

## COMPANIES HOUSE



## Annual Return

of company number 00029196

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company name

THE WINGHAM ENGINEERING COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A23 \*ALN15PT6\* 337

COMPANIES HOUSE 15/10/9

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 28/09/96 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	
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show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

If you are making the return up to an earlier date,

Day	Month	Year
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Day	Month	Year
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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.

Registered	Office	(See note 3)	)
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This is the address registered by Companies House.

UNIT 8,BUILDING 2
SANDWICH INDUSTRIAL ESTATE
SANDWICH
KENT CT13 9LY

Principal business activities (See note 4)

Trade classification is 2710 MFR OF BASIC IRON & STEEL (ECSC)

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

00029196 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 REGISTERED OFFICE	
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.
SECRETARY MICHAEL GREGORY HART THE WALLED GARDEN HADLOW CASTLE HADLOW TONBRIDGE KENT TN11 OEG	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year        Date of any change.
SECRETARY MICHAEL GREGORY HART THE WALLED GARDEN HADLOW CASTLE HADLOW TONBRIDGE KENT TN11 OEG	
Date of Birth:- 12/01/38 Nat:BRITISH Occ:BUILDING MANAGER	
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
Show any relevant current and previous directorships.	••••••

Page 2

00029196	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. MICHAEL MCGUIRK	Day Month Year Date of any change.
BENTE CARTERS HILL UNDERRIVER SEVENOAKS KENT TN15 OSA	
Date of Birth:- 22/08/42 Nat:IRISH Occ:BUILDING CONTRACTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year    Date of any change.
MANAGING DIRECTOR GERALD ANTHONY RAVENSCROFT 50 WANSUNT AVENUE BEXLEY KENT DA5	
Date of Birth:- 17/07/36 Nat:BRITISH Occ:BUILDING MANAGER	
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
Show any relevant current and previous directorships.  Page 3	

00029196 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)
	PREFERENCE	3495	10.00
	2 REFERENCE	448568	0.25
•	ORDINARY	440568	0.05
	Totals	900 631	169500.00
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.	There were no	changes in the pe	Please mark the appropriate box.  priod not on on paper paper
The last full members list was at 12/10/95	A list of change	es is enclosed	
	A full list of m	embers is enclose	ed
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, <i>mark this box</i> .  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .		, / ,	
Certificate	Signed /		Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 12 n Oc	TO BER 1996	*(delete as appropriate)
I enclose the fee of £15.	This return inc	cludes	continuation sheets.
Cheques should be made payable to Companies House.	Please en	(enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	. Uн IT . 8,	BUILDING 2 IHOUSTRIAL	ESTATE C.T.13 9 LY

Telephoneo1304: 612284 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares		
Company Number: 00029196	Number of	Particulars of shares trans- ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
THE WINGHAM ENGINEERING COMPANY LIMITED	amount of	of the first return, since the	
THE MINGURA ENGINEERING CONTRAI DIGITED	stock held	incorporation of the company, by	
•	by existing members at	(a) persons who are still	, ,
·	date of this		·
	return.	(b) persons who have	
		ceased to be members.	
	Number	Number Date of	
Name and address	currently	Number   Registration	Remarks
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Number: 00029196		Account of Shar	es
		Particulars of shares trans-	
Company Name:	Number of	ferred since the date of the	
	shares or amount of	last return, or, in the case of the first return, since the	'
THE WINGHAM ENGINEERING COMPANY LIMITED	stock held	incorporation of the	
	by existing	company, by	
	members at		
	date of this		<b>!</b>
	return.	(b) persons who have	
		ceased to be members.	
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