



COMPANIES HOUSE

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



A09 *ADURAKTV* 253
COMPANIES HOUSE 18/04/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/03/96

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
27	04	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.

THE HAYES
LYE STOURBRIDGE
WEST MIDLANDS
DY9 8NH

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

Principal business activities (See note 4)

Trade classification is
3410 INDUSTRIAL PLANT AND STEEL WORK

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

TRBos L18
002028

363s

Annual Return

of company number 01229864

X

company name

COKELESS CUPOLAS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

01229864

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

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

Company Secretary *(See note 7)*

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

Day Month Year

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Date of any change.

RICHARD THOMAS
TAFT
THE DOVERDALE SUITE
WESTWOOD HOUSE WESTWOOD PARK
DROITWICH
WORCESTERSHIRE WR9 0AD

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

Day Month Year

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Date of any change.

JOHN ROGER
GLEDHILL
41 WHIRLOW PARK ROAD
WHIRLOW
SHEFFIELD
SOUTH YORKSHIRE S11 9NN

Date of Birth:-- 11/08/28
Nat:BRITISH
Occ:CHAIRMAN

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

HERR
WINFRIED
HAIN
DUVERSTRASSE 13
KARLSTADT
BAYERN 8782
GERMANY

Date of Birth:- 03/07/36

Nat:DEUTSCH

Occ:COMPANY DIRECTOR

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.

Particulars.

HERR
HILDEBERT
STEIGERWALD
LINDENSTRABE 9
8752 WIESEN
BAYERN 8752
GERMANY

Date of Birth:- 16/08/48

Nat:DEUTSCH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

RICHARD THOMAS
TAFT
THE DOVERDALE SUITE
WESTWOOD HOUSE WESTWOOD PARK
DROITWICH
WORCESTERSHIRE WR9 0AD

Date of Birth:- 20/12/42

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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)
<u>ORDINARY</u>	<u>16,667</u>	<u>£16,667</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>16,667</u>	<u>£16,667</u>

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 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.

Signed

24 SeptSecretary/Director*
(delete as appropriate)

Date

17 April 1996I enclose the fee of **£18.**

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

This return includes 1 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?----->

HAWSONS**CHARTERED ACCOUNTANTS****JUBILEE HOUSE,****BILLING BROOK ROAD,****WESTON FAVELL,****NORTHAMPTON, NN3 4NW****TEL: (0604) 414500** Postcode

Telephone

Ext

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]