

A

COMPANIES FORM No. 363

**Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this formPlease do not
write in
this margin

To the Registrar of Companies

For official use

Company number

[2911]

29196

Please complete
legibly, preferably
in black type, or
bold block lettering

Annual return of (note 1)

* THE WINGHAM ENGINEERING CO LIMITED

* Insert full name
of company

The information in this return is as at

12TH DECEMBER 1986

† (The date of this return note 1)

† If the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Address of registered office of the company

WINGHAM WORKS WINGHAM
CANTERBURY KENT

Postcode

CT3 1AS

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) MICHAEL GREGORY HART

Previous name(s) (note 3)

Address (notes 4 and 5) THE WALLED GARDEN, HADLOW CASTLE

HADLOW TONBRIDGE KENT

Postcode

TN11 0EG

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ (plus§ continuation sheets)

§ enter number of
continuation sheets
attached

Signed

Director, and

Secretary

Presenter's name address and
reference (if any):

M. G. H

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Jordans
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JORDAN HOUSE
BRUNSWICK PLACE
LONDON E1 6EE
TELEPHONE 01 253 3030
TELEX 261010

Page 1

For official Use
General Section

Post room

Bar 220



Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Name (note 3)	MICHAEL M ^c GUIRK	Business Occupation	BUILDING CONTRACTOR
Previous name(s) (note 3)		Nationality	IRISH
Address (note 5)	"BENGE" CARRERS HILL UNDERRIVER SEYENOWERS KENT	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			
ATTACHED			

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)	GERALD ANTHONY RAVENSCROFT	Business Occupation	BUILDING MANAGER
Previous name(s) (note 3)		Nationality	ENGLISH
Address (note 5)	50 WANSUNT ROAD BEXLEY KENT	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			
ATTACHED			

Name (note 3)	MICHAEL GREGORY HART	Business Occupation	BUILDING MANAGER
Previous name(s) (note 3)		Nationality	ENGLISH
Address (note 5)	THE WALLED GARDEN HADLOW CASTLE HADLOW TONBRIDGE KENT	Date of birth (note 9)	
	Postcode		T.N 11 0EG
Other relevant past or present directorships* (note 8)			
ATTACHED			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Summary of share capital and debentures

Nominal share capital

£ 285,000

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this margin

divided into:-

1	2759160	ORDINARY	£ 05 P
2	3495	PREFERENCE	£ 10' 00
3	448568	2 ND PREFERENCE	0.25 P

**Please complete
legibly, preferably
in black type, or
bold block lettering**

**Please complete
legibly, preferably
black type, or
bold block lettering**

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

- 2. Number of shares of each class issued subject to payment wholly in cash**

3. Number of shares of each class issued as fully paid up for consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

5. Number of shares (if any) of each class issued at a discount

	Number	Class
1	448568	ORDINARY
2	3495	PREFERENCE
3	448568	C ^{HO} PREFERENCE
1	3470	PREFERENCE
2	94744	C ^{HO} PREFERENCE
3		
1	448568	ORDINARY
2	25	PREFERENCE
3	353824	C ^{HO} PREFERENCE
1	NONE	
2		
3		

Amount per share

£ 20.00

£

£

NOTE

Continued on page 4

LIST OF PAST

[illegible]

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1
8

SCHEDULE OF DIRECTORSHIPS

<u>COMPANY</u>	M. MCGUIRK	G. A. RAVENSCROFT	M. G. HART	S. A. OLLEY
RAMAC HOLDINGS LIMITED	YES	YES	YES	YES
THE WINGHAM ENGINEERING COMPANY LIMITED	YES	YES	YES	NO
WINGHAM CONSTRUCTION LIMITED	YES	YES	NO	NO
R. M. BROOKES LIMITED	NO	YES	YES	NO
RAMAC CONSTRUCTION COMPANY LIMITED	NO	YES	YES	NO
QUICKWAY BUILDINGS LIMITED	NO	YES	YES	NO
OAKS PLANT HIRE LIMITED	NO	YES	YES	NO
PRINCE'S GOLF CLUB (SANDWICH) LIMITED	YES	NO	YES	NO
SANDWICH BAY ESTATE LIMITED	YES	YES	YES	NO
PORT RICHBOROUGH DEVELOPMENTS LIMITED	YES	YES	YES	NO
MIDDLEBROAD LIMITED	YES	NO	NO	YES
W. B. C. PACKAGING LIMITED	YES	NO	NO	YES
COMPANY AND PROPERTY SERVICES LIMITED	NO	NO	NO	YES