



Annual Return

of company number 02584240

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company name

L. & H. TOOLING LTD

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARD!!

A37 *A0YVMUQ9* 540

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/01/97

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 1	0 12	917

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. 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.

	<u> </u>	
Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

"JACLARE"
64 SANDY LANE
CODSALL ,WOLVERHAMPTON
W.MIDLANDS WV8 1EN

Principal business activities (See note 4)

Trade classification is 2875 MFR OTH FABRICATED METAL PRODS

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

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02584240 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.
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The register is kept at	
REGISTERED OFFICE	
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•	
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.	Day Month Year Date of any change.
DAVID CHARLES	•••••
ARDRON JACLARE 64 SANDY LANE	
CODSALL	
WOLVERHAMPTON	***************************************
WV8 1EN	••••••
	•

If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
DAVID CHARLES	
ARDRON	
JACLARE 64 SANDY LANE	
CODSALL WOLVERHAMPTON	***************************************
WV8 1EN	***************************************

Date of Birth:- 31/03/49	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
THOU THOU	L I I I Date of resignation.
Show any relevant current and previous directorships.	
Page 2	***************************************

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02584240	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
SYLVIA	Date of any change.
JACKSON	
JACLARE 64 SANDY LANE CODSALL	
WOLVERHAMPTON	
WEST MIDLANDS WV8 1EN	
Date of Birth:- 23/08/55	
Nat:BRITISH	
Occ:ADMINISTRATOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any relevant current and previous uncolorsings.	
Particulars.	Day Month Year
	Date of any change.
•	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
16 this marrow has assessed to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wildi.	
Show any relevant current and previous directorships.	
Destinators	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS AND THIONAL SESDEMANTES	
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
on blindrone not be notations on total book	

	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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02584240 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares	
this return.	020	2	issued mydtiplied by nominal value per share)	
		`.		
	Totals	3	<u> </u>	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
	A full list of m	embers is enclose	ed 🚺	
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	Sig <u>ned \</u>	ania C	?d	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 31. 3	9)	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable	This return inc	ludes (enter number	continuation sheets.	
to Companies House.	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?>				
	••••••			
	Telephone		Ext	

	Account of Shares				
Company Number: 02584240		Particulars of shares trans-			
	Number of		he date of the		
Company Name:	shares or		r, in the case	1	
L. & H. TOOLING LTD	amount of		eturn, since the		
D. W. II. 100DING 212		incorporation company, by	or the	i i	
	members at		who are still	1	
	date of this	members		-	
	return.	(b) persons		i	
		ceased t	o be members.	i	
	Number		D-16		
		Number	Date of		
Name and address	currently		Registration	Remarks	
	held	Transferred	of Transfer	l l	
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

O-mark Niller I and the second	Account of Shares			
Company Number: 02584240		Particulars of	shares trans-	
Company Name:	Number of			
	shares or		or, in the case	
L. & H. TOOLING LTD	amount of stock held	of the first return, since the incorporation of the		
	by existing	company, by		
	members at	(a) persons	who are still	
	date of this return.	members (b) persons	s, and	
	letuin.		o be members.	
	Number		 	
	i	Number	Date of	
Name and address	currently	ı	Registration	Remarks
	held	Transferred	of Transfer	
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