

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

**Company Number**

413574

**Company Name in full**

Humber St. Andrew's Engineering Co. Limited

### Date of this return

The information in this return is made up to

Day		Month		Year			
1	7	0	4	2	0	0	4

### Date of next return

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

Show here the address at the date of this return.

Linton Park, Linton

Any change of registered office **must** be notified on form 287.

Post town

Maidstone

County / Region

Kent

UK Postcode

ME17 4AB

### Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7499

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



When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
or companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

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

Linton Park, Linton

Post town Maidstone

County / Region Kent

UK Postcode ME17 4AB

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Mr.

Forename(s)

Michael David

Surname

Conway

Address

Wealdens , Haviker Street

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

Post town

Collier Street Village

County / Region

Kent

UK Postcode

TN12 9RG

Country

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title
-------------	-----------------

	Day		Month		Year			
Date of birth	1	1	0	8	1	9	6	1

Forename(s) | Alan Derek

Surname | Beech

**Address** | Rose Cottage, Loddington Lane, Boughton Monchelsea

Post town | Maidstone

County / Region | Kent UK Postcode | ME17 4AD

Country | Nationality | British

**Business occupation** | Chartered Accountant

<b>Name</b>	* Style / Title
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	Day	Month	Year
Date of birth			

Forename(s) |

Surname |

Address	

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

**Issued share capital**

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, or total amount of stock)

ORDINARY	150,000	£150,000.00
<b>Totals</b>	150,000	150,000.00

**List of past and present shareholders**

(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 changes in the period

☒

on paper

in another format


A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed****Date**

19/04/04

† Please delete as appropriate.

† a director / secretary

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

1

continuation sheets.

(enter number)

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.

Mrs Isobel Snary, Linton Park, Linton, Maidstone,

Kent, ME17 4AB

Tel 01622 740223

DX number

DX exchange

## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** | 413574

**Company Name in full** | Humber St. Andrew's Engineering Co. Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Associated Fisheries Limited  <b>Address</b> Linton Park, Linton, Maidstone, Kent  <b>UK postcode</b>   ME17 4AB	£1.00 ORDINARY          Shares Held 149,999		
<b>Name</b> George Stuart Grindley Brown  <b>Address</b> The Oast House, Brittain's Lane, Sevenoaks, Kent  <b>UK postcode</b>   TN13 2JW	£1.00 ORDINARY          Shares Held 1		
<b>Name</b>   <b>Address</b>          <b>UK postcode</b>			