

for the record —— Company Name

VACUUM FURNACE ENGINEERING 363s Annual Return

117241

LIMITED

Company Type **Private Company Limited By Shares** Company Number

1920664 Information extracted from Companies House records on 13th October 2001

> See notes for guidance for list of activity codes.

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A09 COMPANIES HOUSE 03/11/01

Ref: 1920664/03/10		Current details		Amended details		
Ade If a wro and in t	gistered Office dress ny of the details are ong, strike them through d fill in the correct details he "Amended details" umn.	Narrowboat Way Hurst Business Park Brierley Hill West Midlands DY5 1UF		Address UK Postcode		
If a wro and in t	gister of Members ny of the details are ong, strike them through of till in the correct details he "Amended details" umn.	Address w At Registe	here the Register is held red Office	Address UK Postcod	le	
Ho If a wro and in to	gister of Debenture Iders ny of the details are ong, strike them through d fill in the correct details he "Amended details" umn.	Not Applicable		Address UK Postcode		
Act If ar wro and in th	ncipal Business tivities ny of the details are ng, strike them through I fill in the correct details ne "Amended details" umn.	SIC Code 2852	Description General mechanical engineering	SIC CODE	Description	
,	Please enter additional orincipal activity code(s) in "Amended details" column.	:		; in in in in	:	

Section 2: Details of Officers of the Company

		Current details	Amended details	
>	Company Secretary If any of the details for this person are wrong, strike	Name John NICHOLSON	Name	
	them through and fill in the correct details in the "Amended details" column.	Address	Address	
		24 Summercourt Square Kingswinford West Midlands		
		DY6 9QJ	UK Postcode	
			Date of change / /	
	Particulars of a new Company Secretary must be notified on form 288.		Date John NICHOLSON ceased to be secretary (if applicable)	
>	Director If any of the details for this	Name Keith MASTERS	Name	
	person are wrong, strike them through and fill in the correct details in the	Address	Address	
	"Amended details" column.	3 Alder Close		
		Hollywood Birmingham		
		B47 5RA		
			UK Postcode	
		Date of birth 27/08/1955	Date of birth / /	
		Date of Diftil 27/06/1955	Occupation	
		Nationality British	Date of change / /	
	Particulars of a new Director	Occupation Sales Director	Date Keith MASTERS ceased to be	
	must be notified on form 288.		director (if applicable)	
	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name John NICHOLSON	Name	
		Address	Address	
		24 Summercourt Square		
		Kingswinford West Midlands		
		DY6 9QJ	LW Destands	
		1	UK Postcode	
		Date of birth 22/05/1946	Nationality	
			Occupation	
		Nationality British	Date of change / /	
	Particulars of a new Director must be notified on form	Occupation Mechanical Engineer	Date John NICHOLSON ceased to be director (if applicable)	
	288.			

Company Number - 1920664	Section 2: Details of Officers of the Company (continued)					
	Current details	Amended details				
> Director If any of the details for this	Name Robert OAKLEY	Name				
person are wrong, strike them through and fill in the		Address				
correct details in the "Amended details" column.	Address Delamere Middle Road, Wildmoor Bromsgrove					
	Worcestershire					
	B61 0BS	UK Postcode				
		Date of birth				
	Date of birth 14/10/1954	Nationality				
	Nationality British	Occupation				
Particulars of a new Director	Occupation Engineer	Date of change / / Date Robert OAKLEY ceased to be				
must be notified on form 288.		director (if applicable)				
> Director If any of the details for this	Name Keith POTTER	Name				
person are wrong, strike them through and fill in the	,	Address				
correct details in the "Amended details" column.	Address 8 Wainwright Way					
, who have a column,	Wall Heath Kingswinford					
	West Midlands					
	DY6 0AJ	UK Postcode				
	•	Date of birth / /				
	Date of birth 06/07/1953	Nationality				
	Nationality British	Occupation				
	•	Date of change / /				
Particulars of a new Director must be notified on form	Occupation Furnace Engineer	Date Keith POTTER ceased to be director (if applicable)				
288.	: :					

Section 3: Share Capital

		Current details	Amended details	
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share	
		Nominal value of each share £1.00	Nominal value of each share Number of shares issued	
		Number of shares issued 450		
		Aggregate Nominal Value of issued shares £450.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value	Total number of shares issued 450	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £450.00	Total Nominal value of shares issued	

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Name Keith MASTERS Address 3 Alder Close Hollywood Birmingham B47 5RA Shares held Class Ordinary Shares held Class Number Name John NICHOLSON Name Address Address Address Address Address Address Address Ordinary Name Name Name Name Name Name Name Name Address Number Ordinary Name Name Robert OAKLEY Name Name Robert OAKLEY Name Address Address Address Address Address Address Address Number Name Name Robert OAKLEY Name Robert OAKLEY Name Address Name Na	Cı	urrent details	Amended details		Shares	transferi	ed
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Delamere Middle Road, Wildmoor Bromsgrove Worcestershire B61 0BS Shares held Class Ordinary Number Ordinary Shares held Class Number Ordinary Shares held Class Number Cla							
Worcestershire B61 0BS Shares held Class Ordinary UK Postcode UK Postcode Number Class Number Class Number Class Number		Delamere Middle Road, Wildmoor					
Shares held Class Number Class Number Date of transit Ordinary 135		Worcestershire					by
		Shares held Class Number	Class	:			Date of transfer
				!			

		Iders (continued)	1 4: Details of Shareho	Section	mpany Number - 1920664	Com
d 🧠 .	Shares transferred	Amended details			Current details	
•			Name		Shareholder Name Keith POTTER	>
			Address		Address	
				!	8 Wainwright Way	
	Shares transferred by				Wall neath Kingswinford	
	Keith POTTER		UK Postcode		West Midlands DY6 0AJ	
ate of transfer	Class Number Date	Number	Shares held Class	Number	Shares held Class	
_//	/			135	Ordinary	
		Number	Shares held		8 Wainwright Way Wall Heath Kingswinford West Midlands DY6 0AJ Shares held	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
			:
UK Postcode	`		



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

	·		
1.	Declaration		
			al return are correct as at the made-up-date ng fee of £15.
	Signature (Director / S	Secretary)	Date
	What to do now Complete this page then s declaration to the address		nole of the Annual Return and the
2.	Date of this return		
	This AR is made up to 30/10/2001	-	making this return up to an earlier date, ve the date here
		_ :	
		Note: The fo	orm must be delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your please give the new date h	ere:	n to a date earlier than 30th October 2002
Α	Where to send this f	orm	
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
	Have you enclosed the fireverse of the cheque?	ling fee wi	th the company number written on the
	Cheque 🔽 Postal Ord	der 🗀	Cheque / Postal Order Number\ (つ 2 失)
	(Please complete as appro	priate)	
Co	ontact Address		
	ase give the name and addr e are any queries about this		person who should be contacted if
	tact Name ELOITTE A TOUCH S	5	Telephone number inc code O 1 21 20 0 221 1
	ress LMUNE FATE		DX number if applicable
<u></u>	COLMURE ROW		DX exchange
	code 632	BN	

Postcode