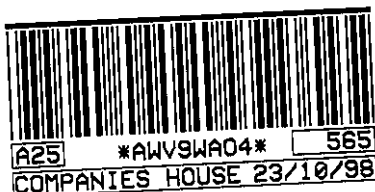




COMPANIES HOUSE

NW
15
001684 363s
Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3U.



of company number 00760309

V

company name
MIDD ENGINEERING(COVENTRY)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 24/09/98

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
09	10	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.

EXHALL WORKS BLACKHORSE ROAD
EXHALL
COVENTRY WARWICKSHIRE
CV7 9FW

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

Principal business activities (See note 4)

Trade classification is
2862 MANUFACTURE OF TOOLS

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

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

Register of members *(See note 5)*

The register is kept at

MCCRANOR & CO
40/44 BINLEY ROAD
COVENTRY
WEST MIDLANDS CV3 1JA

Register of debenture holders *(See note 6)*

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

MCCRANOR & CO
40/44 BINLEY ROAD
COVENTRY
WEST MIDLANDS CV3 1JA

Company Secretary *(See note 7)*

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

BRENDA
TAYLOR
WILLOW COTTAGE MAIN STREET
WITHYBROOK
COVENTRY
CV7 9LW

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

COLIN
BROWN
11 HEATHER CLOSE
NUNEATON
WARWICKSHIRE CV10 7DS

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 27/02/48
Nat:BRITISH
Occ:ENGINEER

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

DAVID JOHN
FARROW
187 SULLIVAN ROAD
COVENTRY
WEST MIDLANDS CV6 7JU

Date of Birth:- 20/07/53
Nat:BRITISH
Occ:ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

AMANDA
GRIGGS
19 MADELEY CLOSE
AMERSHAM
BUCKINGHAMSHIRE HP6 6ET

Date of Birth:- 28/09/60
Nat:BRITISH
Occ:SENIOR FRANCHISE CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

~~TAYLORITE MOULDING COMPANY LIMITED, DEEMING TAYLOR~~
~~(INDUSTRIAL + COMMERCIAL) LIMITED, DEEMING TAYLOR~~
~~(MANUFACTURING) LIMITED, GAMA SERVICES LIMITED~~

Particulars.

BRENDA
TAYLOR
WILLOW COTTAGE MAIN STREET
WITHYBROOK
COVENTRY
CV7 9LW

Date of Birth:- 23/02/26
Nat:BRITISH
Occ:SECRETARY

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

~~TAYLORITE MOULDING COMPANY LIMITED, DEEMING TAYLOR~~
~~(INDUSTRIAL + COMMERCIAL) LIMITED, DEEMING TAYLOR~~
~~(MANUFACTURING) LIMITED, MIM ENGINEERING TOOLS LIMITED.~~

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

Directors - continued

Particulars.

DAVID MARK
TAYLOR
3 LUCERNE ROAD
Highbury
LONDON
N5 1TZ

Date of Birth:- 17/02/63

Nat:BRITISH

Occ:STRATEGIC CONSULTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

~~TAYLORITE MOULDING COMPANY LIMITED, DEEMING~~
~~TAYLOR (INDUSTRIAL + COMMERCIAL) LIMITED~~
~~DEEMING TAYLOR (MANUFACTURING) LIMITED~~

Particulars.

RONALD FREDERICK
TAYLOR
WILLOW COTTAGE MAIN STREET
WITHYBROOK
COVENTRY
CV7 9LW

Date of Birth:- 13/07/24

Nat:BRITISH

Occ:CHARTERED ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

~~TAYLORITE MOULDING COMPANY LIMITED, DEEMING TAYLOR~~
~~(INDUSTRIAL + COMMERCIAL) LIMITED, DEEMING TAYLOR~~
~~(MANUFACTURING) LIMITED, MIND ENGINEERING TOOLS LIMITED~~

Particulars.

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

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

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.

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)

00760309

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	14,245	£ 14,245
Totals	14,245	£ 14,245

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 09/10/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 B. Taylor Secretary/Director *
*(delete as appropriate)

Date 20-10-98

This return includes NIL 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?

MCCRANORS, CHARTERED ACCOUNTANTS

40/44, BINGLEY ROAD

COVENTRY

Postcode CV3 1JA

Telephone (01203) 258621

Ext