

B/ 7010 25/ 265 x 41

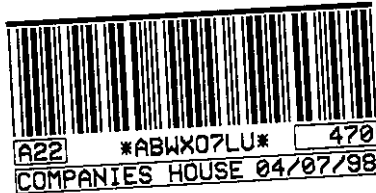


COMPANIES HOUSE

363s

## Annual Return

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



of company number 01229447

F

company name  
ANOTRIM LIMITED

company 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 22/05/98  
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
07	06	98

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.  
UNIT 44  
BLAKENHALL INDUSTRIAL ESTATE  
MOORFIELD ROAD  
WOLVERHAMPTON WV2 4PG

### 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.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

METALRAX GROUP PLC  
ARDATH ROAD  
KINGS NORTON  
BIRMINGHAM B38 9PN

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

METALRAX GROUP PLC  
ARDATH ROAD  
KINGS NORTON  
BIRMINGHAM B38 9PN

## Company Secretary *(See note 7)*

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

TERRY RYAN  
JONES  
5 DODFORD COURT FOCKBURY LANE  
DODFORD  
BROMSGROVE  
WORCESTERSHIRE B61 9AP

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

TIMOTHY  
BINKS  
70 DOG KENNEL LANE  
OLDBURY  
WARLEY  
WEST MIDLANDS B68 9LZ

Day Month Year

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Date of any change.

Date of Birth:- 20/04/42  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

TERRY RYAN  
JONES  
5 DODFORD COURT FOCKBURY LANE  
DODFORD  
BROMSGROVE  
WORCESTERSHIRE B61 9AP

Date of Birth:- 09/01/42  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ALAN JAMES  
MACKENZIE  
2 NEWTON SQUARE  
GREAT BARR  
BIRMINGHAM  
WEST MIDLANDS B43 6DY

Date of Birth:- 26/07/35  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ERIC STANLEY  
MOORE  
18 GROVE VALE AVENUE  
GREAT BARR  
BIRMINGHAM  
WEST MIDLANDS B43 6BZ

Date of Birth:- 18/03/36  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

THOMAS STANFORD  
WATERHOUSE  
472 HIMLEY ROAD  
GORNAL WOOD  
DUDLEY  
WEST MIDLANDS DY3 2TE

Date of Birth:- 25/08/38

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

01229447

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>3,000</u>	<u>£3,000</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>3,000</u>	<u>£3,000</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

*Please mark the  
appropriate box.*

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

The last full members list was at 07/06/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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

Date

Secretary/Director\*

\*(delete as appropriate)

I enclose the fee of £ 15.

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

This return includes 1 continuation sheets.

(enter number)

Please ensure that you have completed  
all sections on this page.

J.M. HARRISONMETALRAX GROUP PLCARDATH ROAD, KINGS NORTONBIRMINGHAMPostcode B38 9PN

To whom should Companies House direct any enquiries  
about the information shown in this return?

Telephone 0121 433 3444 Ext 207