



Companies House

— for the record —

Company Name

BAUROMAT (UK) LTD

B. 115
101733

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

3328668

Information extracted from
Companies House records on
16th February 2002

Section 1: Company details



A21
COMPANIES HOUSE

AN3P09N9

0366
03/04/02

Ref: 3328668/03/10

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Unit 27 Aintree Road Keytec 7 Business Park Persore Worcestershire WR10 2JN	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2852</td> <td>General mechanical engineering</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	2852	General mechanical engineering											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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2852	General mechanical engineering																													
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Gordon Ronald BIGGS Address 19 Clydesdale Road Droitwich Spa Worcestershire WR9 7SA	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Gordon Ronald BIGGS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Gordon Ronald BIGGS Address 19 Clydesdale Road Droitwich Spa Worcestershire WR9 7SA Date of birth 09/05/1952 Nationality British Occupation Agent	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gordon Ronald BIGGS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name John D'ANGELILLO Address Parkhouse Castle Pulverbatch Shrewsbury Shropshire SY5 8DS Date of birth 18/07/1958 Nationality British Occupation General Manager	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John D'ANGELILLO ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Paul Martin TILLEY	Name _____
	Address Tilton House Vicarage Bank Alveley Bridgnorth Salop WV15 6NP	Address _____ _____ _____
	Date of birth 09/06/1963	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
	Nationality British	Occupation _____
	Occupation Technical Manager	Date of change _ _ / _ _ / _ _ _ _ Date Paul Martin TILLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Ordinary A	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	150	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£150.00	
	Class of share	Class of share
	Ordinary B	
	Nominal value of each share	Nominal value of each share
	£1.00	
	Number of shares issued	Number of shares issued
	150	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£150.00	
> Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	300	
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£300.00	
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mr G.R. BIGGS		Name <hr/>		Shares transferred by Mr G.R. BIGGS		
Address 19 Clydesdale Road Droitwich Worcestershire WR9 7SA		Address <hr/>				
Shares held Class Ordinary A		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 50		<hr/> <hr/>				
				Class	Number	Date of transfer
				<hr/>	<hr/>	<hr/>
				<hr/>	<hr/>	<hr/>
> Shareholder Name Mrs V.J. BIGGS		Name <hr/>		Shares transferred by Mrs V.J. BIGGS		
Address 19 Clydesdale Road Droitwich Worcestershire WR9 7SA		Address <hr/>				
Shares held Class Ordinary B		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 50		<hr/> <hr/>				
				Class	Number	Date of transfer
				<hr/>	<hr/>	<hr/>
				<hr/>	<hr/>	<hr/>
> Shareholder Name Mrs A.R. D'ANGELILLO		Name <hr/>		Shares transferred by Mrs A.R. D'ANGELILLO		
Address Parkhouse Castlefarm, Pulverbach Shrewsbury Shropshire SY5 8DS		Address <hr/>				
Shares held Class Ordinary B		UK Postcode _ _ _ _ _ Shares held Class Number				
Number 50		<hr/> <hr/>				
				Class	Number	Date of transfer
				<hr/>	<hr/>	<hr/>
				<hr/>	<hr/>	<hr/>

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr J. D'ANGELILLO	Name _____				
		Address _____				
	Address Parkhouse Castle Farm, Pulverbach Shrewsbury Shropshire SY5 8DS	_____ _____ _____				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary A	Number 50				
		Shares held Class _____	Number _____	Shares transferred by Mr J. D'ANGELILLO	Class _____	Number _____
				Date of transfer ____/____/____		
				____/____/____		
>	Shareholder Name Mr P.M. TILLEY	Name _____				
		Address _____				
	Address Tilton House, Vicarage Bank Alveley Bridgnorth Shropshire WV15 6NP	_____ _____ _____				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary A	Number 50				
		Shares held Class _____	Number _____	Shares transferred by Mr P.M. TILLEY	Class _____	Number _____
				Date of transfer ____/____/____		
				____/____/____		
>	Shareholder Name Mrs P. TILLEY	Name _____				
		Address _____				
	Address Tilton House, Vicarage Bank Alveley Bridgnorth Shropshire WV15 6NP	_____ _____ _____				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary B	Number 50				
		Shares held Class _____	Number _____	Shares transferred by Mrs P. TILLEY	Class _____	Number _____
				Date of transfer ____/____/____		
				____/____/____		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

20 / 03 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 6/3/2002
- If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 6th March 2003 please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MRS P TILLEY

Telephone number inc code

01386 555542

Address

UNIT 27 KETEC 7 BUSINESS PARK

DX number if applicable

PERSHORE

DX exchange

WORCS

Postcode

WR10 2SN