



H5BC L15 115 860

Companies House

— for the record —

Company Name

VACUUM FURNACE ENGINEERING **363s Annual Return**
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

1920664

Information extracted from
Companies House records on
14th October 2000

- > 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

Ref: 1920664/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Narrowboat Way
Hurst Business Park
Brierley Hill
West Midlands DY5 1UF

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
2852	General mechanical engineering

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

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

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Robert OAKLEY Address Delamere Middle Road, Wildmoor Bromsgrove Worcestershire B61 0BS Date of birth 14/10/1954 Nationality British Occupation Engineer	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Robert OAKLEY ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Keith POTTER Address 51 Court Crescent Kingswinford West Midlands DY6 9RJ Date of birth 06/07/1953 Nationality British Occupation Furnace Engineer	Name _____ Address 3 WAINWRIGHT WAY WALL HEATH, KINGSWINFORD WEST MIDLANDS UK Postcode DY6 0AS Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Keith POTTER ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>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.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 450 Aggregate Nominal Value of issued shares £450.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 450 Total Nominal value of shares issued £450.00	Total number of shares issued _____ 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 029 2038 0801.		

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.

Current details		Amended details		Shares transferred		
>	Shareholder Name Keith MASTERS Address 3 Alder Close Hollywood Birmingham B47 5RA Shares held Class Ordinary	Number 45	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number _____ _____	Shares transferred by Keith MASTERS Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	
>	Shareholder Name John NICHOLSON Address 24 Summercourt Square Kingswinford West Midlands DY6 9QJ Shares held Class Ordinary	Number 135	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number _____ _____	Shares transferred by John NICHOLSON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	
>	Shareholder Name Robert OAKLEY Address Delamere Middle Road, Wildmoor Bromsgrove Worcestershire B61 0BS Shares held Class Ordinary	Number 135	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____	Number _____ _____	Shares transferred by Robert OAKLEY Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____	

Current details		Amended details		Shares transferred		
>	Shareholder Name Keith POTTER	Name 				
	Address 51 Court Crescent Kingswinford West Midlands DY6 9RJ	Address 8 WAINWRIGHT WAY WALL HEATH, KINGSWINFORD WEST MIDLANDS UK Postcode QY6 0AS		Shares transferred by Keith POTTER		
	Shares held Class Ordinary	Class	Number	Class	Number	Date of transfer
	Number 135					__/__/__
						__/__/__

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 held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

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

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

S. H. 26600

(Director / Secretary)

Date

30 / 10 / 00

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **30/10/2000** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **30th October 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ 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 filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

115860

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

DELOITTE + TOUCHE

Telephone number inc code

0121 2002211

Address

COLMORE GATE

DX number if applicable

2 COLMORE ROW,

BIRMINGHAM

DX exchange

Postcode

B3 2BN