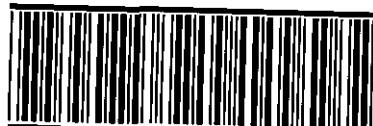




COMPANIES HOUSE

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



A23 *A4079JYZ* 244
COMPANIES HOUSE 22/09/99

mid 15
104489

363s

Annual Return

of company number 02738593

G

company name

QUASAR INDUSTRIAL FASTENERS 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 27/07/99

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
10	08	99

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.

FREDERICK WILLIAM STREET
WILLENHALL
WEST MIDLANDS
WV13 1NE

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

Principal business activities (See note 4)

Trade classification is

5212 OTHER RETAIL NON-SPECIALISED STORES

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

02738593

Register of members (See note 5)

The register is kept at

HOPWOODS
57 NEW ROAD
WILLENHALL
WEST MIDLANDS WV13 2DA

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

HOPWOODS
57 NEW ROAD
WILLENHALL
WEST MIDLANDS WV13 2DA

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JUDITH ELIZABETH
PARR
LITTLECROFT HISTONS HILL
CODSALL
WOLVERHAMPTON
WEST MIDLANDS WV8 2EW

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.

NICHOLAS CHARLES
PARR
LITTLECROFT HISTONS HILL
CODSALL
WOLVERHAMPTON
WEST MIDLANDS WV8 2EW

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 19/05/59

Nat:BRITISH

Occ:SALES 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.

Willenhall Fasteners Ltd

Willenhall Fasteners (Holdings) Ltd

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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)
Ordinary	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

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.

Signed

Secretary/Director *
*(delete as appropriate)

Date ... 6 September 1999

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

This return includes ... 1 ... 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?----->

Hopwoods
Chartered Accountants
57 New Road
WILLENHALL
West Midlands
WV13 2DA
Postcode

Q1 Telephone ... 01902 608821 Ext