

### COMPANIES HOUSE

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



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 19/09/95 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	
019	1   0	9   5	

#### 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

207B SWAN LANE COVENTRY CV2 4GE

#### Principal business activities (See note 4)

Trade classification is 3900 ENGINEERS SMALL TOOLS AND GAUGES

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

# NW/000710/£18 3638

## Annual Return

of company number	00760309	V
company name MIDD ENGINEERING(	COVENTRY)LIMITED	
company type PRIVATE COMPANY L	IMITED BY SHARES	

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.

Year

Month

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Day	Month	Year	_		
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00760309  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  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.	Day Month Year  Date of any change.
BRENDA TAYLOR WILLOW COTTAGE MAIN STREET WITHYBROOK COVENTRY CV7 9LW	
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
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.	Day Month Year Date of resignation.
Other directorships.	SEE SCHEDULE

00760309	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.
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.	Day Month Year      Date of resignation.
Other directorships.	ZEE SCHEDUIE
Particulars.	Day Month Year  Date of any change.
DAVID MARK TAYLOR DORMER HOUSE MIDDLETON STONEY OXON OX6 8RZ	
Date of Birth:- 17/02/63 Nat:BRITISH Occ:STRATEGIC CONSULTANT	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Other directorships.	see schedule
Particulars.	Day Month Year  Date of any change.
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.	Day Month Year  Date of resignation.
Other directorships.  Page 3	SEE SCHEDULE

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	15,827	£15,827	
	Totals	15,827	£ 15.827	
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.	There were no	changes in the pe	not on	
The last full members list was at 09/10/94	A list of change	es is enclosed embers is enclose	on paper paper	
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			
I enclose the fee of £18.	<b>5</b>		Secretary/Director * *(delete as appropriate)	
Cheques should be made payable to Companies House.	Date 7/11	.170		
to companies nouse.	This return in		continuation sheets.	
		enter numbe) (enter numbe) (ure that you   (s on this page)	have completed	
To whom should Companies House direct any enquiries	M-00 ANDOC	CUARTEREN	Access	
about the information shown in this return?	MCCRANORS, CHARTERED ACCOUNTANTS,			
,				
	COVENTRY		CV3 IJA	
	/ · · · · · · · · · · · · · · · · · · ·	rostcode	- VO 1011	
Printed on Recycled Paper	Telephone (01)	203)258621	Ext	

SCHEDULE TO FORM 363

		Acco	ount of Shares	3
Company Number: 00760309		Particulars of		
O No	Number of		he date of the r, in the case	
Company Name:	shares or amount of		eturn, since the	
MIDD ENGINEERING(COVENTRY)LIMITED	stock held	incorporation	of the	
	by existing	company, by	,	i i
	members at		who are still	
·	date of this	members (b) persons		
• ••	return.	ceased t	o be members.	i i
	Number			
	1	Number	Date of	
Name and address	currently	Ī	Registration	Remarks
Name and address	held	Transferred	of Transfer	
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		1	ļ	TRANSFERRED TO
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RONACO FREBERICA	<u> </u>			TRANSFERRED TO
		(191)	~2.10.95	B. FAYLOR
WILLOW COTTAGE, MAIN STREET,	<del> </del>	(171)	2.10.13	5
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WITHY BROOK, COVENTRY	792		<u> </u>	14.0.550050 5
				TRANSFERRED TO
BRENDA TAYLOR	l	(672)	12.1.95	D.M.TAYLOR
<u>Guerra</u>				TRANSFERRED FROM
MAIN STOFFT	ļ	791	2,10,95	R.F. TAMLOR
WILLOW COTTAGE, MAIN STREET,	1	,		
	791			
WITHY BROOK, COVENTRY.	1 / 1	<del></del>		
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DAVID MARK TAYLOR				<del> </del>
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MIDDLETON STONET, OXON	12662	1250	12.1.95	
MIDDICE FOR BYONE				
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BRENDA TAYLOR AND PAULINE PHOEBE		<del> </del>		
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MARY DEEMING (TRUSTEES OF				<del>                                     </del>
THE TAYOR FAMILY TRUST)				
WILLOW COTTAGE, MAIN STREET,		1		<u></u>
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LAND WE DOWN CONTRACTORY	1582			
WITHY BROOK, COVENTRY				
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: 00760309 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case MIDD ENGINEERING(COVENTRY)LIMITED amount of of the first return, since the stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer

COMPANY NAME : MIDD ENGINEERING (COVENTRY) LIMITED

COMPANY NUMBER: 760309

	OTHER
DIRECTOR'S NAME	DIRECTORSHIPS
AMANDA JANE GRIGGS	DEEMING TAYLOR (MANUFACTURING) LIMITED
	DEEMING TAYLOR (INDUSTRIAL AND
	COMMERCIAL) LIMITED
	RAMA SERVICES LIMITED
	TAYLORITE MOULDING COMPANY LIMITED
BRENDA TAYLOR	DEEMING TAYLOR (MANUFACTURING) LIMITED
	DEEMING TAYLOR (INDUSTRIAL AND
	COMMERCIAL) LIMITED
	MIDD ENGINEERING TOOLS LIMITED
	TAMLORITE MOULDING COMPANY LIMITED
DAVID MARK TAYLOR	DEEMING TAYLOR (MANUFACTURING) LIMITED
	DEEMING TAYLOR (INDUSTRIAL AND
	COMMERCIAL) LIMITED
	TAYLORITE MOULDING COMPANY LIMITED
RONALD FREDERICK TAYLOR	DEEMING TAYLOR (MANUFACTURING) LIMITED
	DEEMING TAYLOR (INDUSTRIAL AND
	COMMERCIAL) LIMITED
	MIDD ENGINEERING TOOLS LIMITED
	TAYLORITE MOULDING COMPANY LIMITED
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