



C O M P A N I E S H O U S E

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



A35 *AW2PJJON* 600
COMPANIES HOUSE 08/03/96

note 1800
100491 363s

Annual Return

of company number 02798636

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company name
BLACK COUNTRY PINS 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 20/02/96

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
11	03	96

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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

14 SHORTBUTTS LANE
LICHFIELD
STAFFS
WS14 9BT

Principal business activities *(See note 4)*

Trade classification is
3930 BOLTS NUTS SCREWS ETC

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

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02798636

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
REGISTERED OFFICE ✓

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Register of debenture holders (See note 6)

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

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.....

Company Secretary (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

TERENCE
STANFORD
SUNWAY COLMAN HILL
HALESOWEN
WEST MIDLANDS B63 2AJ ✓

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.....
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.....

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Directors (See note 7)

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

BEVERLEY ANNE
EVANS
2 MOUNT CLOSE
DUDLEY
WEST MIDLANDS DY3 2PU ✓

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.....

Date of Birth:- 05/11/60
Nat:BRITISH
Occ:COMPANY DIRECTOR/SECRETARY

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

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.....
.....

Directors - continued

Particulars.

TERENCE
STANFORD
SUNWAY COLMAN HILL
HALESOWEN
WEST MIDLANDS B63 2AJ

Date of Birth:- 15/03/45

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

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

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

CO & HONOR J.A
SMAI 2TUETHONE 47
CLENHOLL
OFFICE
750 412W

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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)
ORDINARY	100	£100
Totals	100	£100

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 ☐

The last full members list was at 11/03/94

A list of changes is enclosed ☒ on paper ☐ not on paper

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.

Signed *x* *G. Stanford*

Secretary/Director *

*(delete as appropriate)

Date *x* *27-2-96*

I enclose the fee of **£18.**

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.

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

A. L. FINCH & CO
14 SHORTBUTTS LANE
LICHFIELD
STAFFS
WS14 9BT

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02798636		Account of Shares			
Company Name: BLACK COUNTRY PINS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
TERENCE STANFORD		59			
SUNWAY					
COLMAN HILL					
HALESOWEN					
WEST MIDLANDS					
B63 2AJ					
BEVERLEY ANNE EVANS		-	41	30.4.95	
2 MOUNT CLOSE					
DUDLEY					
WEST MIDLANDS					
DY3 2PU.					
DANIEL GRIFFITHS		41			
3A RUE DE LA FONTAINE					
79270 VALLANS					
FRANCE					

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]