

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

03724689

Company Name in full

McKechnie Specialist Products Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	6	0	2	2	0	0	1

Date of next return

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

Show here the address at the date of
this return.

McKechnie Limited, Leighswood Road, Aldridge

Any change of
registered office **must**
be notified on form
287.

Post town

Walsall

County / Region

West Midlands

UK Postcode

WS9 8DS

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

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



EDX
COMPANIES HOUSE
COMPANIES HOUSE

6 13101
18/04/01

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Ross Edward

Surname

McDonald

Address

115 Walsall Road, Four Oaks

Post town

Sutton Coldfield

County / Region

West Midlands

UK Postcode

B74 4NP

Country

England

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Date of birth

Day	Month	Year
08	10	1943

Forename(s) | Derry Ker West

Surname | Hanratty

Address

| Skallards Orchard, Kings End Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Powick

County / Region | Worcs

UK Postcode | WR2 4RF

Country | England

Nationality | British

Business occupation | Company Director

* Voluntary details.

Name

* Style / Title

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day	Month	Year
25	05	1961

Forename(s) | Ross Edward

Surname | McDonald

Address

| 115 Walsall Road, Four Oaks

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Sutton Coldfield

County / Region | West Midlands

UK Postcode | B74 4NP

Country | England

Nationality | British

Business occupation | Chartered Secretary

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____
 Day Month Year

Date of birth

2	1	0	6	1	9	4	2
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Forename(s) Stuart Greville

Surname Moberley

Address Old Berrow Hill Farm, Berrow Hill

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Feckenham

County / Region Worcs UK Postcode B96 6QL

Country England Nationality British

Business occupation Chartered Accountant

* Voluntary details.

Name * Style / Title _____
 Day Month Year

Date of birth

2	7	0	9	1	9	5	1
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Forename(s) Andrew John

Surname Walker

Address The Brownsend

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Bromsberrow

County / Region Gloucestershire UK Postcode HR8 1RX

Country England Nationality British

Business occupation Company Director

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	10,000	£10,000.00
Totals	10,000	£10,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

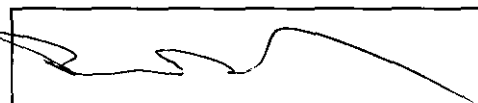
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

5/3/01

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

McKechnie Limited, Leighswood Road, Aldridge,

Walsall, WS9 8DS, England

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

03724689

Company Name in full

McKechnie Specialist Products Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
The company's first annual return following the incorporation;
Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name McKechnie Limited</p> <p>Address Leighswood Road, Aldridge, Walsall, West Midlands, England</p> <p>UK postcode WS9 8DS</p>	<p>£1.00 ORDINARY</p> <p>Shares Held 10,000</p>		
<p>Name</p> <p>Address</p> <p>UK postcode </p>			
<p>Name</p> <p>Address</p> <p>UK postcode </p>			