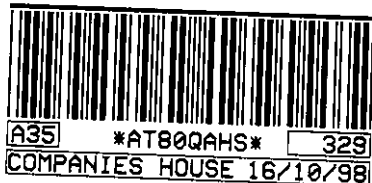


BB 1700051 / 2165 x 10



C O M P A N I E S H O U S E

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



363s

Annual Return

of company number 00029196

J

company name

THE WINGHAM ENGINEERING COMPANY 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 26/09/98

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
1 2	1 0	9 8

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.

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)
4550 RENT CONSTRUCT EQUIP WITH OPERATOR

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

00029196

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.

SECRETARY
MICHAEL GREGORY
HART
THE WALLED GARDEN
HADLOW CASTLE HADLOW
TONBRIDGE
KENT TN11 OEG

Day	Month	Year

 Date of any change.

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.

SECRETARY
MICHAEL GREGORY
HART
THE WALLED GARDEN
HADLOW CASTLE HADLOW
TONBRIDGE
KENT TN11 OEG

Day	Month	Year

 Date of any change.

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.

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

Directors - continued

Particulars.

MICHAEL
MCGUIRK
BENTE CARTERS HILL
UNDERRIVER
SEVENOAKS
KENT TN15 0SA

Day	Month	Year

Date of any change.

Date of Birth:- 22/08/42

Nat:IRISH

Occ:BUILDING CONTRACTOR

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.

MANAGING DIRECTOR
GERALD ANTHONY
RAVENSCROFT
50 WANSUNT AVENUE
BEXLEY
KENT DA5

Day	Month	Year

Date of any change.

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.

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.

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>REFERENCE</u>	<u>3495</u>	<u>10.00</u>
<u>2ND REFERENCE</u>	<u>448568</u>	<u>0.25</u>
<u>ORDINARY</u>	<u>448568</u>	<u>0.05</u>
<u>Totals</u>	<u>900631</u>	<u>169520.00</u>

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 12/10/97

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.

I enclose the fee of **£15.**

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

Signed

Secretary/Director*
(delete as appropriate)

Date 9TH OCTOBER 1998

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?----->

MR M G HART
UNIT 8, BUILDING 2 SANDWICH
INDUSTRIAL ESTATE SANDWICH
KENT Postcode CT13 9LY

Telephone 01304 612284 Ext _____