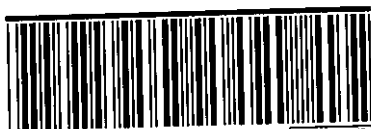




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A38 *A0SZSDWQ* 388
COMPANIES HOUSE 16/02/99

NW
05
005974

363s

Annual Return

of company number 01165610

Q

company name
HAY MACHINE TOOLS 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 22/12/98

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
16	01	99

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.

THE OLD COUNCIL CHAMBERS
HALFORD ST
TAMWORTH
STAFFS B79 7RB

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

Principal business activities (See note 4)

Trade classification is
2940 MANUFACTURE OF MACHINE TOOLS

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

01165610

Register of members (See note 5)

The register is kept at

THE OLD COUNCIL CHAMBERS
HALFORD STREET
TAMWORTH
STAFFS B79 7RB

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

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

THE OLD COUNCIL CHAMBERS
HALFORD STREET
TAMWORTH
STAFFS B79 7RB

Company Secretary (See note 7)

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

JAMES MURRAY
FARR
181 LEAMINGTON ROAD
STYVECHALE
COVENTRY
WEST MIDLANDS CV3 6GT

Day Month Year
Date of any change.

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.

JAMES MURRAY
FARR
181 LEAMINGTON ROAD
STYVECHALE
COVENTRY
WEST MIDLANDS CV3 6GT

Day Month Year
Date of any change.

Date of Birth:- 23/08/37
Nat:BRITISH
Occ:CO DIRECTOR

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

01165610

Directors - continued

Particulars.

PETER JOHN
GILBERT
1130 SOUTH MICHIGAN AVENUE
SUITE 27041
CHICAGO
ILLINOIS 60605
USA

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Date of Birth:- 25/12/36

Nat:BRITISH

Occ:CO DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

HAM MACHINE TOOLS

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01165610

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	1820	1820
Totals	1820	1820

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 16/01/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 **£15**.Cheques should be made payable to **Companies House**.Signed 

Secretary/Director*

*(delete as appropriate)

Date 12/2/99

This return includes continuation sheets.
(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?----->

Philip Charles G. Co.
The Old Council Chambers,
Halford St. Tamworth,
Staffs. Postcode B79 7RB

Telephone 01827 60033 Ext 240