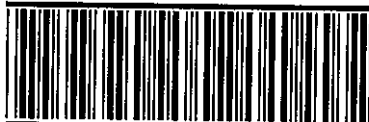




COMPANIES HOUSE

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



A09 \*AA5S4R6I\* 589  
COMPANIES HOUSE 03/12/96

of company number 00983057

Y

company name  
BRINTON TELFORD 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 23/10/96

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
06	11	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.

HARCOURT HALESFIELD 15  
HALESFIELD INDUSTRIAL ESTATE  
TELFORD  
TF7 4LE

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

Trade classification is  
7499 NON-TRADING COMPANY

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

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16 days  
06/11/96

363s

Annual Return

00983057

## 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

BRINTONS LIMITED  
EXCHANGE STREET  
KIDDERMINSTER  
WORCESTERSHIRE DY10 1AG

## 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.

DAVID GEORGE  
JONES  
PLUM TREE COTTAGE  
ASTLEY  
STOURPORT ON SEVERN  
WORCESTERSHIRE DY13 ORR

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.

RICHARD ANTHONY  
BROOKES  
6 ELM DRIVE  
BLAKEDOWN  
KIDDERMINSTER  
WORCESTERSHIRE DY10 3NF

Date of Birth:- 08/03/35  
Nat:BRITISH  
Occ:COMPANY 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.

P.M.L. (LIANDEDROC) LTD.

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

**Directors - continued**

Particulars.

JOHN REGINALD  
PILLING  
RED MARLEY  
GREAT WITLEY  
WORCESTERSHIRE WR6 6JS

Day	Month	Year

Date of any change.

Date of Birth:- 11/10/44  
Nat:BRITISH  
Occ:COMPANY 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.

Particulars.

ROBERT WESTLEY  
POWELL  
3 FRANCHE COURT DRIVE  
KIDDERMINSTER  
WORCESTERSHIRE DY11 5RL

Day	Month	Year

Date of any change.

Date of Birth:- 02/03/39  
Nat:BRITISH  
Occ:COMPANY 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.

Particulars.

DAVID RICHARD  
WHITFIELD  
26 CONDUIT LANE  
BRIDGNORTH  
SHROPSHIRE WV16 5BU

Day	Month	Year

Date of any change.

Date of Birth:- 23/11/33  
Nat:BRITISH  
Occ:COMPANY 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.

**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	4000	£1000
Totals	4000	£1000

**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 ☒

on paper not on paper

The last full members list was at 06/11/94

A list of changes is enclosed ☐

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.

Signed

Secretary/Director\*  
(delete as appropriate)

Date

28.11.96

I enclose the fee of **£15.**

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

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?----->

D.J. SMITH.

BLISTONS LTD, PO Box 16

EXCHANGE STREET, KUDDELMINSTER.

Worce

Postcode DY10 1AE.

Telephone 01562 512026. Ext