

NAT/15/001762.



COMPANIES HOUSE

363s

Annual Return

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



of company number 02470420

N

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 01/02/97
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 5	0 2	9 7

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

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Principal business activities (See note 4)

Trade classification is
2875 MFR OTH FABRICATED METAL PRODS

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

02470420

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

Register of members (See note 5)

The register is kept at

J HUMPHREY JONES & CO CHARTERED
CENTRAL BUILDINGS
11 PETER STREET
MANCHESTER M2 5QR

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.....
.....

Register of debenture holders (See note 6)

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

J HUMPHREY JONES & CO CHARTERED
CENTRAL BUILDINGS
11 PETER STREET
MANCHESTER M2 5Q

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

Company Secretary (See note 7)

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

KEVIN
WILCOX
BARRY MORES TOFT ROAD
KNUTSFORD
CHESHIRE WA16 9ED

Day Month Year
[][] [][] [][] Date of any change.

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.....

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.

ANTHONY
WILCOX
4 OVERHILL DRIVE
WILMSLOW PARK
WILMSLOW
CHESHIRE SK9 2DG

Day Month Year
[][] [][] [][] Date of any change.

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

Date of Birth:- 14/06/36
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.

..... JOSEPH WILCOX + SON LTD, CONTAINER SERVICES LTD
..... BOATT CROWTHER LTD
..... HORNEBY RECLAMATION LIMITED

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

Directors - continued

Particulars.

JOSEPH
WILCOX
WHITFORD DAMS LANE
ALLOSTOCK
KNUTSFORD
CHESHIRE WA16 9JJ

Day	Month	Year

Date of any change.

Date of Birth:- 02/03/25

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.

JOSEPH WILCOX & SON LTD., CONTAINER SERVICES LTD
BRATT CROWTHER LTD
HORNEBY RECLAMATION LTD

Particulars.

KEVIN
WILCOX
BARRY MORES TOFT ROAD
KNUTSFORD
CHESHIRE WA16 9ED

Day	Month	Year

Date of any change:

Date of Birth:- 26/02/29

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.

JOSEPH WILCOX & SON LIMITED., CONTAINER SERVICES LTD
BRATT CROWTHER LTD
HORNEBY RECLAMATION LTD

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02470420
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

The last full members list was at 15/02/96

	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.

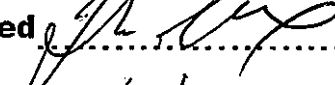
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

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 12/2/97

This return includes MIL 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.³
 CHARTERED ACCOUNTANTS
 CENTRAL BUILDINGS
 11 PETER STREET
 MANCHESTER, M2 5QR
 Postcode

Telephone Ext