



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



A30 *ALLH9NOH* 525
COMPANIES HOUSE 30/07/96

MB 190x8
107416

363s

Annual Return

of company number 03078406

R

company name

B. LILLY & SONS 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 20/06/96

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	07	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.

TOWER WORKS
BRIGHT STREET
WEDNESBURY
WEST MIDLANDS WS10 9HX

.....
.....
.....
.....

Principal business activities *(See note 4)*

Please enter trade classification(s).

2	8	1	2
---	---	---	---

2	8	6	3
---	---	---	---

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

--	--	--	--

--	--	--	--

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

Register of debenture holders *(See note 6)*

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

Company Secretary *(See note 7)*

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

Day	Month	Year

Date of any change.

MICHAEL KENNETH
SHEFFIELD
10 WOODTHORNE CLOSE
LOWER GORNAL
DUDLEY
WEST MIDLANDS DY3 2PL

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

Day	Month	Year

Date of resignation.

Directors *(See note 7)*

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

Day	Month	Year

Date of any change.

MICHAEL DAVID
BROWN
THE COPPICE
WESTERN AVENUE
HALESOWEN
WEST MIDLANDS B62 8QH

Date of Birth:- 28/04/44

Nat:BRITISH

Occ:ENGINEER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

PER ENCLOSED SCHEDULE

Directors - continued

Particulars.

PETER EDWARD
BROWN
OLD CHURCH HOUSE
ALVELEY
BRIDGNORTH
SHROPSHIRE WV15 6ND

Date of Birth:- 25/11/46

Nat:BRITISH

Occ:ENGINEER

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

Date of any change.

Day	Month	Year

Date of resignation.

JEBRON LIMITED JEBRON PLATING LIMITED
PARTINGTON ENGINEERS LIMITED

Particulars.

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

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

Date of resignation.

Particulars.

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

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

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	2	£2
Totals	2	£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

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.

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

MKS
Signed *MKSuffield*

Secretary/Director*
(delete as appropriate)

Date *17.7.96*

This return includes

(enter number)

continuation sheets.

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?----->

BAKER & Co.
CHARTERED ACCOUNTANTS
ARBOR HOUSE
BROADWAY NORTH
WALSALL WS1 2AN
Tele: 01922 21661 Fax: 722115

Postcode

Telephone

Ext *JED.*

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

M.D. BROWN

SCHEDULE OF DIRECTORSHIPS

Current:

Jebron Limited
Jebron Plating Limited
B. Lilly & Sons Limited
Partington Engineers Limited
West Bromwich Building Society
W.B.B.S. (SRS) Limited
W.B.B.S. (DRS) Limited
West Bromwich Mortgage Co. Limited

Former:

Accord Housing Developments Limited
Walsall Chamber of Commerce and Industry