



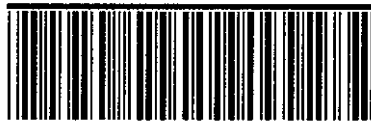
COMPANIES HOUSE

Free paid,
Midland
Part of £160
CO No 111402

363s

Annual Return

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



BIR *B5GL9R8P* 286
COMPANIES HOUSE 05/12/96

of company number 00117645

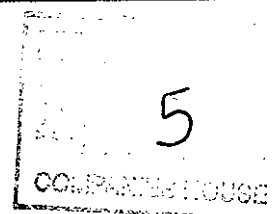
A

company name
BUNCHER AND HASELER LIMITED

pany type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/11/96
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 1	1 2	9 6

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 this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

101 BRANSTON STREET
BIRMINGHAM
B18 6BB

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Principal business activities (See note 4)

Trade classification is
3663 OTHER MANUFACTURING

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

00117645

Register of members *(See note 5)*

The register is kept at

89 CORNWALL STREET
BIRMINGHAM
B3 3BY

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

89 CORNWALL STREET
BIRMINGHAM
B3 3BY

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

SHIRLEY ANN
DODD
32 AUGUSTUS ROAD
EDGBASTON
BIRMINGHAM
B15 3PQ

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.

ROGER JAMES
BRAIN
32 AUGUSTUS ROAD
EDGBASTON
BIRMINGHAM
B15 3PQ

Day	Month	Year

 Date of any change.

Date of Birth:— 26/02/44

Nat:ENGLISH

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.

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	13849	£13849
Totals	13849	£13849

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 11/12/95

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

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

Signed 

Secretary/Director
 *(delete as appropriate)

Date

I enclose the fee of **£15**.

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

This return includes 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?----->

WENHAM MAJOR

89 CORNWALL STREET,

BIRMINGHAM,

Postcode B3 3BY

REF: BJD/AJC/02-10671

Telephone 0121-236-1866 ~~Ext~~

Directors - continued

Particulars.

SHIRLEY ANN
DODD
32 AUGUSTUS ROAD
EDGBASTON
BIRMINGHAM
B15 3PQ

Date of Birth:- 28/07/49

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number 117645

Company Name in full BUNCHER & HASELER LIMITED

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock transferred since the date of the last return (or in the case of first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
R J Brain & S A Dodd 29 Niall Close Edgbaston Birmingham B15 3LU	ORDINARY 1			
Valolong Limited 101 Branston Street Birmingham B18 6BB	ORDINARY 13848			

Other Directorships

Continuation sheet number: 1

Company**Company Number**

BUNCHER & HASELER LIMITED

117645

Director / Directorships**Date Resigned****Brain, Roger James**

BENNETT & THORN LIMITED

CAMPLIFE LIMITED

CATERLIFE LIMITED

CATERPAK LIMITED

VALOLONG LIMITED

Dodd, Shirley Ann

BENNETT & THORN LIMITED

CAMPLIFE LIMITED

CATERLIFE LIMITED

CATERPAK LIMITED

VALOLONG LIMITED