

BB 705161 /240

363a

Please complete in typescript, or in bold black capitals.

## **Annual Return**

**Company Number** 

0051069

Company Name in full

Н	Q	Engineers	Limited
			<del></del>



Date of this return

(See note 1)

The information in this return is made up to

Day	Month	Year			
31	07	1999			

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
	1	

Registered Office

(See note 3)

Show here the address at the date of this return.

Any change of registered office **must** be notified on form 287.

Post town

County / Region

Postcode

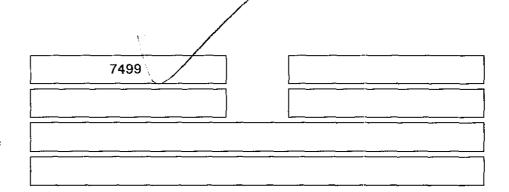
Thrumpton Lane	
Retford	
Notts	
DN22 7AN	

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

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





A41 \*AZDQAJNS\* 694 COMPANIES HOUSE 11/09/99 When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 2

DX 235 Edinburgh Page No: 1

						_	
Register of members (See note 5)	rs is not kept at	Oakfield Hou	ise				
If the register of member the registered office, sta		Oakfield Gro	ve				
is kept.	Post town	Clifton					_
	Bristol		F	ostcode'	BS8 2BN		
Register of Debentu	re holders	·		<u>.</u>		······································	
(See note 6) If there is a register of d and it is not kept at the state here where it is ke							
	Post town						
	County / Region			P	ostcode		
Company type	(See note 7)						
Public limited company			]				
Private company limited	by shares	X					
Private company limited without share capital	by guarantee	Please mark the appropriate box					
Private company limited exempt under section 30							
Private company limited exempt under section 30							
Private unlimited compa capital	·						
Private unlimited compa share capital	ny without						
Company Secretary							
(See notes 1-5) Name		Details of a new	company se	ecretary mu	ist be no	otified on form 288a	
(Please photocopy this area to provide	*Style/Title			*Honoui	rs etc		
details of joint secretaries).	Forename(s)	Bernard Anth	ony				
* Voluntary details.	Surname	Watson					
Prev							
Pre							
Addre	Middle Farm						
Usual residential address must be given. In the	3	Main Road, Saundby					
case of a corporation, give the registered or	Post town	Retford					
principal office address.	County / Region	Nottinghamsh	ire	F	ostcode	DN22 9ER	_
	Country	1	<del></del>	_ <del></del>			_

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Company Secretarial and Compliance Software

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Directors	•	Details of new directors must be notified on form 288a						
Please list directors in alphabetical order.								
Name	*Style/Title				Day	Month	Year	
	*Honours etc		Date of B	lirth	02	12	1954	
	Forename(s)	Anthony John						
	Surname	Langley						
Prev	vious forename(s)							
Pre	vious surname(s)							
Addres	ss	Riddings Hill Farm						
Usual residential address must be given. In the	\$	Farnsfield						
case of a corporation, give the registered or	Post town	Newark						
principal office address.	County / Region	Nottinghamshire	Po	stcode	NG22	8EN		
	Country		Nati	onality	BRIT	[SH		
Bus	iness occupation	COMPANY DIRECTOR						
Ot	ther directorships	As per attached list						
* Voluntary details.			_=_==	. <u> </u>				
		L				<del></del>		
	*Style/Title				Day	Month	Year	
Name	*Honours etc		Date of B		Day	MONTH	1641	
	Forename(s)							
	Surname		<del></del>	<u> </u>				
Prev	rious forename(s)							
	vious surname(s)					<u> </u>	<u>_</u> ]	
Addres	·							
Usual residential address must be given. In the	•			<del></del>				
case of a corporation, give the registered or	Post town							
principal office address.	County / Region		Po	stcode				
	Country		Nati	onality				
Busi	iness occupation							
Ot	her directorships							



20 July

Issued share capital (see note 9) Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share) £1,500,000.00			
	ORDINARY	1,500,000				
	Totals	1,500,000	£1,500,000.00			
List of past and present members (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	n the period X				
(see note 10)	A list of changes is enclo	in another format				
	A full list of members is enclosed					
Elective resolutions (Private companies only) (See note 11)	If at the date of this return an election is in force to dispense with annual general meetings, mark this box					
	If at the date of this retu with laying account					
Certificate	I certify that the informat my knowledge and belief		is true to the best of			
Signed	Month	Date	30 August 1999			
† Please delete as appropriate.  When you have signed the return send it with the fee to the Registrar of Companies.  Cheques should be made payable to	ya director/secretary  This return include	es — oud —	continuation sheets.			
Companies House.  Please give the name, address,	Solomon Hare, Oakf	ield House, Oakf	ield Grove.			
telephone number and, if available, a DX number and Exchange of the	Clifton, Bristol, B	<del></del>				
person Companies House should contact if there is any query.		0117 933 3000 Fax	0117 933 3001			
	DX number	DX exchange				

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Company Secretarial and Compliance Software

(see note 9)

Class

Number of shares

**Aggregate Nominal** 

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