

COMPANIES HOUSE

~3.55 363s

Annual Return

of company number 00224223

company name
ZONESTAR LIMITED

company type
PRIVATE COMPANY LIMITED 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

Year

Month

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY
CARDIFF
CF4 3UZ

A14 *AS4D1LQV* 124

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/04/96 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
1 10	0 5	916

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.

HOWARD STREET HILL TOP, WEST BROMWICH WEST MIDLANDS B70 OSN

Principal business activities (See note 4)

Trade classification is
4999 OTHER MANUFACTURING INDUSTRIES

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

•	Day	Month
		

this earlier date.

00224223 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 REGISTERED OFFICE				
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			
Directors (See note 7)	Day Manh Va-			
Particulars of a new director must be notified on form 288. DAVID JOHN GREAVES 8 KINGSLEIGH DRIVE CASTLE BROMWICH	Day Month Year Date of any change.			
BIRMINGHAM WEST MIDLANDS B36 9DQ				
Date of Birth:- 15/07/46 Nat:BRITISH Occ:DIRECTOR	David Marsh War			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation. BROCKHOUSE FORGINGS LIMITED			
Show any relevant current and previous directorships. Page 2	BROCKHOUSE MANAGEMENT 1994 LTD. THOMAS CHATWIN TOOLS LTD.			

BERRY SYSTEMS LIMITED

00224223	give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
PHILIP GEOFFREY	Date of any change.
JONES	
6 WHEATRIDGE CLOSE WALL HEATH	
KINGSWINFORD	**************************************
WEST MIDLANDS DY6 ODE	
Date of Birth:- 09/05/50	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	BRCOKHOUSE FORGINGS LIMITED
Show any relevant current and previous directorships.	BERRY SYSTEMS LIMITED
	BROCKHOUSE MANAGEMENT 1994 LTD.
	THOMAS CHATWIN TOOLS LID. Day Month Year
Particulars.	Day Month Year Date of any change.
ANTHONY JOHN	Date of any change.
PRESTAGE	
34 THORNBY AVENUE	•••••
SOLIHULL WEST MIDLANDS B91 2BJ	
NESI MIDEMUS 191 200	

Date of Birth:- 19/04/47	
Nat:BRITISH	
Occ:SALES & MARKETING DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	BROCKHOUSE MANAGEMENT 1994 LTD. S.J. & E FELLOWS LTD. MAPLE GATE LTD.
	BARHAM MADLEY LTD SPACE TRAILERS LTD:
	Day Month Year
Particulars.	Date of any change.
•	Date of any shange.
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	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	BROCKHOUSE FORGINGS LTD
Show any relevant current and previous directorships.	BERRY-SYSTEMS-LTD:
Page 3	BROCKHOUSE MANAGEMENT 1994 1 Th.

----BROCKHOUSE-MANAGEMENT-1994-1:TD:

00224223 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of , shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	2405348	£2405348		
	Totals	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				
The last full members list was at 10/05/95	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	Signed Secretary/Dire				
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 20TH MAY 1996				
I enclose the fee of £18.	This return in		continuation sheets.		
Cheques should be made payable to Companies House .	(enter number) Please ensure that you have completed all sections on this page.				
	MR. S	S. H. WALTERS.			
To whom should Companies House direct any enquiries about the information shown in this	BROCKHOUSE FORGINGS LTD. HOWARD STREET, HILL TOP,				
return?>		Postcode			
	Telephone	121 556 1241	Ext 204		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Account of Shares				
Company Number: 00224223 Company Name:	Particulars of shares trans- Number of ferred since the date of the shares or last return, or, in the case		le of the			
ZONESTAR LIMITED	amount of	of the first return,	since the			
ZONEDIAK HIHIID	stock held by existing	Incorporation of the company, by				
	members at	(a) persons who a	re still			
	date of this return.	members, and (b) persons who h	ave			
	Totalii.	ceased to be r				
	Number	D	ate of			
Name and address	currently	Number	stration Remark	<u> </u>		
Name and address	held	Transferred of T	ransfer	·3		
		<u> </u>				
BROCKHOUSE FORGINGS LIMITED						
DROCKHOOSE FORGINGS EINITED						
HOWARD STREET, HILL TOP,			1			
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WEST BROMWICH, WEST MIDLANDS. B70 OSN	2405348	:				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Number: 00224223	Account of Shares			es *
Company Number. 00224223		Particulars of	shares trans-	
Company Name:	Number of shares or		the date of the or, in the case	
ZONESTAR LIMITED	amount of		eturn,since the	
CONESTAR LIMITED	stock held	incorporation		
	by existing			
	members at date of this			
•	return.	(b) persons	who have	
	10.0111.		o be members.	
	Number			İ
•		Number	Date of	
Name and address	currently	·	Registration	Remarks
	held	Transferred	of Transfer	
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