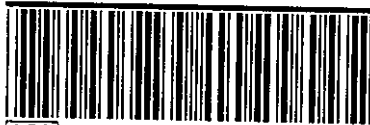




C O M P A N I E S   H O U S E

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



A28 \*AN78QVYV\* 300  
COMPANIES HOUSE 24/05/97

MB-101880-515

363s

## Annual Return

of company number 00224223

T

company name  
ZONESTAR 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 25/04/97

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
10	05	97

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.

HOWARD STREET  
HILL TOP, WEST BROMWICH  
WEST MIDLANDS  
B70 0SN

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

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

Trade classification is  
3663 OTHER MANUFACTURING

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

00224223

## 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.

STEPHEN HAROLD  
WALTERS  
5 ORIEL CLOSE  
DUDLEY  
WEST MIDLANDS DY1 2UW


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.

DAVID JOHN  
GREAVES  
8 KINGSLEIGH DRIVE  
CASTLE BROMWICH  
BIRMINGHAM  
WEST MIDLANDS B36 9DQ

Day	Month	Year

 Date of any change.

Date of Birth:- 15/07/46  
Nat:BRITISH  
Occ: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.

BROCKHOUSE FORGINGS LIMITED.  
BROCKHOUSE MANAGEMENT 1994 LTD.  
THOMAS CHATWIN TOOLS LTD.  
BEDDY SYSTEMS LIMITED

00224223

## Directors - continued

Particulars.

PHILIP GEOFFREY  
JONES  
6 WHEATRIDGE CLOSE  
WALL HEATH  
KINGSWINFORD  
WEST MIDLANDS DY6 ODE

Date of Birth:- 09/05/50

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

BROCKHOUSE FORGINGS LIMITED  
BROCKHOUSE MANAGEMENT 1994 LIMITED  
THOMAS CHATWIN TOOLS LTD BERRY SYSTEMS LTD

Particulars.

STEPHEN HAROLD  
WALTERS  
5 ORIEL CLOSE  
DUDLEY  
WEST MIDLANDS DY1 2UW

Date of Birth:- 09/09/58

Nat:BRITISH

Occ:FINANCIAL DIRECTOR AND COMPANY 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.

BROCKHOUSE FORGINGS LIMITED  
BROCKHOUSE MANAGEMENT 1994 LIMITED  
BERRY SYSTEMS LTD

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	2405348	£2405348
<b>Totals</b>	2405348	£2405348

**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 ☒

on paper not on  
paper

The last full members list was at 10/05/96

A list of changes is enclosed ☐

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*.

☐

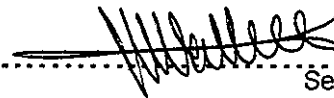
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*.

☐**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**

Secretary/Director\*

\*(delete as appropriate)

Date

21ST MAY 1997

This return includes 0 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?----->

S. H. WALTERS. FINANCIAL DIRECTOR

BROCKHOUSE FORGINGS LIMITED, HOWARD STREET,

HILL TOP, WEST BROMWICH,

WEST MIDLANDS. Postcode B70 0SN

Telephone 0121 556 1241 Ext 204