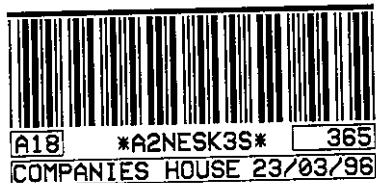




C O M P A N I E S H O U S E

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



MB
100366
£18

363s

Annual Return

of company number 00384313

G

company name
PORTER ENGINEERING COMPANY 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 28/02/96

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
210	013	916

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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

DENTON STREET
CARLISLE
CUMBERLAND
CA2 5EL

Principal business activities *(See note 4)*

Trade classification is

3110 IRON AND STEEL (GENERAL)
5029 OTHER CONSTRUCTION SPECIALISTS

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

00384313

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

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

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

ARTHUR NEIL
AYRE
6 WOOTTON WAY
CARLISLE
CUMBRIA CA2 6SW

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

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

ARTHUR NEIL
AYRE
6 WOOTTON WAY
CARLISLE
CUMBRIA CA2 6SW

Day	Month	Year

 Date of any change.

Date of Birth:— 28/02/42

Nat:BRITISH

Occ:COMPANY ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

DAVID NICHOLAS
CRABTREE
SCARR HOUSE
COLLEGE RD
BRADLEY
NORTH YORKSHIRE BD20 9DT

Date of Birth:- 26/09/58
Nat:BRITISH
Occ:TEXTILE ENGINEERING

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

STEVEN ROBERT
IRVING
7 CLIFT STREET
CARLISLE
CUMBRIA CA2 7PQ

*AS NOTIFIED
1995*

Day Month Year

210	111	914
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Date of any change.

*57 MOORPARK AVENUE
BELLVUE
CARLISLE
CUMBRIA
CA2 7LY*

DATE OF BIRTH MUST BE SUPPLIED →

Nat:BRITISH
Occ:SALES ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

18-07-70

Particulars.

GEORGE EDGAR
PHELON
HILLGROVE 115 LEEDS ROAD
RAWDON
LEEDS
WEST YORKSHIRE LS19 6PB

Date of Birth:- 26/07/27
Nat:BRITISH
Occ:ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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	11050	11050
PREFERENCE	3600	3600
Totals	14650	14650

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 20/03/95

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 **£18.**

Cheques should be made payable to **Companies House.**

Signed A. N. Ayre Secretary/Director*
Date 20/3/96 *(delete as appropriate)

This return includes _____ 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?

A. N. AYRE
PORTER ENG. CO LTD
Postcode _____

Telephone 01228-31471 Ext _____