



MIND  
102184  
E15

363s

## Annual Return

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

A08 \*AKLNZ46B\* 690  
COMPANIES HOUSE 03/03/98

of company number 02475894

N

### company name

BARNSHAW BENDING CENTRE 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 12/02/98

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
01	03	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.

CORPORATION ROAD  
ARROW TRADING ESTATE  
AUDENSHAW  
MANCHESTER, M34 5LR

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### Principal business activities (See note 4)

Trade classification is  
2852 GENERAL MECHANICAL ENGINEERING

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

02475894

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

The register is kept at  
REGISTERED OFFICE

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

## Company Secretary *(See note 7)*

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

Day	Month	Year
	01	97

 Date of any change.

ALISON LOUISE  
FERGUSON  
16 EATON CRESCENT  
LOWER GORNAL  
DUDLEY  
WEST MIDLANDS DY3 2XH

THE ROOKERY  
7 ROOKWOOD DRIVE  
WIGHTWICK  
WOLVERHAMPTON  
WEST MIDLANDS  
WV6 8DL

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.

Day	Month	Year

 Date of any change.

PATRICIA MARY  
BARNSHAW  
THE WHITE HOUSE  
ORTON LANE LOWER PENN  
WOLVERHAMPTON  
WV4 4XB

Date of Birth:— 23/01/47  
Nat:BRITISH  
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.

BARNSHAW SECTION BENDERS LIMITED  
BARNSHAW PLATE ROLLERS LIMITED  
BARNSHAW TRADING LIMITED J.J. NASHAM LIMITED

02475894 .

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

**Directors - continued**

Particulars.

RUSSELL JOHN  
BARNSHAW  
THE WHITE HOUSE  
ORTON LANE LOWER PENN  
WOLVERHAMPTON  
WV4 4XB

Day      Month      Year

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Date of any change.

Date of Birth:- 20/01/40

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

02475894

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

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>700</u>	<u>£700</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>700</u>	<u>£700</u>

**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 paper

The last full members list was at 01/03/97

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.

I enclose the fee of **£15.**

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

Signed M. Keogh

Secretary/Director\*  
(delete as appropriate)

Date 25/2/98

This return includes 1 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?----->

ALLENDALE, KINGSLEY MILLS

616, STREET FORD ROAD

BIRMINGHAM

Postcode B11 4BE

Telephone 0121-777-6762 Ext -

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**