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**Companies House**

— for the record —

Company Name

**ALLOY WIRE INTERNATIONAL  
LIMITED****363s Annual Return**

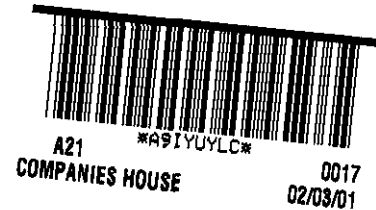
Company Type

**Private Company Limited By  
Shares**

Company Number

**3722788**Information extracted from  
Companies House records on  
**8th February 2001**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital

**Section 1: Company details**

Ref: 3722788/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Unit 5A Narrowboat Way Hurst Business Park Brierley Hill West Midlands DY5 1UF</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><del>7484</del></td> <td><del>Other business activities</del></td> </tr> </tbody> </table>	SIC Code	Description	<del>7484</del>	<del>Other business activities</del>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>2734</b></td> <td><b>WIRE DRAWING.</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description	<b>2734</b>	<b>WIRE DRAWING.</b>												
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<b>2734</b>	<b>WIRE DRAWING.</b>																					
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____ _____ _____																				

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> <b>Martin COBB</b>  <b>Address</b> <b>Hazlehurst</b> <b>Brindley Brae, Kinver</b> <b>Stourbridge</b> <b>West Midlands</b> <b>DY7 6LR</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Martin COBB</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> <b>Martin COBB</b>  <b>Address</b> <b>Hazlehurst</b> <b>Brindley Brae, Kinver</b> <b>Stourbridge</b> <b>West Midlands</b> <b>DY7 6LR</b>  <b>Date of birth</b> 15/07/1948  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Martin COBB</b> <b>ceased to be director</b> <b>(if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> <b>William GRAHAM</b>  <b>Address</b> <b>Woodlands</b> <b>Wyre Forest Rock</b> <b>Bewdley</b> <b>Worcestershire</b> <b>DY14 8NR</b>  <b>Date of birth</b> 05/02/1950  <b>Nationality</b> British  <b>Occupation</b> Managing Director	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date William GRAHAM</b> <b>ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
<b>&gt; Director</b>	<b>Name</b> Paul Stanley WILTSHIRE	<b>Name</b> _____
<i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address</b> 20 Burmese Way Rowley Regis West Midlands B65 8QA	<b>Address</b> _____ _____ _____
	<b>Date of birth</b> 10/01/1961	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____
	<b>Nationality</b> British	<b>Occupation</b> _____
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Occupation</b> Engineer	<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Paul Stanley WILTSHIRE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <del>218,000</del> <b>Aggregate Nominal Value of issued shares</b> <del>£218,000.00</del>	<b>Class of share</b> <u>ordinary</u> <b>Nominal value of each share</b> <u>£1.00</u> <b>Number of shares issued</b> <u>229,000</u> <b>Aggregate Nominal Value of issued shares</b> <u>£ 229,000</u>
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <del>218,000</del> <b>Total Nominal value of shares issued</b> <del>£218,000.00</del>	<b>Total number of shares issued</b> <u>229,000</u> <b>Total Nominal value of shares issued</b> <u>£ 229,000</u>
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Andrew BOTFIELD</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Andrew BOTFIELD</b>		
<b>Address</b> <b>126 Envile Street</b> <b>Stourbridge</b> <b>West Midlands</b> <b>DY8 3TQ</b>		<b>Address</b> <hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <hr/>				
<b>Number</b> <b>500</b>		<b>Number</b> <hr/>		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
		<hr/>				<hr/>
		<hr/>				<hr/>
<b>&gt; Shareholder Name</b> <b>Robert</b> <b>BUCKNALL-JONES</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Robert</b> <b>BUCKNALL-JONES</b>		
<b>Address</b> <b>58 Silverthorne Lane</b> <b>Cradley Heath</b> <b>West Midlands</b> <b>B64 5AP</b>		<b>Address</b> <hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <hr/>				
<b>Number</b> <b>1500</b>		<b>Number</b> <hr/>		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
		<hr/>				<hr/>
		<hr/>				<hr/>
<b>&gt; Shareholder Name</b> <b>Anne E. COBB</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Anne E. COBB</b>		
<b>Address</b> <b>Hazlehurst</b> <b>Brindley Brae Kinver</b> <b>South Staffs</b> <b>DY7 6LR</b>		<b>Address</b> <hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <hr/>				
<b>Number</b> <b>11000</b>		<b>Number</b> <hr/>		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
		<hr/>				<hr/>
		<hr/>				<hr/>

Current details		Amended details		Shares transferred		
>	Shareholder Name Martin COBB	Name				
		Address				
	Address Hazlehurst Brindley Brae Kinver South Staffs DY7 6LR					
		UK Postcode		Shares transferred by Martin COBB		
	Shares held Class Ordinary	Number 39000	Class Number	Class Number	Date of transfer	
					--/--/----	
					--/--/----	
>	Shareholder Name Matthew J. COBB	Name				
		Address				
	Address Hazlehurst Brindley Brae Kinver South Staffs DY7 6LR					
		UK Postcode		Shares transferred by Matthew J. COBB		
	Shares held Class Ordinary	Number 2000	Class Number	Class Number	Date of transfer	
					--/--/----	
					--/--/----	
>	Shareholder Name Leonard DEELEY	Name				
		Address				
	Address 14 Maryland Road Brierley Hill West Midlands DY5 2HE					
		UK Postcode		Shares transferred by Leonard DEELEY		
	Shares held Class Ordinary	Number 11000	Class Number	Class Number	Date of transfer	
					--/--/----	
					--/--/----	

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder Name</b> <b>Natalie L. FOXALL</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Natalie L. FOXALL</b>	
		<b>Address</b> <hr/>			
<b>Address</b> <b>52 Spring Street</b> <b>Halesowen</b> <b>West Midlands</b> <b>B63 2SZ</b>		<hr/>			
		<b>UK Postcode</b> - - - - -			
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1500</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b> <b>Date of transfer</b> - - / - - / - - - - - - / - - / - - - -
<b>&gt; Shareholder Name</b> <b>Pamela D. GRAHAM</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Pamela D. GRAHAM</b>	
		<b>Address</b> <hr/>			
<b>Address</b> <b>Woodlands</b> <b>Wyre Forest Rock Bewdley</b> <b>Worcestershire</b> <b>DY14 8NR</b>		<hr/>			
		<b>UK Postcode</b> - - - - -			
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>11000</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b> <b>Date of transfer</b> - - / - - / - - - - - - / - - / - - - -
<b>&gt; Shareholder Name</b> <b>William GRAHAM</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>William GRAHAM</b>	
		<b>Address</b> <hr/>			
<b>Address</b> <b>Woodlands</b> <b>Wyre Forest Rock Bewdley</b> <b>Worcestershire</b> <b>DY14 8NR</b>		<hr/>			
		<b>UK Postcode</b> - - - - -			
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>50000</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b> <b>Date of transfer</b> - - / - - / - - - - - - / - - / - - - -

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Stuart HARDWICK</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Stuart HARDWICK</b>		
<b>Address</b> <b>24 Old Hawne Close</b> <b>Halesowen West Midlands</b>		<b>Address</b> <hr/>				
		<b>UK Postcode</b> - - - - -				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>500</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>			
		<hr/>		<hr/>		
<b>&gt; Shareholder Name</b> <b>Angus W. HOGARTH</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Angus W. HOGARTH</b>		
<b>Address</b> <b>76 Poplar Road</b> <b>Smethwick</b> <b>West Midlands</b> <b>B66 4AN</b>		<b>Address</b> <hr/>				
		<b>UK Postcode</b> - - - - -				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>25000</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>			
		<hr/>		<hr/>		
<b>&gt; Shareholder Name</b> <b>Peter M. LAMBE</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Peter M. LAMBE</b>		
<b>Address</b> <b>64 Grosvenor Way</b> <b>Brierley Hill</b> <b>West Midlands</b> <b>DY5 2LG</b>		<b>Address</b> <hr/>				
		<b>UK Postcode</b> - - - - -				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <del>1000</del>	<b>Shares held</b> <b>Class</b>	<b>Number</b>			
		<b>ORDINARY</b>		<hr/>		
		<b>PURCHASED</b>		<hr/>		
		<b>ADDITIONAL 10,000</b>		<hr/>		
		<b>1.4.2000</b>		<hr/>		



Current details		Amended details		Shares transferred	
> Shareholder Name Matthew J. PEARCE		Name _____			
		Address _____			
Address 36 Mellowdew Road Stourbridge West Midlands DY8 5NG		UK Postcode    _ _ _ _ _		Shares transferred by Matthew J. PEARCE	
Shares held Class Ordinary	Number 2000	Shares held Class	Number	Class	Number Date of transfer
		_____	_____	_____	_____/_____/_____
		_____	_____	_____	_____/_____/_____
> Shareholder Name Janet SMITH		Name _____			
		Address _____			
Address 46 Hordern Crescent Brierley Hill West Midlands DY5 2NP		UK Postcode    _ _ _ _ _		Shares transferred by Janet SMITH	
Shares held Class Ordinary	Number 2000	Shares held Class	Number	Class	Number Date of transfer
		_____	_____	_____	_____/_____/_____
		_____	_____	_____	_____/_____/_____
> Shareholder Name Michael J. TOMBS		Name _____			
		Address _____			
Address 5 Tregarrow Road Colley Gate Halesowen B63 2SS		UK Postcode    _ _ _ _ _		Shares transferred by Michael J. TOMBS	
Shares held Class Ordinary	Number 10000	Shares held Class	Number	Class	Number Date of transfer
		_____	_____	_____	_____/_____/_____
		_____	_____	_____	_____/_____/_____

Current details		Amended details		Shares transferred	
<b>&gt; Shareholder</b> <b>Name</b> <b>Maria T. WILTSHIRE</b>		<b>Name</b>  			
<b>Address</b> <b>20 Burmese Way</b> <b>Rowley Regis</b> <b>West Midlands</b> <b>B65 8QA</b>		<b>Address</b>  			
		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> <b>Maria T. WILTSHIRE</b>	
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>11000</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b> <b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
<hr/>					
<b>&gt; Shareholder</b> <b>Name</b> <b>Paul S. WILTSHIRE</b>		<b>Name</b>  			
<b>Address</b> <b>20 Burmese Way</b> <b>Rowley Regis</b> <b>West Midlands</b> <b>B65 8QA</b>		<b>Address</b>  			
		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> <b>Paul S. WILTSHIRE</b>	
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>39000</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b> <b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>JOHN HUBBARD</u> Address <u>8 COLLINGS AVENUE</u> <u>WORCESTER</u> UK Postcode <u>WR4 0DL</u>	ORDINARY 1000 PURCHASED		1.4.2000
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			



Companies House

— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

24 / 02 / 2001

*This date must not be earlier than the return date at 2 below*

### What to do now

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

## 2. Date of this return

- ☐ This AR is made up to **24/2/2001** If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **24th February 2002** please give the new date here:

— / — / —

## 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number 700630

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MARTIN COBB

Telephone number inc code

01384 566775

Address

Alday WIRE INT'L

DX number if applicable

NARROWBOAT WAY

BRISLEY HILL

DX exchange

Postcode

DY5 1UF