

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

1274537

Company Name in full

DENORMO TECHNICS LIMITED



* F 3 6 3 A G 5 0 *

Day Month Year

Date of this return (See note 1)

The information in this return is made up to

21/05/99

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

21/05/00

Registered Office (See note 3)

Show here the address at the date of
this return

Any change of
registered office
must be notified
on form 287

Post town

County / Region

Postcode

Nomex House

Powke Lane

Cradley Heath, Warley

West Midlands.

B64 5PX

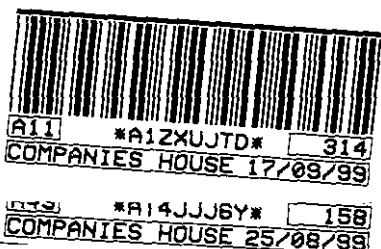
Principal business activities

(See note 4)

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

2811

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



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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

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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 **Lifford Lane Kings Norton**
County / Region **Birmingham** Postcode **B30 2JN**

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 Postcode

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

X

Please mark the appropriate box

Company Secretary (see notes 1 - 5)

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

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

Name * Style / Title

* Honours etc

Forename(s)

Monty Lionel

Surname

Williams

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

18 Manor Way

Usual residential

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

Post town

Burbage

County / Region

Hinckley, Leics

Postcode

LE10 2NN.

Country

Directors (See notes 1 - 5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name	* Style / Title	Mr.		Day	Month	Year
	* Honours etc			Date of birth	08/03/70	
Forenames(s)	Gordon Paul					
Surname	Davies					
Previous forename(s)						
Previous surname(s)						
Address	32 Highland Road,					
Post town	Cradley Heath,					
County / Region	Warley, West Midlands		Postcode	B64 5NE.		
Country	England		Nationality	BRITISH		
Business occupation	Coach Seat Trimmer					
Other directorships	Richards & Shaw (Trim) Limited					
* Voluntary details						

(See notes 1 - 5)

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	04/10/34	
Forenames(s)	BRYAN					
Surname	Shaw					
Previous forename(s)						
Previous surname(s)						
Address	27 Highland Road					
Post town	Cradley Heath					
County / Region	Warley, West Midlands		Postcode	B64 5NE		
Country			Nationality	BRITISH		
Business occupation	ENGINEER					
Other directorships	Richards & Shaw (Trim) Limited					

Directors (continued)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	10/04/42	
Forenames(s)	HAZELYNNE JOYCE						
Surname	Shaw						
Previous forename(s)							
Previous surname(s)							
Address	27 Highland Road						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Cradley Heath					
	County / Region	Warley, West Midlands	Postcode	B64 5NE			
	Country		Nationality	BRITISH			
Business occupation	SECRETARY						
Other directorships	Richards & Shaw (Trim) Limited						
* Voluntary details							

(continued)

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	06/10/55	
Forenames(s)	Silvano						
Surname	Larosa						
Previous forename(s)							
Previous surname(s)							
Address	10 Maple Drive						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Greenacres					
	County / Region	Lutterworth	Postcode	Leics. LE17 8TX			
	Country	ENGLAND	Nationality	BRITISH			
Business occupation	SALES DIRECTOR						
Other directorships							

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)
ORDINARY	3,003	3,003.00
Totals	3,003	3,003.00

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)

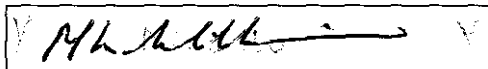
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

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

21.05.99

† Please delete as appropriate

~~To 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.

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.

This return includes continuation sheets.

(enter number)

Kenneth Hayes & Co.
John Hewitt House, Lifford Lane
Kings Norton, Birmingham
B30 3JN Tel 0121-244 4080
DX number DX exchange

LIST OF PAST AND PRESENT MEMBERS (to be read in conjunction with PART B)

	Company Number : 1274537
	Company Name : DENORMO TECHNICS LIMITED
	Names and Addresses
1	BRYAN Shaw 27 Highland Road
2	Cradley Heath Warley, West Midlands B64 5NE
3	
4	HAZELYNNE JOYCE Shaw 27 Highland Road
5	Cradley Heath Warley, West Midlands B64 5NE
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PART A

LIST OF PAST AND PRESENT MEMBERS (to be read in conjunction with PART A)

Account of Shares			
Number of shares or amount of stock held by existing members at date of return.	Particulars of shares transferred since the date of the last return or in the case of the first return of the incorporation of the company by (a) persons who are still members and (b) persons who have ceased to be members		Remarks
	Number	Date of Registration of transfer	
2,253			ORDINARY
750			ORDINARY

PART B