

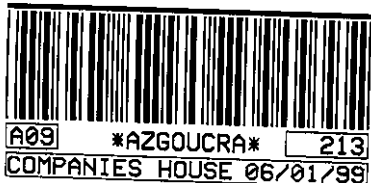


COMPANIES HOUSE

NW
415
006536 363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN
CARDIFF
CF4 3J



of company number 03475765

F

company name
INDUSCLEAN (MIDLANDS) 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 13/11/98

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
03	12	98

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.

C/O BRITISH ALUMINIUM TUBES
STUDLEY ROAD REDDITCH
BROMSGROVE
WORCESTERSHIRE B98 7HN

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Principal business activities (See note 4)

Please enter trade classification(s).

7	4	8	4
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If the code cannot be determined from the notes, give a brief description of principal activity.

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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.

EMMA LOUISE
SOUTHWELL
41 MARLPOOL DRIVE
BROMSGROVE
REDDITCH
WORCESTERSHIRE B97 4RX

Day Month Year

1 10 1 10 9 18

Date of any change.

MRS EMMA LOUISE DAVENPORT

14 STABLEFORD CLOSE
CRABBS CROSS
REDDITCH
WORCS
B97 4RX

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

Day Month Year

1 1 1 1 1 1

Date of resignation.

Directors *(See note 7)*

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

BARRY ROBERT
DAVENPORT
41 MARLPOOL DRIVE
REDDITCH
WORCESTERSHIRE B97 4RX

Day Month Year

1 10 1 10 9 18

Date of any change.

14 STABLEFORD CLOSE
CRABBS CROSS
REDDITCH
WORCS
B97 4RX

Date of Birth:- 16/08/69

Nat:BRITISH

Occ:PLUMBER

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

Day Month Year

1 1 1 1 1 1

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

ROBERT
SOUTHWELL
4 STABLEFORD CLOSE
CRABBS CROSS
BROMSGROVE
WORCESTERSHIRE B97 5US

Day	Month	Year

Date of any change.

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Date of Birth:- 15/02/49

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

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Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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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.

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.....

.....

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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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.

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.....

.....

Show any relevant current and previous directorships.

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)
	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.

on paper not on
paper

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

R Southwell

Secretary/Director*

*(delete as appropriate)

Date

22/12/98

This return includes

(enter number)

continuation sheets.

**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?----->

Mr Robert Southwell
4 Stablesford Close
Crabbs Cross Redditch
Worce Postcode B97 5HS

Telephone 01527 486552 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]