



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

BB | 705181 | 1240
116

363a

Annual Return

Company Number

0051069

Company Name in full

H Q Engineers Limited



* F363AE60 *

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

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

Thrumpton Lane

County / Region

Retford

Notts

Postcode

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.

7499



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

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Page No: 1

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Oakfield House

Oakfield Grove

Clifton

Bristol

Postcode BS8 2BN

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

*Style/Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

Directors

(See notes 1-5)

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 Birth	02	12	1954
	Forename(s)	Anthony John						
	Surname	Langley						
	Previous forename(s)							
	Previous surname(s)							
Address	Riddings Hill Farm							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Farnsfield							
	Post town	Newark						
	County / Region	Nottinghamshire			Postcode	NG22 8EN		
	Country				Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR						
	Other directorships	As per attached list						
* Voluntary details.								

Name	*Style/Title				Day	Month	Year	
	*Honours etc				Date of Birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
Address								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.								
	Post town							
	County / Region				Postcode			
	Country				Nationality			
	Business occupation							
	Other directorships							



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)

ORDINARY	1,500,000	£1,500,000.00
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.

(see note 10)

There were no changes in the period



on paper

in another format

A list of changes is enclosed



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 return an election is in force 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.

Signed



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 Companies House.

This return includes

— 000 —
(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Solomon Hare, Oakfield House, Oakfield Grove,
Clifton, Bristol, BS8 2BN
Tel 0117 933 3000 Fax 0117 933 3001
DX number DX exchange

Company Number 0051069			
Company Name H Q Engineers Limited			
Name & Address	Appointment	Resignation	Company Name
Langley, Anthony John Riddings Hill Farm, Farnsfield, Newark, Nottinghamshire, NG22 8EN	20/07/1977	26/11/1997	Langley Industrial Holdings Plc
	20/08/1980		Magco Machinery Limited
	18/04/1985		Langley Developments Limited
	07/01/1987		Langley Homes(Dormant)Ltd
	28/08/1990		The Jenkins Newell Dunford Group Ltd
	25/03/1991		Training Providers Limited
	11/11/1991		Reader Equipment Limited
	13/12/1991		Berson Ltd
	30/09/1992		Oil Systems Limited
	27/04/1993		Industrial Non-Destructive Testing Limited
	26/04/1994		Langley Homes Ltd
	13/07/1995		Stokrest Limited
	16/04/1998		JND Manufacturing Limited
	16/04/1998		JND Smalley Limited
	16/04/1998		JND Thermal Process Limited
	16/04/1998		JND Wefco Limited
	24/04/1998		JND Parts and Service Limited
	18/01/1999		Allens Light Rail Limited
	18/01/1999		Langley Mining Ltd
	18/01/1999		Magco Tollemache Limited
	18/01/1999		Reader Grout & Equipment Limited