

# 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 20/10/98

If this information requires amendment use the spaces

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	Day Month	
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## 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)

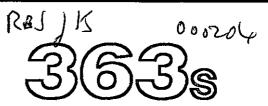
This is the address registered by Companies House.

74 HUDDERSFIELD ROAD THE LAURELS BRIGHOUSE WEST YORKSHIRE HD6 3RD

#### Principal business activities (See note 4)

Trade classification is 2751 CASTING OF IRON

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



# Annual Return

of company number 02986273

W

company name

PREMIER CASTINGS 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.

Day	Monih	Year
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Dav	Month	Year

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LEGEN LUBSEL
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02986273 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.
JILL WOOD 74 HUDDERSFIELD ROAD THE LAURELS BRIGHOUSE WEST YORKSHIRE HD6 3RD	
If this person has ceased to be secretary, please state when.	Day Month Year  O 6 1 1 9 8 Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.  DAVID LEES 6 KESWICK CLOSE TODMORDEN LANCASHIRE OL14 8EJ	Day Month Year
Date of Birth:- 06/06/51 Nat:BRITISH Occ:SALES MANAGER	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.  Page 2	

02986273	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.  MELVYN PETER ** WOOD **	Day Month Year			
74 HUDDERSFIELD ROAD THE LAURELS BRIGHOUSE WEST YORKSHIRE HD6 3RD				
Date of Birth:- 22/02/59 Nat:BRITISH Occ:MANAGER	Day Month Year			
If this person has ceased to be director, please state when.	0 <sub>1</sub> 6 / <sub>1</sub> / 9 <sub>1</sub> 8 Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year  Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.			
Show any relevant current and previous directorships.  Page 3				

02986273 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	OLD	1000	£ 1000		
		*****			
	Totals	1000	£1000		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			on paper not on paper		
	A full list of m	nembers is enclos	ed		
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	Signed	Look	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 🕰 🔾	1.99.	*(delete as appropriate)		
I enclose the fee of £15.	This return ir	ncludes 1			
Cheques should be made payable to Companies House.	(enter number)  Please ensure that you have completed all sections on this page.				
	JBANKS	FLA			
To whom should Companies House direct any enquiries about the information shown in this	903 RE HARDOGAFE RAKD				
return?>					
	9K40+0K0	Postcod	le BD10 OQY		
	Telephone	25426(25475	Ext		

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02986273	Account of Shares				
Company Name:	Particulars of shares trans- Number of ferred since the date of the shares or last return, or, in the case				
PREMIER CASTINGS LIMITED	amount of	of the first i			
•	by existing	•			
	members at date of this		who are still s, and		
	return.	(b) persons who have ceased to be members.			
Name and address	Number	Number	Date of		
Name and address	currently held	Transferred	Registration of Transfer	Remarks	
Mr M.P. Wood	250		31.1.95		
THE LAURELS					
the modershad Road					
Beighouse HOG3RD					
Lus J. Wood	260		31.1.95		
As About					
W D. LEES	کک		31.1.95		
6 KESLACK CLOSE					
TODAS DEN LANCE OCIUSEJ					
MRS A LEES	250		31.1.95.		
ADDRESS - AS ABOUG					
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# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02986273		Particulars of shares trans-		
	Number of	ferred since th	ne date of the	
Company Name:	shares or	last return, or		· .
	amount of		turn, since the	·
PREMIER CASTINGS LIMITED	stock held		of the	•
	by existing	company, by		,
	members at		vno are still	
	date of this	members (b) persons v	, and	
	return.	(b) persons \	who have be members.	İ
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	Number	I	Date of	
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Name and address		Transferred	Registration	Remarks
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