



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

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WA

CARDIFF

CF4 3UZ



A12 *ACD3MZE1* 531

COMPANIES HOUSE 25/09/97

COMPANIES HOUSE 15/09/97

YB
EIS
000307

363s

Annual Return

of company number 03093708

B

company name

ASCOT PRECISION TOOLING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/08/97

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
2 2	0 8	9 7

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

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.

Day	Month	Year

Registered Office (See note 3)

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).

X 2 8 5 2 X

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

03093708

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.

BRIAN ALFRED
MALPASS
47 LINGFIELD DRIVE
GREAT WYRLEY
CANNOCK
STAFFORDSHIRE WS6 6LS

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.

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.

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

Directors - continued

Particulars.

BRIAN ALFRED
MALPASS
47 LINGFIELD DRIVE
GREAT WYRLEY
CANNOCK
STAFFORDSHIRE WS6 6LS

Date of Birth:- 29/07/47

Nat:BRITISH

Occ:COMPANY SECRETARY/DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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
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.

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 22/08/96

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. ☐

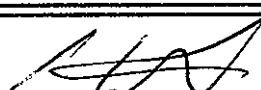
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

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

Signed



Secretary/Director*

*(delete as appropriate)

Date 23/8/97

This return includes 1 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?----->

..... DANIELS BROWN & CO,

Raydon House,

2nd Floor,

Edinburgh, E17 6NU

Tel: 021 407 6322

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

COMPANY NUMBER: 03093708

ASCOT PRECISION TOOLING LIMITED

Name and Address	Number currently held	Number transferred	Date of registration of transfer
B A Malpass 47 Lingfield Drive Great Wryley Cannock Staffs WS6 6LS	0	(1)	21.7.97
Mrs C J Malpass 47 Lingfield Drive Great Wryley Cannock Staffs WS6 6LS	1	1	21.7.97
T A Cartwright 34 Chapel Avenue Brownhills West Midlands WS8 6LS	1		