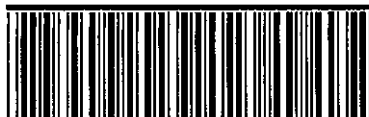




COMPANIES HOUSE

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



A13 *AVNBSCJQ* 91
COMPANIES HOUSE 29/12/98

Category 1200
000746
E-L

363s

Annual Return

of company number 03290318

H

company name

B. M. J. (MANUFACTURING) 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 18/11/98

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
11	12	98

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.

C/O DERRICK J NUNN
54A SHIRLEY STREET
HOVE
EAST SUSSEX BN3 3WG

54 (Not A)

Principal business activities (See note 4)

Trade classification is
2852 GENERAL MECHANICAL ENGINEERING

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

03290318

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

ANGELA
POLE
14 PENNYLETTS GREEN
STOKE POGES
SLOUGH
BERKSHIRE SL2 4BT

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.

Day	Month	Year

 Date of any change.

ANGELA
POLE
14 PENNYLETTS GREEN
STOKE POGES
SLOUGH
BERKSHIRE SL2 4BT

Date of Birth:- 26/08/55
Nat:BRITISH
Occ:COMPANY 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.

03290318

Directors - continued

Particulars.

DAVID MICHAEL
POLE
14 PENNYLETTS GREEN
STOKE POGES
SLOUGH
BERKSHIRE SL2 4BT

Date of Birth:- 06/01/53

Nat:BRITISH

Occ:DIRECTOR TOOLMAKER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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)
ORDINARY	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 ☐

The last full members list was at 11/12/97

A list of changes is enclosed ☐

on paper

not on
paper

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 David Cole

Secretary/Director*

*(delete as appropriate)

Date 17/12/98

This return includes ONE 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?----->

Derrick J Nunn FCA

54 Shirley Street

Hove East Sussex

BN3 3WG Postcode

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03290318	Account of Shares			Remarks
Company Name: B. M. J. (MANUFACTURING) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 currently held	
D M POLE 14 Penny Lotts Green. Stoke Regis Slough, Bucks	50	(a) 25 25 + 49	16/4/98 30/4/98 23/12/97 - New Issue	
A. POLE	50	(a) 25 + 25	16/4/98 30/4/98	
Address as above.				
D J BIRCHMORE				
Maroulin, Cuckoo Close	—	(b) -20	30/4/98	
North Walltham		+ 19	23/12/97 New Issue.	
Basingstoke.				
Hants RG 25 0GE				
R. J. Birchmore	—	(b) -30	30/4/98	
Address as above.		+30	23/12/97 New Issue.	
	—			
	100			
	—			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]