



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 15/10/97

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
3 0	1 0	9 7

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.

NARROWBOAT WAY
HURST BUSINESS PARK
BRIERLEY HILL
WEST MIDLANDS DY5 1UF

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.....
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.....

Principal business activities (See note 4)

Trade classification is
2852 GENERAL MECHANICAL ENGINEERING

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

M/111 956 / £15

363s

Annual Return

of company number 01920664

D

company name

VACUUM FURNACE ENGINEERING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

01920664

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.

JOHN
NICHOLSON
24 SUMMERCOURT SQUARE
KINGSWINFORD
WEST MIDLANDS DY6 9QJ

Day	Month	Year

Date of any change.

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.

KEITH
MASTERS
56 RUSHLEIGH ROAD
SHIRLEY
SOLIHULL
WEST MIDLANDS B90 1DH

Day	Month	Year

Date of any change.

Date of Birth:- 27/08/55
Nat:BRITISH
Occ:SALES 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.

01920664

Directors - continued

Particulars.

JOHN
NICHOLSON
24 SUMMERCOURT SQUARE
KINGSWINFORD
WEST MIDLANDS DY6 9QJ

Date of Birth:- 22/05/46
Nat:BRITISH
Occ:MECHANICAL ENGINEER

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.

Particulars.

ROBERT
OAKLEY
18 POPLAR CLOSE
CATSHILL
BROMSGROVE
WORCESTERSHIRE B61 0HH

Date of Birth:- 14/10/54
Nat:BRITISH
Occ:ENGINEER

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.

Particulars.

KEITH
POTTER
51 COURT CRESCENT
KINGSWINFORD
WEST MIDLANDS DY6 9RJ

Date of Birth:- 06/07/53
Nat:BRITISH
Occ:FURNACE ENGINEER

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.

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)
<u>ORDINARY</u>	<u>450</u>	<u>£450</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>450</u>	<u>£450</u>

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 30/10/96

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.* ☐

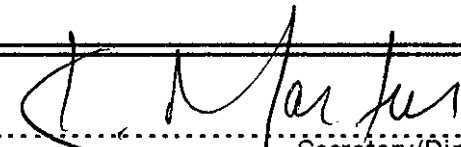
Certificate

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 30.10.97

This return includes 1 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?----->

DELIVER TO THE

COLMORE GATE

2 COLMORE ROW

BIRMINGHAM Postcode B3 2RN

Telephone _____ Ext _____

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]