9 FOUNTAIN PLACE WORCESTER WORCESTERSHIRE WR1 3HW	
Date of Birth:- 02/12/38 Nat:BRITISH Occ:PROFESSOR	Day Mark Von
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.

Other directorships.

02799059	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. >	Day Month Year Date of any change.
BRYAN MARK GRAY	
THE FIRS 69 THE COMMON PARBOLD	
WIGAN LANCASHIRE WN8 7EA	

Date of Birth:- 23/06/53 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	EC COHPOUNDS LIMITED REPRISE LIMITED
Particulars.	Day Month Year Date of any change.
LAURENCE. KING 21 CAKWOOD DRIVE FULWOOD PRESTON LANCASHIRE PR2 3LY	
Date of Birth:- 04/12/62 Nat:BRITISH Occ:ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	

02799059 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares			
Enter details of all shares in issue at the date of this return.			issued multiplied by nominal value per share)			
	ORDINARY		<u> </u>			
, · .						
	Totals	2	€2			
List of past and present members (See note 9)						
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the p	Please mark the appropriate box. eriod not on			
The last full members list was at 08/03/94	on paper paper A list of changes is enclosed A full list of members is enclosed					
Elective resolutions (See note 10) (Private companies only)			•			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark						
this box. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.						
Certificate						
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Faureur	Secretary/Director			
I enclose the fee of £18. Cheques should be made payable	Date R1 3 195*(delete as appropriate)					
to Companies House.	This return i	(enter nun				
	Please en all section	sure that youns on this pa	u have completed ige.			
To whom should Companies House direct any enquiries about the information shown in this return?	Baxi. Hear	Jamueson Tinki Limit	TED.			
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Telephone 01772-L955555Ext 230

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02799059	,	Particulars of	f shares trans-	
Company Name:	Number of	ferred since the date of the last return, or, in the case		
	shares or amount of		or, in the case Teturn,since the	
ALFER LIMITED	stock held	incorporation		
•	by existing	company, by		
. ,	members at date of this		who are still	
	return.	(b) persons		
			to be members.	
	Number	<u> </u>	Date of	1
Name and address	currently		Registration	Domarko
	heid	Transferred	of Transfer	Remarks
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BAXI PARTNERSHIP LIMITED	2	•		
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 92799059 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of ALFER LIMITED incorporation of the stock held by existing company, by (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration currently Remarks Name and address Transferred of Transfer held