



COMPANIES HOUSE

Annual Return

of company number 02475894

N

company name

BARNSHAW BENDING CENTRE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



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
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

CORPORATION ROAD ARROW TRADING ESTATE **AUDENSHAW** MANCHESTER , M34 5LR

Principal business activities (See note 4)

Trade classification is 2852 GENERAL MECHANICAL ENGINEERING

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

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	MOUNT	Icai	
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 Day	Month	Year_	
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02475894 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	•
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 Day Month Year Date of any change.
ALISON LOUISE FERGUSON 16 EATON CRESCENT LOWER GORNAL DUDLEY WEST MIDLANDS DY3 2XH	THE ROOKERY T ROOK WOOD DRIVE WIGHTWICK WOLVERHAMPTON WEST MIDLANDS WY6 8D6
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day March Y
Particulars of a new director must be notified on form 288.	Day Month Year
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.	Branch Decision Benders Limited

BARDSHAN TRADIDIX LIMITED JJ HASIAM LIMITED

Page 2

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			
Date of Rirth:- 20/01/40				
LIST OF PAST AND PRESENT MEMBERS				TO FORM 363
Company Number: 02899938			ount of Share	es .
Company Name: AUDIOCRUISE ENTERPRISES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since last return, of the first r incorporation company, by (a) persons members (b) persons	the date of the or, in the case eturn, since the of the who are still s, and	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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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) £700			
	ORDINIARY	100				
	Totals	*7co	£400			
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.	There were no	changes in the pe	<u> </u>			
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, <i>mark this box</i> . If an elective resolution is in force at the date of	of					
this return to dispense with laying accounts in general meetings, mark this box.						
Certificate	Signed	K fenzi				
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 25 / 2	198	Secretary/Director * *(delete as appropriate)			
I enclose the fee of £15.	This return in	المسامع المسامع				
Cheques should be made payable to Companies House.	This return includes (center number) (enter number) Please ensure that you have complete all sections on this page.					
	Arremandike v	imreti Vines				
To whom should Companies House direct any enquiries about the information shown in this	616 Startford Road					
return?>	BERMING HAM					
	Postcode Bii use					
	Telephone CV	U-444 - 6462	Ext -			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares				
Company Number: 02475894			shares trans-		
Company Name:	Number of	ferred since	the date of the		
Company Name.	ľ	last return, c			
BARNSHAW BENDING CENTRE LIMITED	amount of		eturn, since the		
		incorporation	of the	į	
		company, by		·	
		(a) persons members			
	date of this return.	(b) persons			
	letuin.		o be members.		
	Number	١,,,	Date of	!	
Name and address	currently	Number	Registration	Remarks	
Name and address		Transferred		Remarks	
	held		of Transfer		
	 	 			
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RATRICIA MARY GARAKSIAN					
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THE WHITE HOUSE ORTOWLANG LOWER PENN					
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WOWLERMANDLOW MAP PXB	~~		29 00 11		
ROBERT DAVIO BARNINGW				1	
TOTAL STREET					
THE WHITE HOUSE O'S TOW LANE LOWER PENW					
EXA UVW VOTAMANSSAIGH	150				
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CRAIG ROBERT BINANULIAN					
WAR HELD BURY CHOUSE STUDY STILL SHI				į	
THE WALLE MODIO OFFICE CONTRACTOR					
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WOLVERLIAMBLOW MAN PXB	150.				
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			3
Company Number: 02475894		Particulars of		
O	Number of ferred since the date of the shares or last return, or, in the case			
Company Name:	shares or amount of	of the first re	turn, since the	
BARNSHAW BENDING CENTRE LIMITED	stock held	incorporation	of the	
	by existing	company, by	i	
	members at		who are still	
•	date of this	members	, and	
	return.	(b) persons	o be members.	j
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Name and address	currently	Number	Registration of Transfer	Remarks
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