

COMPANIES HOUSE



Annual Return

of company number 03078406

R

company name

B. LILLY & SONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



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 | |
|-----|-------|------|--|
| 1 1 | 0 17 | 916 | |

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. If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| | Day | MOUTH | rear |
|---|-----|-------|------|
| | | j | |
| | | | |
| | | | |
| , | 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

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|-------|--|
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| * | |
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Principal business activities (See note 4)

Please enter trade classification(s).

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

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

| 03078406 Register of members (See note 5) | If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change. | | |
|---|--|--|--|
| | | | |
| The register is kept at | | | |
| REGISTERED OFFICE | · · · · · · · · · · · · · · · · · · · | | |
| REGISTERED OFFICE | | | |
| | | | |
| | | | |
| 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 | Day Month Year | | |
| form 288. | Date of any change. | | |
| | | | |
| MICHAEL KENNETH SHEFFIELD | | | |
| 10 WOODTHORNE CLOSE | | | |
| LOWER GORNAL | | | |
| DUDLEY WEST MIDLANDS DY3 2PL | | | |
| MESI MIDLANDS DIS ZIL | | | |
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| | | | |
| If this person has ceased to be secretary, please | Day Month Year | | |
| state when. | Date of resignation. | | |
| | | | |
| Directors (See note 7) | | | |
| | Day Month Year | | |
| Particulars of a new director must be notified on form 288. | Date of any change. | | |
| MICHAEL DAVID | | | |
| BROWN THE COPPICE | | | |
| WESTERN AVENUE | | | |
| HALESOWEN | | | |
| WEST MIDLANDS B62 8QH | | | |
| | | | |
| Date of Piuth. 20/04/44 | | | |
| Date of Birth:- 28/04/44 Nat:BRITISH | | | |
| Occ:ENGINEER | | | |
| If this person has ceased to be director, please | Day Month Year | | |
| state when. | Date of resignation. | | |
| Show any relevant current and previous directorships. | VER EACLOSED SHEDULE. | | |
| · | in the control of the | | |
| Page 2 | | | |

| 03078406 | If the information shown needs amendment, give details below and the date of any change. | | | |
|---|--|--|--|--|
| Directors - continued | Day Month Year | | | |
| Particulars. | Date of any change. | | | |
| 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 | Day Month Year | | | |
| state when. | Date of resignation. | | | |
| | JEBRON LIMITED JEBRON PLATING LIMITED | | | |
| Show any relevant current and previous directorships. | PARTINGTON ENGINEERS LIMITED | | | |
| | | | | |
| - · | Day Month Year | | | |
| Particulars. | Date of any change. | | | |
| • | | | | |
| | | | | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | | | | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | | | | |
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| | | | | |
| | Day Month Year | | | |
| If this person has ceased to be director, please | Date of resignation. | | | |
| state when. | | | | |
| Show any relevant current and previous directorships. | | | | |
| | | | | |
| | Day Month Year | | | |
| Particulars. | Day Month Year Date of any change. | | | |
| | Date of any change. | | | |
| | · | | | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | *************************************** | | | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | | | | |
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| | | | | |
| | Day Month Year | | | |
| If this person has ceased to be director, please | · · | | | |
| state when. | Date of resignation. | | | |
| Show any relevant current and previous directorships. | | | | |
| | | | | |
| Page 3 | | | | |

| 03078406 Issued Share Capital (See note 8) | Class (eg Ordinary/ | Number of shares issued | Aggregate nominal value | |
|---|---|---|--|--|
| Enter details of all shares in issue at the date of this return. | Preference etc) | | (ie Number of shares issued multiplied by nominal value per share) | |
| | ORDIJANT | | <u> </u> | |
| | | | | |
| | 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. | | | not on 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, <i>mark this box</i> . | | | | |
| Certificate | MICS Signed Mk | suffud | | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 17.7 | .96 | Secretary/ Director * *(delete as appropriate) | |
| I enclose the fee of £18. | This return incl | Z @ | continuation sheets. | |
| Cheques should be made payable to Companies House. | (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?> | | BAKER & Co. HARTERED ACCOUNT/ ARBOR HOUSE BROADWAY NORTH WALSALL WS1 2AN Ie: 01922 21661 Fax: 7: | 1 | |
| | Telephone | | Ext JED. | |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| | | Acc | ount of Share | S |
|--|------------------------|------------------------|------------------|---------------------------------------|
| Company Number: 03078406 | | 1 | shares trans- | · · · · · · · · · · · · · · · · · · · |
| Company Name: | Number of shares or | 1 | the date of the | |
| B. LILLY & SONS LIMITED | amount of | of the first r | eturn, since the | |
| b. Hindi & Sons Hinited | stock held | | of the | |
| | by existing members at | | who are still | |
| | date of this | members (b) persons | | |
| | return. | | o be members. | |
| | Number | | Date of | |
| Name and address | currently | Number | Registration | Remarks |
| Trains and address | held | Transferred | of Transfer | nemarks |
| | | | | |
| JEBRON LIMITED | 2 | | | |
| | | | | |
| BRIGHT STREET | | | · | |
| MEDHEZBURY | | | | |
| WEST MIDLAID USIO9HX | | | | |
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| | | | | |
| Survey 1 | | | 18.95 | JE8802 L70 |
| SWIFT 12 CORPORATIONS LTD. | | <u> </u> | 1.6.12 | JERROY CKI |
| 1 MITCHELL LANE | | | | |
| The state of the s | | | | |
| BRISTOL BSI 684. | | | | |
| INSTANT COMPANIES LTD. | - |) | 1.0.95 | JEBROJ LAN |
| 1 MATCHELL LAJE | | | | |
| BR15TOL BS1 6B4 | | | | |
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 03078406 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of B. LILLY & SONS LIMITED stock held incorporation of the by existing company, by (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held

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