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390x26
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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

578177

Company Name in full

DERITEND DROP FORGINGS LIMITED



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

27 08 97

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

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Registered Office (See note 3)

Show here the address at the date of
this return.

SANDWELL GREEN

ROUNDS GREEN ROAD

OLDBURY

County / Region

WEST MIDLANDS

Postcode

B692 0Q

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

Principal business activities

(See note 4)

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

93-99 74.99

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



A99 4039Y22* 123
COMPANIES HOUSE 10/08/97

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

Companies House, Crown Way, Cardiff, CF4 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

Page 1

JORDANS P.C. Secretary software for Company Secretaries

REFORMA
REV 10/95

Register of members (See note 5)

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

Post town
County / Region

Quayside House

Rounds Green Road

Oldbury

West Midlands

Postcode

B69 2DH

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See note 8)

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

Name * Style / Title

Mrs

*Honours etc

Forename(s)

Philippa Lucy

Surname

Bishop

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

14 Wheeler Street

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

Post town

Stourbridge

County / Region

West Midlands

Postcode

DY8 1XJ

Page No. 2 (Company No. 578177)

Country

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title			
* Honours etc		Date of birth	Day	Month
			02	11
Forename(s)	DAVID JOHN SPICER			
Surname	ASTON			
Previous forename(s)				
Previous surname(s)				
Address	The Penthouse			
	20 Longdon Croft			
Post town	Copt Heath			
County / Region	Knowle	Postcode	B93 9LJ	
Country	Warwickshire	Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR			
Other directorships	See attached list			
* Voluntary details				

Name	* Style / Title			
* Honours etc		Date of birth	Day	Month
			05	11
Forename(s)	ROBIN			
Surname	RICHMOND			
Previous forename(s)				
Previous surname(s)				
Address	COPPEY HOLT			
	UPPER FERRY LANE			
Post town	CALLOW END			
County / Region	WORCS	Postcode		
Country		Nationality	BRITISH	
Business occupation	CHARTERED ACCOUNTANT			
Other directorships	See attached list			

Issued share capital (See note 9)
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)
ORDINARY	291523	£291523
Totals	291523	£291523

List of past and present members

(Use attached schedule where appropriate)

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

(See note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force 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.

Signed

P J Bishop

Date

2/9/97

† Please delete as appropriate

† = 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

5

continuation sheets

(enter number)

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

Triplex Lloyd plc	
Quayside House, Rounds Green Road	
Oldbury, West Midlands, B69 2DH	Tel 0121 544 1000
DX number	DX exchange

Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number

578177

Company Name in full

DERITEND DROP FORGINGS LIMITED

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
TRIPLEX LLOYD NOMINEES LIMITED QUAYSIDE HOUSE ROUNDS GREEN ROAD OLDBURY, WARLEY B69 2DH	ORD 3			
TRIPLEX LLOYD CORPORATE SERVICES LIMITED SANDWELL GREEN ROUNDS GREEN ROAD OLDBURY, WEST MIDLANDS B69 2DG	ORD 291520			

Other Directorships

Continuation sheet number: 1

Company

DERITEND DROP FORGINGS LIMITED

Company Number

576177

Director / Directorships**Date Resigned****ASTON, DAVID JOHN SPICER**

AGGREGATE RESOURCES DEVELOPMENT LIMITED
ALCESTER STREET PROPERTIES LIMITED
ATLAS ARCHITECTURAL FITTINGS LIMITED
BISHOP SIDAWAY LIMITED
BRITISH STEEL CHAIN CO LIMITED
Bralloy Fittings Limited
CHRISTY & NORRIS LIMITED
CHRISTY BROS LIMITED
CHRISTY HUNT ENGINEERING LIMITED
CHRISTY HUNT LIMITED
CHURCHFIELDS PRECISION COMPONENTS LIMITED
CHURCHFIELDS SPRING COMPANY LIMITED
CONFLEX CONTAINERS LIMITED
CRANFORD 1042 LIMITED
CRANFORD 1044 LIMITED
CRANFORD 1045 LIMITED
CRANFORD 1048 LIMITED
Christy Hunt (Bekon) Limited
Coburn Engineers Limited
Cold Precision Forgings Limited
Cranford 1046 Limited
Cranford 1049 Limited
Cranford 1061 Limited
Cranford 1062 Limited
Cranford 1063 Limited
D ELWELL LIMITED
DERITEND INTERNATIONAL PLC
DERITEND STAMPING GROUP SALES LIMITED
DERITEND VACUUM CASTINGS LIMITED
DIE SETS LIMITED
DUNSTALL PARK SECURITIES LIMITED
Deritend Aluminium Castings Limited
Deritend Wombourne Limited
Dudley Wood Engineering Limited
E C & J KEAY LIMITED
Eclipse Foundry & Engineering Co (Dudley) Limited
Edward Matthews (1981) Limited
F H LLOYD HOLDINGS LIMITED
Great Bridge Foundry Co Limited
HALE ROAD SAFETY LIMITED
HINGLEY ENGINEERING (DUDLEY) LIMITED

Other Directorships

Continuation sheet number: 2

Company**Company Number**

DERITEND DROP FORGINGS LIMITED

578177

Director / Directorships**Date Resigned**

ASTON, DAVID JOHN SPICER (Continued)

HUGH McLEAN & SONS LIMITED
Hale and Hale (Tipton) Limited
Hopecar Limited
John Williams Foundries Limited
LAMBERT GARLAND MOORINGS LIMITED
LLOYDS (CARDIFF FOUNDRY) LIMITED
LLOYDS (DARLINGTON) LIMITED
Machined Castings (Eclipse) Limited
Movtherm Limited
NSW GROUP LIMITED
PARAMOUNT FITTINGS LIMITED
PARK LANE STEELS LIMITED
Parker Foundry Limited
Patterncrafts Limited
Phoenix Capital Ventures Limited
R Hunt & Company Limited
ROTOLIN BEARINGS LIMITED
Richard & Ross Limited
Richards & Ross - Paralloy Limited
SILHILL TRUST LIMITED
TRIPLEX ENVIRONMENTAL SERVICES LIMITED
TRIPLEX LLOYD AUTOMOTIVE PLC
TRIPLEX LLOYD AUTOMOTIVE PRODUCTS LIMITED
TRIPLEX LLOYD CORPORATE SERVICES LIMITED
TRIPLEX LLOYD GROUP MANAGEMENT SERVICES
TRIPLEX LLOYD INTERNATIONAL LIMITED
TRIPLEX LLOYD MANAGEMENT SERVICES LIMITED
TRIPLEX LLOYD NOMINEES LIMITED
TRIPLEX LLOYD PROPERTY DEVELOPMENTS LIMITED
TXL LIMITED
Triplex Electrical Contractors Limited
Triplex International Limited
Triplex Light Alloys Limited
Triplex Limited
Triplex Precision Castings Limited
Vernier Tool & Gauge Co Limited

20/06/1997

Other Directorships

Continuation sheet number: 3

Company

Company Number

DERITEND DROP FORGINGS LIMITED

578177

Director / Directorships

Date Resigned

RICHMOND, ROBIN

AGGREGATE RESOURCES DEVELOPMENT LIMITED
ALCESTER STREET PROPERTIES LIMITED
ATLAS ARCHITECTURAL FITTINGS LIMITED
BISHOP SIDAWAY LIMITED
BRITISH STEEL CHAIN CO LIMITED
Bralloy Fittings Limited
CHRISTY & NORRIS LIMITED
CHRISTY BROS LIMITED
CHRISTY HUNT ENGINEERING LIMITED
CHRISTY HUNT LIMITED
CHURCHFIELDS PRECISION COMPONENTS LIMITED
CHURCHFIELDS SPRING COMPANY LIMITED
CONFLEX CONTAINERS LIMITED
CRANFORD 1040 LIMITED
CRANFORD 1041 LIMITED
CRANFORD 1042 LIMITED
CRANFORD 1044 LIMITED
CRANFORD 1045 LIMITED
CRANFORD 1048 LIMITED
Christy Hunt (Boken) Limited
Coburn Engineers Limited
Cold Precision Forgings Limited
Cranford 1046 Limited
Cranford 1049 Limited
Cranford 1061 Limited
D ELWELL LIMITED
DERITEND AIRFOILS LIMITED
DERITEND INTERNATIONAL PLC
DERITEND LLOYD PENSION TRUSTEES LIMITED
DERITEND PROPERTIES LIMITED
DERITEND STAMPING GROUP SALES LIMITED
DERITEND VACUUM CASTINGS LIMITED
DIE SETS LIMITED
DUNSTALL PARK SECURITIES LIMITED
Deritend Advanced Technology Limited
Deritend Aluminium Castings Limited
Deritend Wombourne Limited
Dudley Wood Engineering Limited
E C & J KEAY LIMITED
EXECUTIVE PENSION TRUSTEES LIMITED
Eclipse Foundry & Engineering Co (Dudley) Limited

Other Directorships

Continuation sheet number: 4

Company

DERITEND DROP FORGINGS LIMITED

Company Number

578177

Director / Directorships

Date Resigned

RICHMOND, ROBIN (Continued)

Edward Matthews (1981) Limited
Elmbridge Production Engineers Limited
F H LLOYD HOLDINGS LIMITED
FIRTH VICKERS PARAMOUNT LIMITED
Great Bridge Foundry Co Limited
HALE PROPERTY DEVELOPMENTS LIMITED
HALE ROAD SAFETY LIMITED
HILLALDAM COBURN SOLAIR LIMITED
KINGLEY ENGINEERING (DUDLEY) LIMITED
HUGH McLEAN & SONS LIMITED
Hale Trading Estate (Management) Limited
Hale and Hale (Tipton) Limited
Hopecar Limited
John Williams Foundries Limited
LAMBERT GARLAND MOORINGS LIMITED
LEE BEESLEY DERITEND plc
LLOYDS (CARDIFF FOUNDRY) LIMITED
LLOYDS (DARLINGTON) LIMITED
Machined Castings (Eclipse) Limited
Novtherm Limited
NSW GROUP LIMITED
PARAMOUNT FITTINGS LIMITED
PARK LANE STEELS LIMITED
PHOENIX GLOBAL LIMITED
Park Lane Property Developments Limited
Parker Foundry Limited
Patterncrafts Limited
Phoenix Capital Ventures Limited
QUALITY ESTABLISHED LIMITED
R Hunt & Company Limited
ROTOLIN BEARINGS LIMITED
Richard & Ross Limited
Richards & Ross - Paralloy Limited
SILHILL TRUST LIMITED
THERMOVITRINE LIMITED
TRIPLEX ENVIRONMENTAL SERVICES LIMITED
TRIPLEX LLOYD AUTOMOTIVE PLC
TRIPLEX LLOYD AUTOMOTIVE PRODUCTS LIMITED
TRIPLEX LLOYD CORPORATE SERVICES LIMITED
TRIPLEX LLOYD GROUP MANAGEMENT SERVICES
TRIPLEX LLOYD INTERNATIONAL LIMITED

19/03/1997

Other Directorships

Continuation sheet number: 5

Company

DERITEND DROP FORGINGS LIMITED

Company Number

578177

Director / Directorships**Date Resigned**

RICHMOND, ROBIN (Continued)

TRIPLEX LLOYD MANAGEMENT SERVICES LIMITED
TRIPLEX LLOYD NOMINEES LIMITED
TRIPLEX LLOYD PENSION INVESTMENT COMPANY LIMITED
TRIPLEX LLOYD PENSIONS MANAGEMENT LIMITED
TRIPLEX LLOYD PROPERTIES PLC
TRIPLEX LLOYD PROPERTY DEVELOPMENTS LIMITED
TRIPLEX LLOYD plc
TRIPLEX PROPERTIES LIMITED
TXL LIMITED
Triplex Electrical Contractors Limited
Triplex International Limited
Triplex Light Alloys Limited
Triplex Limited
Triplex Lloyd Building Products Limited
Triplex Precision Castings Limited
Triton C N C Limited
VERONA HARDWARE LIMITED
Vernier Tool & Gauge Co Limited