

COMPANIES HOUSE

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/08/95 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 12	019	915

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)

This is the address registered by Companies House.

P O BOX 224 FIFE STREET SHEFFIELD S9 1YX

Principal business activities (See note 4)

Trade classification is 9999 NON-TRADING COMPANY

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

18 \$612 × 34 3638

Annual Return

of company number 0	0092893
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company name

EDWIN STEAD & SONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

	1	
		•
Day	Month	Year
1 1	111	

Month

Day

•	

00092893	details below and, for secretary and director		
Register of members (See note 5)	particulars, the date of any change.		
	•		
The register is kept at			
REGISTERED OFFICE			
REGISTERED OFFICE			
•			
Register of debenture holders (See note 6)			
•	,		
Any register of debenture holders (or duplicate) is kept at			

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Company Secretary (See note 7)			
Particulars of a new secretary must be notified on	Day Month Year		
form 288.	Date of any change.		
ALAN	•••••		
CUERDEN 10 THIRSTIN ROAD			
HONLEY	•••••		
HUDDERSFIELD			
WEST YORKSHIRE HD7 2JG			
•			
	••••••		
·	Day Month Year		
If this person has ceased to be secretary, please state when.	Date of resignation.		
State Wileii.	Date of resignation.		
Directors (See note 7)			
Particulars of a new director must be notified on	Day Month Year		
form 288	Date of any change.		
ALAN			
CUERDEN 10 THIRSTIN ROAD			
HONLEY			
HUDDERSFIELD			
WEST YORKSHIRE HD7 2JG			
Date of Birth:- 06/10/36			
Nat:BRITISH Occ:FCA			
•	Day Month Year		
If this person has ceased to be director, please	Date of resignation.		
state when.			
Other directorships.	NONE		
Page 2			

00092893	details below and the date of any change.			
Directors - continued	dotans below and the date of any change.			
Particulars.	Day Month Year			
	Date of any change.			
GRAHAM ROBERT				
LOGAN BROWN	***************************************			
17 MAIN STREET	***************************************			
FARNHILL				
KEIGHLEY				
WEST YORKSHIRE BD20 9BJ	***************************************			
Date of Birth:- 23/05/36				
Nat:BRITISH Occ:FCA	*			
	Day Month Year			
If this person has ceased to be director, please				
state when.	3 0 0 6 9 5 Date of resignation.			
Other directorships.				
	Day Month Year			
Particulars.				
•	☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	`			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				

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If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
· · · · · · · · · · · · · · · · · · ·				
Other directorships.				
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************			
	,			

•				

	Day Month Year			
If this person has ceased to be director, please				
state when.	Date of resignation.			
Other directorships.				
Page 3	***************************************			
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O0092893 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)
	ORD & I SHARES	2h07	£21467
•			
	Totals	2407	£ 2407
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 c	hanges in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 12/09/94	A list of change	es is enclosed embers is enclose	on paper paper
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.	Signed _	luna	Secretary/ Directo r *
I enclose the fee of £18.	nata 2	0.//	*(delete as appropriate)
Cheques should be made payable to Companies House.	Date 2. 10		
	Please ens	cludes NIC (enter numb sure that you s on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	M.W.FA CARCLO CARCLO FIFE STI SHEFFIE	ENGINEERING GRO HOUSE, P.O. BOX 2 REET	UP PLC 24
		Postcod	
Printed on Recycled Paper	Telephone <i>Öj</i>	14-256-2162	EXT 249

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 00092893 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of EDWIN STEAD & SONS LIMITED stock held by existing incorporation of the company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer CARCLO ENGINEERING GROUP PLC CARCLO HOUSE, P.O. BOX 224 2406 FIFE STREET SHEFFIELD S9 1YX RUMBOUD SECURITES NOT CARCLO ENGINEERING GROUP PLC CARCLO HOUSE, P.O. BOX 224 FIFE STHEET SHEFFIELD Se YX

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 00092893 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the EDWIN STEAD & SONS LIMITED incorporation of the stock held company, by by existing members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held