



Companies House

— for the record —

Company Name

UNITED ENGINEERING FORGINGS 363s Annual Return LIMITED

R-B-S
001416
15-00

Company Type

Private Company Limited By Shares

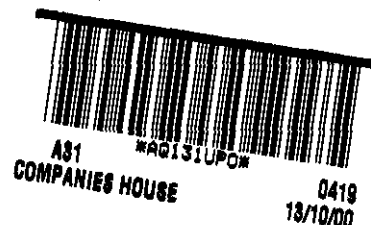
Company Number

3261103

Information extracted from
Companies House records on
23rd September 2000

- > 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.

Section 1: Company details



Ref: 3261103/03/10

Current details

Amended details

- > **Registered Office Address**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Po Box 4
Bromsgrove
Worcestershire
B60 3DZ**

Address

UK Postcode

- > **Register of Members**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > **Register of Debenture Holders**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > **Principal Business Activities**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

2840

**Forge press stamp &
roll form metal**

SIC CODE Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

	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 Paul John FURBER Address 51 Kittiwake Drive Kidderminster Worcestershire DY10 4RS	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Paul John FURBER 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 Bruce Kirkpatrick ANDERSON Address 3 The Chestnuts Easthampstead Road Wokingham Berkshire RG40 2EE Date of birth 23/04/1947 Nationality British Occupation Accountant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Bruce Kirkpatrick ANDERSON ceased to be director (if applicable) 30, 09, 2000
> 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 Kay Elizabeth ASHTON Address 21 Thornhill Square London N1 1BQ Date of birth 23/01/1965 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Kay Elizabeth ASHTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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. Particulars of a new Director must be notified on form 288.	Name Robert Russell BATES Address Cliffe Wood North Cliffe Market Weighton York YO4 3XE Date of birth 17/07/1945 Nationality British Occupation Managing Director	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Robert Russell BATES 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. Particulars of a new Director must be notified on form 288.	Name Francis Archer COULSON Address West Dullater Inverrossachs Callander Perthshire FK17 8HG Date of birth 15/03/1946 Nationality British Occupation Director	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Francis Archer COULSON ceased to be director (if applicable) 05, 09, 2000
> 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. Particulars of a new Director must be notified on form 288.	Name Paul John FURBER Address 51 Kittiwake Drive Kidderminster Worcestershire DY10 4RS Date of birth 13/06/1953 Nationality British Occupation Chartered Accountant	Name Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Paul John FURBER 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 Ralph John MADDEN Address Makindye Lodge 7 Victoria Road Malvern Worcestershire WR14 2TE Date of birth 27/02/1937 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Ralph John MADDEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> 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 Philip Graham ROGERSON Address Fair Acre 72 Morston Road Blakeney Holt Norfolk NR25 7BE Date of birth 01/01/1945 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Philip Graham ROGERSON 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 £0.10	Nominal value of each share _____
	Number of shares issued 52,250	Number of shares issued _____
	Aggregate Nominal Value of issued shares £5,225.00	Aggregate Nominal Value of issued shares _____
	Class of share Ordinary B	Class of share _____
	Nominal value of each share £0.10	Nominal value of each share _____
	Number of shares issued 425,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £42,500.00	Aggregate Nominal Value of issued shares _____
	Class of share Preference A	Class of share _____
	Nominal value of each share £0.50	Nominal value of each share _____
	Number of shares issued 121,916	Number of shares issued _____
	Aggregate Nominal Value of issued shares £60,958.00	Aggregate Nominal Value of issued shares _____
	Class of share Preference B	Class of share _____
	Nominal value of each share £0.50	Nominal value of each share _____
	Number of shares issued 23,575,000	Number of shares issued _____
	Aggregate Nominal Value of issued shares £11,787,500.00	Aggregate Nominal Value of issued shares _____
> Total shares issued and value	Total number of shares issued 24,174,166	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>	Total Nominal value of shares issued £11,896,183.00	Total Nominal value of shares issued _____

Current details

Amended details

- > 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 029 2038 0801.

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 B.K. ANDERSON		Name <hr/>		Shares transferred by Mr B.K. ANDERSON		
		Address <hr/>				
Address 3 The Chestnuts Easthampstead Road Wokingham Berks RG40 2EE		<hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Preference A		Shares held Class		Class	Number	Date of transfer
	Number					
	20416					<u> </u> / <u> </u> / <u> </u>
Ordinary A	8750					<u> </u> / <u> </u> / <u> </u>
> Shareholder Name BARCLAYS INDUSTRIAL DEVELOPM		Name <hr/>		Shares transferred by BARCLAYS INDUSTRIAL DEVELOPMENT LT		
		Address <hr/>				
Address 54 Lombard Street London		<hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Preference B		Shares held Class		Class	Number	Date of transfer
	Number					
	1980300					<u> </u> / <u> </u> / <u> </u>
Ordinary B	33915					<u> </u> / <u> </u> / <u> </u>
> Shareholder Name BARCLAYS PRIVATE EQUITY PVLP		Name <hr/>		Shares transferred by BARCLAYS PRIVATE EQUITY PVLP LTD P		
		Address <hr/>				
Address 5 The North Colonnade Canary Wharf London E14 4BB		<hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Preference B		Shares held Class		Class	Number	Date of transfer
	Number					
	1980300					<u> </u> / <u> </u> / <u> </u>
Ordinary B	33915					<u> </u> / <u> </u> / <u> </u>

Current details		Amended details		Shares transferred		
> Shareholder Name Mr R.R. BATES		Name <hr/>		Shares transferred by Mr R.R. BATES		
		Address <hr/>				
Address Cliffe Wood, North Cliffe Market Weighton York YO4 3XE		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Preference A	Number 70000	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
Ordinary A	30000					_ _ / _ _ / _ _
> Shareholder Name CLINK STREET NOMINEES LTD		Name <hr/>		Shares transferred by CLINK STREET NOMINEES LTD		
		Address <hr/>				
Address 54 Lombard Street London		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary B	Number 3570	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
						_ _ / _ _ / _ _
> Shareholder Name Mr R.J. MADDEN		Name <hr/>		Shares transferred by Mr R.J. MADDEN		
		Address <hr/>				
Address 7 Victoria Road Malvern Worcestershire WR14 2TE		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Preference A	Number 9450	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
Ordinary A	4050					_ _ / _ _ / _ _

Current details		Amended details		Shares transferred		
> Shareholder Name NATWEST VENTURES NOMINEES LT		Name <hr/>		Shares transferred by NATWEST VENTURES NOMINEES LTD		
		Address <hr/>				
Address 135 Cheapside London		<hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Preference B		Shares held Class		Class Number Date of transfer		
	Number		Number			
	5280800					<u> </u> / <u> </u> / <u> </u>
	Ordinary B		95200			<u> </u> / <u> </u> / <u> </u>
> Shareholder Name Mr S. PARKER		Name <hr/>		Shares transferred by Mr S. PARKER		
		Address <hr/>				
Address 13 Westwood Estate Bawtry Doncaster DN10 6LT		<hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary A		Shares held Class		Class Number Date of transfer		
	Number		Number			
	1500					<u> </u> / <u> </u> / <u> </u>
	Preference A		3500			<u> </u> / <u> </u> / <u> </u>
> Shareholder Name PRUDENTIAL NOMINEES LTD		Name <hr/>		Shares transferred by PRUDENTIAL NOMINEES LTD		
		Address <hr/>				
Address Account Pac 142 Holborn Bars London		<hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Preference B		Shares held Class		Class Number Date of transfer		
	Number		Number			
	14333600					<u> </u> / <u> </u> / <u> </u>
	Ordinary B		258400			<u> </u> / <u> </u> / <u> </u>

Current details		Amended details		Shares transferred		
> Shareholder Name Philip Graham ROGERSON		Name 		Shares transferred by Philip Graham ROGERSON		
Address Fair Acre 72 Morston Road Blakeney Holt Norfolk NR25 7BE		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Number Preference A 4725 Ordinary A 2025		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Mr M. SAWKINS		Name 		Shares transferred by Mr M. SAWKINS		
Address Dore Head House 17 Blacka Moor Crescent Sheffield S17 3GL		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary A 4050 Preference A 9450		Shares held Class Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Mr D. WARING		Name 		Shares transferred by Mr D. WARING		
Address Plot 12 Harmston Park Harmston Lincoln LN5 9SS		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary A 1875 Preference A 4375		Shares held Class Number 				
				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 P J Furber
(Director / Secretary)

Date 09 / 10 / 2000

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 9/10/2000 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 **9th October 2001** 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 001416

(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
P J FURBER

Telephone number inc code
01527 556001

Address
UEF
Po Box 4
Bromsgrove

DX number if applicable

DX exchange

Postcode B60 3DZ