



Companies House

— for the record —

Company Name

**THE BROOKVALE
MANUFACTURING CO. LIMITED**

363s Annual Return

£15 f.B.S.
013275

Company Type

**Private Company Limited By
Shares**

Company Number

465373

Information extracted from
Companies House records on
2nd October 2001

- > 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.



A10
COMPANIES HOUSE

0338
13/11/01

Section 1: Company details

Ref: 465373/03/10

	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>	Reddicap Works 15 Reddincap Trading Estate Sutton Coldfield West Midlands B75 7DQ	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 Winston Churchill House Ethel Street Birmingham B2 4BG	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>2875</td> <td>Mfr oth fabricated metal prods</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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	2875	Mfr oth fabricated metal prods													<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> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
SIC Code	Description																																	
2875	Mfr oth fabricated metal prods																																	
SIC CODE	Description																																	
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

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 Gerald John CHADWICK Address 1 Musgrave Close Sutton Coldfield West Midlands B76 1LA	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Gerald John CHADWICK 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 Gerald John CHADWICK Address 1 Musgrave Close Sutton Coldfield West Midlands B76 1LA Date of birth 10/02/1945 Nationality British Occupation Sales Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Gerald John CHADWICK 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 Andrew Michael Denis ROWBERRY Address 72 Peaks Road Etching Hill Rugeley Staffordshire WS15 2LX Date of birth 18/06/1942 Nationality British Occupation Technical Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Andrew Michael Denis ROWBERRY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Current details

Name
John Stuart TIDBALL

Address
1 Balmoral Road
Four Oaks
Sutton Coldfield
West Midlands

Date of birth 06/07/1944

Nationality British

Occupation Managing Director

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date John Stuart TIDBALL ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 60,000 Aggregate Nominal Value of issued shares £60,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 60,000 Total Nominal value of shares issued £60,000.00	Total number of shares issued Total Nominal value of shares issued
> 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 3333636.		

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 D.J. CHAMBERLAIN Address Winston Churchill House 8 Ethel Street Birmingham B2 4BG Shares held <i>Class</i> Ordinary	Number 19400	Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> Number 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by D.J. CHAMBERLAIN <i>Class</i> <i>Number</i> <i>Date of transfer</i> 		
>	Shareholder Name R.J. WILLIAMS Address C/O Winston Churchill House Ethel Street Birmingham B2 4BG Shares held <i>Class</i> Ordinary	Number 19400	Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> Number 	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by R.J. WILLIAMS <i>Class</i> <i>Number</i> <i>Date of transfer</i> 		
>	Shareholder Name D.J. CHAMBERLAIN Address Winston Churchill House 8 Ethel Street Birmingham B2 4BG Shares held <i>Class</i> Ordinary	Number 5000	Name Address UK Postcode _ _ _ _ _ Shares held <i>Class</i> Number 	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by D.J. CHAMBERLAIN <i>Class</i> <i>Number</i> <i>Date of transfer</i> Ordinary 5000 31/01/2001 		

Current details		Amended details		Shares transferred			
>	Shareholder Name R.J. WILLIAMS	Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders			
	Address C/O Winston Churchill House Ethel Street Birmingham B2 4BG	Address 					
	UK Postcode _ _ _ _ _	UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 5000	Shares held Class 	Number 	Class Ordinary	Number 5000	Date of transfer 31/01/2001
>	Shareholder Name D.J. CHAMBERLAIN	Name 		This shareholder jointly owns this shareholding with the following 1 shareholders			
	Address Winston Churchill House 8 Ethel Street Birmingham B2 4BG	Address 					
	UK Postcode _ _ _ _ _	UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 6000	Shares held Class 	Number 	Class Ordinary	Number 6000	Date of transfer 31/01/2001
>	Shareholder Name R.J. WILLIAMS	Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders			
	Address C/O Winston Churchill House Ethel Street Birmingham B2 4BG	Address 					
	UK Postcode _ _ _ _ _	UK Postcode _ _ _ _ _					
	Shares held Class Ordinary	Number 6000	Shares held Class 	Number 	Class Ordinary	Number 6000	Date of transfer 31/01/2001

Shares transferred

7

Current details		Amended details		Shares transferred			
> Shareholder Name John Stuart TIDBALL		Name <hr/>		Shares transferred by John Stuart TIDBALL			
		Address <hr/>					
Address 1 Balmoral Road Sutton Coldfield West Midlands B74 4UF		<hr/>					
		UK Postcode _ _ _ _ _					
Shares held Class Ordinary		Number 14000	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>	Date of transfer <hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>

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 <u>SALLY DENISE PARKER</u> Address <u>37 BRAILES DRIVE</u> <u>SUTTON COLDFIELD</u> <u>WEST MIDLANDS</u> UK Postcode <u>B76 2UN</u>	ORDINARY 11,000		
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

26 / 10 / 2001

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 18/10/2001
- 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 18th October 2002
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

013275

(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

G CHADWICK

Telephone number inc code

0121 3780833

Address BROOKFIELD MANUFACTURING

15 RADCLIFFE TRADING ESTATE

SUTTON COLDFIELD

WEST MIDLANDS

DX number if applicable

DX exchange

Postcode

B75 7DQ

FARMILLOES

CHARTERED ACCOUNTANTS

Winston Churchill House • Ethel Street • Birmingham B2 4BG
Telephone • 0121 643 7951 Facsimile • 0121 643 4966