

COMPANIES HOUSE



03093708

В

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

COMPANIES HOUSE 21/09/96

company type

company name

of company number

PRIVATE COMPANY LIMITED BY SHARES

ASCOT PRECISION TOOLING LIMITED

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/08/96 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		
Γ	212	018	916	

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. 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	WOITH	1 Cai
Dav	Month	Year

Registere	d Office	(See note	3)
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This is the address registered by Companies House.

UNIT 10 HOLLY LANE
LANDYWOOD ENTERPRISE PARK
GREAT WYRLEY
CANNOCK WS6 6BD

Principal business activities (See note 4)

Please enter trade classification(s).

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

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03093708 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.
BRIAN ALFRED MALPASS 47 LINGFIELD DRIVE GREAT WYRLEY CANNOCK STAFFORDSHIRE WS6 6LS	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	David Market V
Particulars of a new director must be notified on form 288. TREVOR ANDREW CARTWRIGHT 34 CHAPEL AVENUE BROWNHILLS WESTMIDLANDS WS8 6LS	Day Month Year Date of any change.
Date of Birth:- 02/06/63 Nat:BRITISH Occ:COMPANY DIRECTOR	
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	

03093708	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	Day Month Year				
Particulars.	Date of any change.				
BRIAN ALFRED					
MALPASS					
47 LINGFIELD DRIVE					
GREAT WYRLEY CANNOCK					
STAFFORDSHIRE WS6 6LS					
Date of Birth:- 29/07/47	<u> </u>				
Nat:BRITISH Occ:COMPANY SECRETARY/DIRECTOR					
·	Day Month Year				
If this person has ceased to be director, please	Date of resignation.				
state when.	<u> </u>				
Show any relevant current and previous directorships.					
	Day Mark Year				
Particulars.	Day Month Year				
	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
	Day Markh Van				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Show any relevant current and previous directorships.					
Particulars.	Day Month Year				
Tal trodiato.	Date of any change.				
NO MODE DIDECTIONS ADDITIONAL CEODERNIES					
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
ON PIRECIONS HOST BE NOTHING ON POLE BOOK!					
	•				

If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Of any and any and any and any although and any although any					
Show any relevant current and previous directorships.	*				
Page 3					

03093708 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)
	ORDINARY	2	£2
	Totals	2	£2
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of m	embers is enclose	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, <i>mark this box</i> .			,
Certificate	Signed &	EA !	Mahun
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 16-9	-96	Sectotaly/Director * *(delete as appropriate)
I enclose the fee of £18.	This return.inc		continuation sheets.
Cheques should be made payable to Companies House.	Please en all section	enter number sure that you is on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Royston 300,∓	House, ne -Avenue,	
	Telephone	•••••	Ext

LIST OF PAST AND PRESENT MEMBERS	Account of Shares				
Company Number: 03093708 Company Name:	Number of shares or amount of	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and			
ASCOT PRECISION TOOLING LIMITED	members at date of this return.				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
BRIAN ALFRED MALPASS	1	1	22.08.95		
47 LINGFIELD DRIVE.			1		
GREAT WYRLEY.					
CANNOCK. STAFFS. WS6 6LS					
KEVIN BREWER :	0	(1)	22.08.95		
SOMERSET HOUSE,					
TEMPLE STREET.					
BIRMINGHAM. B2 5DN					
TREVOR ANDREW CARTWRIGHT	1				
34 CHAPEL AVENUE.					
BROWNHILLS. STAFFS. WS8 7NT					
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number 02002700	Account of Shares			
Company Number: 03093708 Company Name: ASCOT PRECISION TOOLING LIMITED	Number of ferred since the date of the shares or last return, or, in the case amount of the first return, since the			
ASCOI PRECISION TOOLING LIMITED	stock held by existing members at	incorporation of the company, by		
	date of this return.	members (b) persons	s, and who have o be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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