



C O M P A N I E S H O U S E

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 09/03/95

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
3 0	0 3	9 5

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.

ROBERT WAY
WICKFORD BUSINESS PARK
WICKFORD
ESSEX SS11 8DQ

Principal business activities (See note 4)

Trade classification is
3120 STEEL TUBES

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

BB 218
701836

363s

Annual Return

of company number 02805042

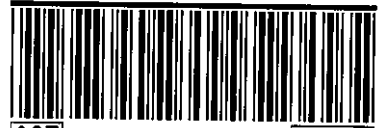
X

company name

WRAGG BROS. (ALUMINIUM EQUIPMENT)
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



A05 *AC5MYA09* 389
COMPANIES HOUSE 19/04/95

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.

Day	Month	Year

Day	Month	Year

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02805042

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

SUSAN
WRAGG
276A OUTWOOD COMMON ROAD
BILLERICAY
ESSEX CM11 2LH

Day	Month	Year

 Date of any change.

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.

DEREK
WRAGG
216 BEAUCHAMPS DRIVE
WICKFORD
ESSEX SS11 8NF

Day	Month	Year

 Date of any change.

Date of Birth:- 14/02/53
Nat:ENGLISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Other directorships.

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02805042

Directors - continued

Particulars.

GRAHAM
WRAGG
224 INCHBONNIE ROAD
SOUTH WOODHAM FERRES
ESSEX CM3 5SX

Date of Birth:- 28/10/53

Nat:ENGLISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

SUSAN
WRAGG
276A OUTWOOD COMMON ROAD
BILLERICAY
ESSEX CM11 2LH

Date of Birth:- 23/12/56

Nat:ENGLISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

02805042
Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2.00
Totals	2	£2.00

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.

Please mark the appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 30/03/94

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐

Elective resolutions

(See note 10)

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.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

[Signature]

Secretary/Director *

*(delete as appropriate)

Date

12/4/95

This return includes — continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

Hagill & Co
46 Museum Street
London

Postcode WC1A 1LY

Telephone 0171-242-8808 Ext /



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