



Please complete in typescript,  
or in bold black capitals.

All Trade  
F18 500817

# 363a

## Annual Return

Company Number

2979578

Company Name in full

COIL PROCESSING SERVICES  
LIMITED.



\*F363A012\*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

17 10 95

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

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Registered Office (See note 3)

Show here the address at the date of this return.

SPRINGHILL WORKS

DOULTON WAY, OFF FACTORY ROAD

TIPTON

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

WEST MIDLANDS

DY4 9AX

### Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

2735

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



A10 \*AJWH9NKM\* 369  
COMPANIES HOUSE 26/07/96

COMPANIES HOUSE 27/06/96

COMPANIES HOUSE 21/05/96

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (see notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

MR

\*Honours etc

Forename(s)

ROY STANLEY

Surname

O'GRADY

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

15 SWAINS GROVE

KINGSTANDING

Post town

BIRMINGHAM

County / Region

WEST MIDLANDS

Postcode

B44 9DY

Country

ENGLAND

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

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

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country		Nationality					
<b>Business occupation</b>								
<b>Other directorships</b>								
* Voluntary details.								

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>								
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country		Nationality					
<b>Business occupation</b>								
<b>Other directorships</b>								

**Directors** (see notes 8) ▲

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc	-	Date of birth	13	02	62
Forename(s)	ROY STANLEY					
Surname	O' GRADY					
Previous forename(s)	-					
Previous surname(s)	-					
Address	15 SWAINS GROVE					
	KINGSTANDING					
Post town	BIRMINGHAM					
County / Region	WEST MIDLANDS	Postcode	B44 9QY			
Country	ENGLAND	Nationality	BRITISH.			
Business occupation	COMPANY DIRECTOR					
Other directorships						
* Voluntary details.						

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc	-	Date of birth	16	12	62
Forename(s)	MARK HENLEY					
Surname	PICKERING					
Previous forename(s)	-					
Previous surname(s)	-					
Address	160 BIRMINGHAM ROAD					
	ALDRIDGE					
Post town	WALSALL					
County / Region	WEST MIDLANDS	Postcode	WS9 0AH			
Country	ENGLAND	Nationality	BRITISH			
Business occupation	COMPANY DIRECTOR					
Other directorships	ANGLO STEEL TRADING LTD.					

**Issued share capital** (see note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
Totals	100	£100

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**Elective resolutions**

(Private companies only)

(See note 11)

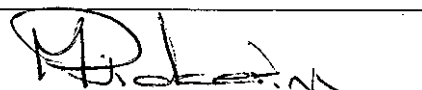
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force 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



Date

16/5/96

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes  continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

SEPHTON & Co	CHARTERED ACCOUNTANTS
CHURCH HOUSE	SOLIHULL ROAD
B92 0EX	Tel 01675 442244
DX number	DX exchange

**Directors** (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	<input type="text" value="Mr"/>			Day	Month	Year	
	* Honours etc	<input type="text"/>			Date of birth	<input type="text" value="12"/>	<input type="text" value="12"/>	<input type="text" value="61"/>
	Forename(s)	<input type="text" value="ROY"/>						
	Surname	<input type="text" value="WINCHURCH"/>						
	Previous forename(s)	<input type="text"/>						
	Previous surname(s)	<input type="text"/>						
Address	<input type="text" value="2559 COVENTRY ROAD"/>							
	<input type="text" value="ELMDON SOLIHULL"/>							
	Post town	<input type="text" value="WEST MIDLANDS"/>						
	County / Region	<input type="text" value="WARWICKSHIRE"/>	Postcode	<input type="text" value="B26 3PX"/>				
	Country	<input type="text" value="ENGLAND"/>	Nationality	<input type="text" value="BRITISH"/>				
	Business occupation	<input type="text" value="DIRECTOR"/>						
	Other directorships	<input type="text"/>						
		<input type="text"/>						
* Voluntary details	<input type="text"/>							

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	<input type="text"/>			Day	Month	Year	
	* Honours etc	<input type="text"/>			Date of birth	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Forename(s)	<input type="text"/>						
	Surname	<input type="text"/>						
	Previous forename(s)	<input type="text"/>						
	Previous surname(s)	<input type="text"/>						
Address	<input type="text"/>							
	<input type="text"/>							
	Post town	<input type="text"/>						
	County / Region	<input type="text"/>	Postcode	<input type="text"/>				
	Country	<input type="text"/>	Nationality	<input type="text"/>				
	Business occupation	<input type="text"/>						
	Other directorships	<input type="text"/>						
		<input type="text"/>						

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**