

No. of Company 1229447

For notes on this form see
the "Annual Return Guide"
(Form 445)

THE COMPANIES ACTS 1948 TO 1967

Annual return of a company having a share capital

Form No. 445 (to be filled in by the company)

Annual return of

ANOTRIM

made up to the date

31st December

ending on the day

1960

Limited.

made during the fourteenth day after the date of the annual general

1. Address of

the company

(see the paragraph)

Unit 5, Blakenhall Ind. Estate, Dunbar Street, Wolverhampton.

2. Statement of share capital and liabilities

(see the paragraph)

(1) Statement of share capital

100

(2) Statement of liabilities

100

Class
Ordinary

Value of each share
£1

(3) Statement of the number of shares of each class issued and the number of shares of each class held by the company

Number
100

Class
Ordinary

(4) Statement of the number of shares of each class issued and the number of shares of each class held by the company

100

Ordinary

(5) Statement of the number of shares of each class issued and the number of shares of each class held by the company

(6) Statement of the number of shares of each class issued and the number of shares of each class held by the company

Amount per share

(7) Statement of the number of shares of each class issued and the number of shares of each class held by the company

(8) Statement of the number of shares of each class issued and the number of shares of each class held by the company

(9) Statement of the number of shares of each class issued and the number of shares of each class held by the company

Amount per share
1

Number
100

Class
Ordinary

(10) Total amount of calls received

(11) Total amount of calls received

Number
100

Class
Ordinary

(12) Total amount of calls received

(13) Total amount of calls received

(14) Total amount of calls received

Number
Class

(15) Total amount of calls received

(16) Total amount of calls received

(17) Total amount of calls received

(18) Total amount of calls received

(19) Statement of shares issued in each class warrant to bearer and of shares issued in each class warrant to bearer and of shares issued in each class warrant to bearer

3. Total amount of mortgages and charges of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies (State 1)

Prepared by: NEVILLE RUSSELL & CO.,
IMBESS

Preparation's reference:

22

The Faint Publishing Company Limited, Credit Hill, Watley, Worsley (Cat. 111)

Form No. 445
Filing fee

2/2304/2

4. List of past and present members

Enter in register ledger containing particulars	Names and addresses
	W.P. Jennings 37 Tottenham Road, Walsingham Mrs. E. Jones 2 Pleasant Close, Kingswinford

Members received 4.6.1914

Members received 4.6.1914

st of past and present members (Notes 4, 5 and 6)

Everhampton
gsirford

March 1900

March 1900

r# (Notes 4, 5 and 6)				
Account of shares				
Number of shares or amount of stock held by existing members at date of return (Notes 7 and 8)	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 (Note 9) Number (Note 10)	Date of registration of transfer		Remarks
		(a)	(b)	
99				
1				

5. Situation of the company's registers, etc., if kept at an address other than the registered office.

(a) Register of members (Note 10)

(b) Register of debenture holders (Note 11)

(c) Register of directors' interests (Note 12)

(d) Copies of directors' service contracts (Note 13)

6. Particulars of directors of the company at the date of this return (Note 14)

Names, nationalities (if other than British) and date of birth (where applicable) (Notes 15, 16 and 17)	Addresses (Note 18)	Business capacities and particulars of other directorships (Note 19)
William Peter Jennings	37 Tettenhall Road, Wolverhampton	Director Homestirn Limited.
Mrs. Ena Jones	2 Pleasant Close, Kingswinford	Married Woman

Particulars of the secretary of the company at the date of this return

Names (Notes 20, 21 and 22)

Address (Notes 21 and 22)

Mrs. E. Jones

2 Pleasant Close, Kingswinford.

CERTIFICATION

DELETE ANY CERTIFICATE WHICH DOES NOT APPLY

Delete if accounts etc. are not annexed

A. We certify that there is annexed hereto a true copy of every Balance Sheet laid before the Company in General Meeting during the period to which this Return relates (including every document required by law to be annexed to the Balance Sheet) and a true copy of the report of the Auditors on, and of the report of the Directors accompanying, each such Balance Sheet.

Delete if not a Private Company

B. We certify that the Company has not since the date of the last Annual Return (or, if this is the first Return made, since the date of incorporation of the Company) issued any invitation to the public to subscribe for any shares or debentures of the Company.

Delete if the Number of Members of the Company does not exceed Fifty

C. We certify that the excess of the number of members of the Company over fifty consists wholly of persons who under Section 28 (1) (b) of the Companies Act 1948, are not to be included in the reckoning of fifty.

D. We certify this Return and also that we have deleted those certificates which do not apply.

Please see note 23 regarding the obligation to file certified copies of accounts and directors' reports with this return

Signed

W. P. Jennings
6 June 1951

Director

Secretary / *Ena Jones*

NOTICE OF ILLEGIBLE DOCUMENT ON THE MICROFICHE RECORD

Companies House regrets that the microfiche record for this company contains some data which is illegible.

The poor quality has been noted but unfortunately the steps taken to improve the quality have been unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.