

Bank list



Please complete in typescript,
or in bold black capitals.

 01/06/97
 000954

363a

Annual Return

Company Number

47169

Company Name in full

Ash & Lacy plc



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

01 06 1997

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

01 06 1998

Registered Office (See note 3)

Show here the address at the date of this return.

P O BOX 58

ALMA STREET, SMETHWICK

Any change of
registered office
must be notified
on form 287.

Post town

WARLEY

County / Region

WEST MIDLANDS

Postcode

B66 2RP

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

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

HOLDING COMPANY


 A23 *A769HX4E* 328
 COMPANIES HOUSE 05/07/97

COMPANIES HOUSE 28/06/97

When you have completed and signed the form please send it to the
registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

LLOYDS BANK PLC

REGISTRARS DEPARTMENT

GORING BY SEA

WEST SUSSEX

Postcode

B12 6DA

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

LLOYDS BANK PLC

REGISTRARS DEPARTMENT

GORING BY SEA

WEST SUSSEX

Postcode

B12 6DA

Company type (See note 7)

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please mark the appropriate box

Company Secretary (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MR

*Honours etc

Forename(s)

RAYMOND

Surname

FOXALL

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

216 BILLS LANE

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

SHIRLEY

SOLIHULL

WEST MIDLANDS

Postcode

B90 2PJ

ENGLAND

Details of a new company secretary must be notified on form 288a.

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year	
		MR						
	* Honours etc				Date of birth	26	03	1933
	Forename(s)	DEREK WILFRED						
	Surname	ARKLEY						
	Previous forename(s)							
	Previous surname(s)							
Address	26 BLACKTHORN CLOSE, BOURNVILLE							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BIRMINGHAM						
	County / Region	WEST MIDLANDS			Postcode	B30 1SB		
	Country				Nationality	BRITISH		
Business occupation	DIRECTOR							
Other directorships								
* Voluntary details.								

Name	* Style / Title				Day	Month	Year	
		MR						
	* Honours etc				Date of birth	22	05	1949
	Forename(s)	CHRISTOPHER JOHN						
	Surname	BURR						
	Previous forename(s)							
	Previous surname(s)							
Address	ASHMORE HOUSE, NORTON							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	EVESHAM						
	County / Region	WORCESTERSHIRE			Postcode	WR11 4YL		
	Country				Nationality	BRITISH		
Business occupation	DIRECTOR							
Other directorships								

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

17

12

1939

Forename(s)

COLIN IVOR

Surname

COOKE

Previous forename(s)

Previous surname

Address

NEWBRIDGE HOUSE, 44 BOWHAM AVENUE

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

BRIDGEND

County / Region

MID GLAMORGAN

Postcode

CF31 3PA

Country

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships

Name * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

14

02

1933

Forename(s)

DAVID SWORD LITLER

Surname

FLETCHER

Previous forename(s)

Previous surname

Address

19 CROFTERS COURT, EDGBASTON

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

BIRMINGHAM

County / Region

WEST MIDLANDS

Postcode

B15 3QR

Country

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name * Style / Title

MR

Day Month Year

* Honours etc

Date of birth

25

08

1943

Forename(s)

HOWARD CLEVELEY

Surname

MARSHALL

Previous forename(s)

Previous surname

Address

HILLFIELDS HOUSE, SHATTERFORD

Usual residential**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

BEWDLEY

County / Region

WORCESTERSHIRE

Postcode

DY12 1SY

Country

Nationality

BRITISH

Business occupation

DIRECTOR

Other directorships

Name * Style / Title

Day Month Year

* Honours etc

Date of birth

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

Usual residential**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

* Voluntary details.

Issued share capital (see note 9)
Enter details of all the shares in issue
at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORD 5P	37,445,036	£ 1,872,251.80
Totals	37,445,036	£ 1,872,251.80

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not
included with either of the last two
returns.
(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☒

A full list of members is enclosed

☒
☐

Elective resolutions
(Private companies only)
(See note 11)

If at the date of this return an election is in force to dispense with
annual general meetings, mark this box

☐

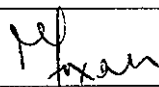
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☐

Certificate

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

Signed



Date

24.6.97

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address,
telephone number, and if available,
a DX number and Exchange, for
the person Companies House should
contact if there is any query.

THE SECRETARY, ASH & LACY PLC, P.O. BOX 58, ALMA STREET, SMETHWICK, B66 2RP	
Tel 0121 558 2171	
DX number	DX exchange

Company Listings

Date as at: 6/24/97

Ash & Lacy plc

Company Number Company Name

672831	A. W. Thorne Limited
1878225	A.M.F. Galvanisers Limited
444382	Albion Galvanising Company Limited
149058	Ash & Lacy Building Products Limited
3134804	Ash & Lacy Overseas (Holdings) Limited
529602	Ash & Lacy Perforators Limited
47169	Ash & Lacy plc
224382	Ash & Lacy Pressings Limited
120947	Ash Plastic Products Limited
1815678	Bettles & Company Limited
1585245	Bipel Group plc
1598074	Bipel Ltd
1874564	Bipel Machinery Limited
384669	British Industrial Engineering Co. (Staffs) Limited
447036	Bromford Iron & Steel Co. Limited
143453	Bromford Reinforcements Limited
143452	Bromford Steel Limited
2010496	Brownhills Galvanizing Limited
2102258	Bytec Limited
2354174	C I C Ralphs Limited
562451	C I Group plc
2596061	C I Pension Trustees Limited
1769830	C. I. Properties Limited
709754	C.I.C. Engineering (Finance) Limited
578100	Carrington Packaging Limited
1836369	Clews Bros.Limited
2020652	Consolidated Site Services Limited
2009997	Cooper Industries Limited
128634	Cooper Securities (Dudley) Limited
1271061	Cooper Securities Limited
1576744	Eden Material Services (UK) Limited
1426490	Eurogrid Limited
589237	Expandel Limited
1808624	Express Reinforcements Limited
429667	Foremost Moulding Limited
1662077	Gem (Ashfix) Limited
211638	General Galvanizers Limited
72470	Greenings Limited
85599	J & F Pool Limited
616983	J. & F. Pool (Engineers) Limited
569474	J. & F. Pool (Holdings) Limited
141720	Jevons Tools Limited
1251642	Joliso Limited
154773	Joseph Ash & Son Limited
576026	Kinclear Limited

Company Listings

Date as at: 6/24/97

ASH e Lacy plc

Company Number	Company Name
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1829378	Lamben Galvanizers 85 Limited
757469	Leech, Brain and Co Limited
381697	Lenchs (Birmingham) Limited
420672	London Galvanizers Limited
151469	Meads Cooper Limited
2177443	Moncasters Wire Products Limited
2183023	Phoenix Diamond Tools Limited
2798286	RBM Limited
109447	RBM Reinforcements Limited
1626509	Redman Architectural Metalwork Limited
169316	Redman Fisher Engineering Limited
692806	Seniors Reinforcement (Northern) Limited
1368331	Seniors Reinforcement Limited
803729	SI Pressure Instruments Limited
561037	Smeaton Lime Works Limited
3008964	Tarsum Paul Limited
581137	The Birmingham Galvanizing Company Limited
184631	The Globe Tank & Foundry (Wolverhampton) Limited
292572	W & S Allely Limited
2859723	Walkers Galvanizers Limited
753192	Western Galvanizers Limited
1589012	Wombwell Foundry Limited

FORM ML8

(MP)

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BULK LIST OF SHAREHOLDERS OR MEMBERS

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN MICROFICHE.

IF YOU WISH TO SEARCH THE LIST, PLEASE ENQUIRE AT THE SEARCH CONTROL COUNTER..

COMPANY NUMBER 47169