



COMPANIES HOUSE

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003660

363s

Annual Return

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



A16 *A92W59FA* 138
COMPANIES HOUSE 08/09/98

of company number 00130230

E

company name
NAPIER TURBOCHARGERS 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 25/07/98

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
10	08	98

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.

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.

PO BOX 1 THORNGATE
HOUSE
LINCOLN
LINCOLNSHIRE LN2 5DJ

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Principal business activities (See note 4)

Trade classification is
2911 MFR ENGINES, NOT AIRCRAFT,ETC

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

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

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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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 form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

BLYTHE
JOHN
24 ST JOHNS CLOSE
LEASINGHAM
SLEAFORD
LINCOLNSHIRE NG34 8LU

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If this person has ceased to be secretary, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

JOHN
BLYTHE
24 ST JOHNS CLOSE
LEASINGHAM
SLEAFORD
LINCOLNSHIRE NG34 8LU

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Date of Birth:- 21/09/46
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

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Show any relevant current and previous directorships.

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Directors - continued

Particulars.

MARIE-LOUISE
CLAYTON
LLB FCA
661B NEWARK ROAD
LINCOLN
LN6 8SA

Date of Birth:- 24/08/60
Nat:BRITISH
Occ:FINANCE DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

See attached sheet

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Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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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)
ORDINARY	2,028,000	£2,028,000
Totals	2,028,000	£2,028,000

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 10/08/95

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 4.9.98

This return includes 1 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?----->

MISS J. A. C. HUGHES, DIRECTOR OF LEGAL SERVICES

PO BOX 1, THORNGATE HOUSE

LINCOLN

Postcode LN2 5DJ

Telephone (01522) 583013 Ext

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]

PARTICULARS OF DIRECTORS

NAME :	Marie-Louise CLAYTON	BUSINESS OCCUPATION :	Vice-President, Finance & IT
ADDRESS :	661b Newark Road Lincoln LN6 8SA	NATIONALITY :	British
		DATE OF BIRTH :	24 August 1960

DIRECTORSHIPS

<u>Name of Company</u>	<u>Company No.</u>	<u>Date of Appointment</u>	<u>Date of Resignation</u>
ALSTOM Gas Turbines Ltd	00476835	03.04.1998	-
Napier Turbochargers Ltd	00130230	03.04.1998	-
Humber and Lincolnshire Chamber of Commerce and Industry	Details to follow	Details to follow	