

06-03-95



COMPANIES HOUSE

Handwritten: NW 000905 28

363s

Annual Return

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

of company number 02470420

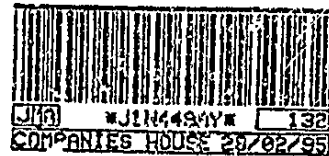
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company name  
WILCOX DRUMS LTD.

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 25/01/95  
If this information requires amendment use the spaces opposite.



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.

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 15 0 2 9 5

Day Month Year  
| | |

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  
| | |

Registered Office (See note 3)

This is the address registered by Companies House.

FERNHILL WORKS  
PARK ROAD  
BURY  
LANCASHIRE BL9 5DB

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

Principal business activities (See note 4)

Trade classification is  
3990 METAL INDUSTRIES

Grid for trade classification: 3990 METAL INDUSTRIES

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



02470420

Directors - continued

Particulars.

JOSEPH WILCOX WHITFORD DAMS LANE ALLOSTOCK KNUTSFORD CHESHIRE WA16 9JJ

Date of Birth:- 02/03/25 Nat:BRITISH Occ:COMPANY DIRECTOR

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

Other directorships.

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

Day Month Year [ ][ ][ ]

Date of any change.

Dotted lines for amendment details

Day Month Year [ ][ ][ ]

Date of resignation.

JOSEPH WILCOX & SON LIMITED, CONTAINER SERVICES LTD. BRAY CROFTON LTD. BARNLEY RECREATION LTD.

Particulars.

KEVIN WILCOX BARRY MORES TOFT ROAD KNUTSFORD CHESHIRE WA16 9ED

Date of Birth:- 26/02/29 Nat:BRITISH Occ:COMPANY DIRECTOR

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

Other directorships.

Day Month Year [ ][ ][ ]

Date of any change.

Dotted lines for amendment details

Day Month Year [ ][ ][ ]

Date of resignation.

JOSEPH WILCOX & SON LIMITED, CONTAINER SERVICES LTD. BRAY CROFTON LTD. BARNLEY RECREATION LTD.

Particulars.

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

Day Month Year [ ][ ][ ]

Date of any change.

Dotted lines for amendment details

Day Month Year [ ][ ][ ]

Date of resignation.

Dotted lines for amendment details

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

Other directorships.

06-03-95

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**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	1000	£1000
Totals	1000	£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 15/02/94

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 *[Signature]*

Secretary/Director

(delete as appropriate)

Date 15/2/95

I enclose the fee of £18.

Cheques should be made payable to Companies House.

This return includes 0 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?

J. HUMPHREY JONES & Co.  
CHARTERED ACCOUNTANTS  
CENTRAL BUILDINGS  
11 PETER STREET  
MANCHESTER, M2 5QR  
Postcode

Telephone 061 812 4522 Ext 95



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