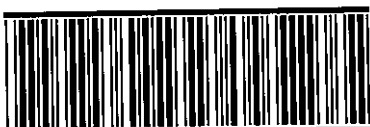




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A44 *A04PC27C* 278
COMPANIES HOUSE 22/12/97

NW
£15
000426.

363s

Annual Return

of company number 01221870

S

company name

B.M.I. ENGINEERING 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 26/11/97

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
1 5	1 2	9 7

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.

VERNON ROAD
HALESOWEN
WEST MIDLANDS
B62 8HN

.....
.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
2874 MFR FASTENERS, SCREW, CHAINS ETC

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

01221870

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

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.

JOHN TREVOR
CLARKE
THE COPPINS KIDDERMINSTER ROAD
BEWDLEY
WORCESTERSHIRE DY12 1LW

Day Month Year

--	--	--

Date of any change.

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.

JOHN TREVOR
CLARKE
THE COPPINS KIDDERMINSTER ROAD
BEWDLEY
WORCESTERSHIRE DY12 1LW

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 27/03/32

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Squiregrange Ltd., Sharnbrook Metal Co. Ltd.,
British Malleable Iron Co. Ltd., Brocton Ltd., Alwin Metals Ltd.,
B.M. Holdings Ltd., B.M. Homes Ltd., Blackhead Metal Ind. Ltd.,
A.S. Blackham (Metals) Ltd., Hartlebury Equestrian Centre

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

Directors - continued

Particulars.

JOHN CHRISTOPHER
CLARKE
THE COTTAGE COPPINS
KIDDERMINSTER ROAD
BEWDLEY
WORCESTERSHIRE DY12 1LW

Day	Month	Year

 Date of any change.

Date of Birth:- 22/01/64
Nat:BRITISH
Occ:PURCHASING 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.

Squiregrange Limited
Brookh Ltd.

Particulars.

TERENCE
MORGAN
11 PRESTWICK ROAD
KINGSWINFORO
DUDLEY
WEST MIDLANDS OX6 9DZ

Day	Month	Year

 Date of any change.

Date of Birth:- 09/06/46
Nat:BRITISH
Occ:GENERAL MANAGER

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.

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)
ORD	100	100
Totals	100	£ 100

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 ☒

on paper not on paper

The last full members list was at 15/12/96

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

[Signature]
Secretary/Director*
*(delete as appropriate)

Date 16 December 1997

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?----->

B.C. Stockford, & Co., Accountants
The Old School, St Johns Road,
Kates Hill, Dudley,
W. Midlands Postcode DY2 7JT
Telephone (01384) 233499 Ext