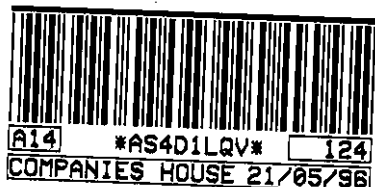




C O M P A N I E S   H O U S E

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



**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   0	0   5	9   6

**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

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

4999 OTHER MANUFACTURING INDUSTRIES

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

no 101155 28 363s

# Annual Return

of company number 00224223

T

company name

ZONESTAR LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

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

Day Month Year

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Date of any change.

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

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.

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

Day Month Year

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Date of any change.

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

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

BERRY SYSTEMS LIMITED

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

**Directors - continued**

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 09/05/50  
Nat:BRITISH  
Occ:COMPANY 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

BERRY SYSTEMS LIMITED

BROCKHOUSE MANAGEMENT 1994 LTD.

THOMAS CHATWIN TOOLS LTD.

Particulars.

ANTHONY JOHN  
PRESTAGE  
34 THORNBY AVENUE  
SOLIHULL  
WEST MIDLANDS B91 2BJ

Day	Month	Year

Date of any change.

Date of Birth:- 19/04/47  
Nat:BRITISH  
Occ:SALES & MARKETING 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 MANAGEMENT 1994 LTD.

S. J. &amp; E. FELLOWS LTD. MAPLE GATE LTD.

BARHAM MADLEY LTD. SPACE TRAILERS LTD.

Particulars.

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

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

BROCKHOUSE FORGINGS LTD.

BERRY SYSTEMS LTD.

BROCKHOUSE MANAGEMENT 1994 LTD.

**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>	<b>2405348</b>	<b>£2405348</b>

**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

on paper not on paper

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.* ☐

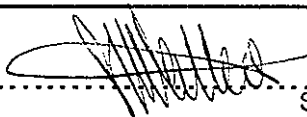
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

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

Signed



Secretary/Director\*

\*(delete as appropriate)

Date 20TH MAY 1996

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?----->

MR. S. H. WALTERS.

BROCKHOUSE FORGINGS LTD.

HOWARD STREET, HILL TOP,

WEST BROMWICH

Postcode B70 0SN

Telephone 0121 556 1241

Ext 204

**SCHEDULE TO FORM 363**

**Continued overleaf**

**SCHEDULE TO FORM 363**1111