



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

710112  
£12078  
**363a**

## Annual Return

**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	2

### 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 Nr. 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.

Non-trading company



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

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales 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 here 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

☐

Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

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

Name

\* Style / Title

Forename(s)

George Stuart Grindley

\* Voluntary details.

Surname

Brown

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

Address

The Oast House

Brittains Lane

Post town

Sevenoaks

County / Region

Kent

UK Postcode

TN13 2JW

Country

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

## Directors

Please list directors in alphabetical order.

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

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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 \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth | 0 | 9 | 1 | 1 | 1 | 9 | 4 | 3 |

Forename(s) | George Stuart Grindley \_\_\_\_\_

Surname | Brown \_\_\_\_\_

### Address

The Oast House  
Brittains Lane

Post town | Sevenoaks \_\_\_\_\_

County / Region | Kent \_\_\_\_\_ UK Postcode | TN13 2JW \_\_\_\_\_

Country | \_\_\_\_\_ Nationality | British \_\_\_\_\_

Business occupation | Chartered Accountant \_\_\_\_\_

**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 Shares

150,000

£150,000.000

Totals

150,000

£150,000.000

**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

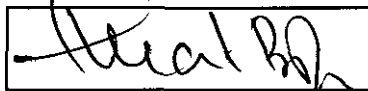


A full list of shareholders is enclosed

**Certificate**

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

Signed



Date

17.4.02

† 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

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

G S G Brown, Linton Park Plc, Linton, Nr Maidstone, Kent ME17 4AB

Tel

DX number

DX exchange

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

CHFP055

**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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i> Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <div></div> Address <div></div> UK Postcode <div></div>			
Name <div></div> Address <div></div> UK Postcode <div></div>			
Name <div></div> Address <div></div> UK Postcode <div></div>			