



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4



A29
COMPANIES HOUSE

0550
17/11/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/08/99
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
21	08	99

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

NICHOLLS ROAD
PRINCES END
TIPTON
WEST MIDLANDS DY4 9LG

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Principal business activities (See note 4)

Trade classification is
2873 MANUFACTURE OF WIRE PRODUCTS

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

LB
00327
130x2
363s

Annual Return

of company number 03426217

W

company name

MODLIT GARDEN WIRE PRODUCTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

03426217

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

NEIL WESTWOOD & CO
101 DIXONS GREEN ROAD
DUDLEY
WEST MIDLANDS DY2 7DJ

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

MARGARET
HICKNAM
3 TURTONS CROFT
SEDGEMOOR PARK BILSTON
WOLVERHAMPTON
WEST MIDLANDS WV14 9YA

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.....

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

 Date of any change.

DEREK
WEATHERHOGG
105 CONISTON ROAD
TETTENHALL
WOLVERHAMPTON
WV6 9DT

WIMBORNE
LINKS AVENUE
TETTENHALL
WEST MIDLANDS
WV6 9QF

Date of Birth:- 21/12/59

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.

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03426217

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

Directors - continued

Particulars.

IAN
WEATHERHOGG
20 CAMBERLEY CRESCENT
ETTINGSHALL PARK
WOLVERHAMPTON
WV4 6QR

Day	Month	Year

Date of any change.

Date of Birth:- 14/09/69

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.

Particulars.

JOHN RALPH
WEATHERHOGG
6 RENOWN CLOSE
TARRY HOLLOW ESTATE
PENSNETT
WEST MIDLANDS DY5 4VD

Day	Month	Year

Date of any change.

Date of Birth:- 20/07/49

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

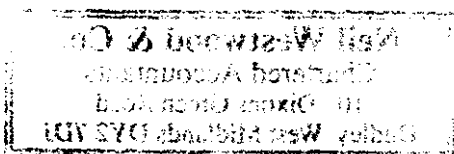
Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.



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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

03426217
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)
<u>ORDINARY</u>	<u>1000</u>	<u>1000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>1000</u>	<u>1000</u>

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 ☒

not on
paper

on paper

The last full members list was at 28/08/98

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

M. Hickman

Secretary/Director
 *(delete as appropriate)

Date

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?----->

Neil Westwood & Co.
 Chartered Accountants
 101 Dixon's Green Road
 Dudley, West Midlands DY2 7DJ

Postcode

Telephone 01384 253232 Ext