

MB/EIS/100060.



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

363s

Annual Return

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



A38 *A5TCVA5U* 431
COMPANIES HOUSE 31/03/95

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 28/02/95
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
20	03	95

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.

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

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.

Register of members *(See note 5)*

00384313

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

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.

DESTON HOLME WORKING MEN'S
CONSERVATIVE CLUB LIMITED

Directors - continued

00384313

Particulars.

HERBERT
COATES
10 MOORGROVE SHELF
HALIFAX
WEST YORKSHIRE

Date of Birth:- 07/02/29
Nat:BRITISH
Occ:ENGINEER

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

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Date of any change.

Day Month Year

22	03	95
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Date of resignation.

DAVID CRABTREE AND SONS LIMITED

Particulars.

STEVEN ROBERT
IRVING
7 CLIFT STREET
CARLISLE
CUMBRIA CA2 7PQ

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

20	11	94
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Date of any change.

57 MOORPARK AVENUE
BELLEVUE
CARLISLE
CUMBRIA CA2 7LY

18-07-70

Day Month Year

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Date of resignation.

Particulars.

WILLIAM ROBERT
IRVING
THE COCKPIT
THURSTON FIELD
CARLISLE
CUMBRIA

Date of Birth:- 16/01/22
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

22	03	95
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Date of resignation.

Directors - continued

00384313

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.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

DAVID CRABTREE AND SONS LIMITED.
CRAIG CRABTREE (CONTRACT) LIMITED.

Particulars.

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

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.

Day	Month	Year

Date of resignation.

Particulars.

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

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.

Day	Month	Year

Date of resignation.

Directors - continued

00384313

Particulars.

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

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

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00384313

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)

Please mark the
appropriate box.

A full list is required.

A full list of members is enclosed

on paper

not on
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.

I enclose the fee of £18 .

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

Signed

A. N. Dyre

Secretary/Director*

*(delete as appropriate)

Date

23/3/95

This return includes

(enter number)

continuation sheets.

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?

ARMSTRONG WATSON & Co.,

FAIRVIEW HOUSE, VICTORIA PLACE

CARLISLE

CUMBRIA

Postcode

CA1 1HP

Telephone 01772 - 891000 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00384313	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Company Name: PORTER ENGINEERING COMPANY LIMITED	Number Currently Held	Number Transferred	Date of Registration of Transfer	
Name and address				
DAVID CRABTREE & SON LTD. ^{LAISTERDYKE,} BRADFORD.	1950			PREFERENCE
— — — — —	5625			ORDINARY
W. R. IRVING 'THE COCKAT' THURSTON FELD	300			PREFERENCE
— — — — — ^{CARLISLE}	1050			ORDINARY
E. G. BOYLE 465 WARWICK ROAD CARLISLE	300			PREFERENCE
— — — — —	895			ORDINARY
A. N. AYRE 6 WOOLTON WAY, CARLISLE	300			PREFERENCE
— — — — —	1050			ORDINARY
EXECUTRIX OF R. IRVING - C. A. IRVING	300			PREFERENCE
'LARCHWOOD' HAWKSDALE DALSTON	895			ORDINARY
— — — — — ^{CARLISLE}	300			PREFERENCE
D. LITTLE 24 MALLY CLOSE DRIVE CARLISLE	895			ORDINARY
— — — — —	150			PREFERENCE
S. R. IRVING 57 MOOR PARK AVE. CARLISLE	540			ORDINARY
— — — — —	100			ORDINARY
C. E. PHELAN, 115 LEEDS ROAD, RAWDON, LEEDS	NIL	150	31/3/95	PREFERENCE
A. WILSON BROOM CLOSE, WETHERAL PASTURES	—	100	31/3/95	ORDINARY
— — — — — ^{CARLISLE}	—	200	1/4/95	ORDINARY
— — — — —	—	155	22/4/95	ORDINARY
— — — — —	—	100	26/4/95	ORDINARY
— — — — —	—	340	6/5/95	ORDINARY
— — — — —	—	150	6/5/95	PREFERENCE
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SCHEDULE TO FORM 363[illegible]