



COMPANIES HOUSE

15W 19086
027/06 363s

Annual Return

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



A28 *ATNAE8K6* 576
COMPANIES HOUSE 08/08/98

of company number 00471451

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company name
OGDEN ENGINEERING 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 19/06/98
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
015	017	918

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.

BOSTON HALL
BOSTON SPA
YORKSHIRE
LS23 6AD

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Principal business activities *(See note 4)*

Trade classification is
2922 MFR OF LIFT & HANDLING EQUIPMENT

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

00471451

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.

PETER JAMES
BREARLEY
41 BURNBRIDGE OVAL
HARROGATE
YORKSHIRE HG3 1LP

Day Month Year
| | |

Date of any change.

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.....

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.

FERGUS NOTMAN
COLVIN
WHARFE VIEW HOUSE
301 HIGH STREET
BOSTON SPA
YORKSHIRE LS23 6AL

Day Month Year
| | |

Date of any change.

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.....

Date of Birth:- 05/08/45
Nat:BRITISH
Occ:FINANCIAL DIRECTOR

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

Day Month Year
| | |

Date of resignation.

Show any relevant current and previous directorships.

PLEASE SEE ATTACHED LIST

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00471451

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

Directors - continued

Particulars.

JOHN
OGDEN
WESCOE HOUSE
WEETON HUBY
LEEDS
WEST YORKSHIRE LS17 0AT

Day	Month	Year

Date of any change.

Date of Birth:- 15/03/41
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

NOT KNOWN.

Particulars.

ROBERT
OGDEN
C B E
SICKLING HALL
SICKLINGHALL
WETHERBY
YORKSHIRE LS22 4AS

Day	Month	Year

Date of any change.

Date of Birth:- 15/01/36
Nat:BRITISH
Occ:COMPANY CHAIRMAN

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

PLEASE SEE ATTACHED LIST.

Particulars.

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

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.

DIRECTORSHIPS OF MR FERGUS NOTMAN COLVIN

The Ogden Group of Companies Ltd

A Ogden & Sons Ltd

Nevison Properties Ltd

Ogden Yorkstone Ltd

Ogden Properties Ltd

Swales Bros (Haulage Contractors) Ltd

Hodgkinson & Punchard (Transport) Ltd

Ogden Transport Ltd

Ogden Coal Developments Ltd

Ogden Engineering Ltd

Ogden Safety Systems Ltd

Robert Ogden Indescon Developments Ltd

Thomas Black Ltd

City Mile Properties Ltd

Silkpoint Ltd

Wall Budget Ltd

The Robert Ogden Partnership Ltd

Robert Ogden Ltd

DIRECTORSHIPS OF MR ROBERT OGDEN CBE

The Ogden Group of Companies Ltd

A Ogden & Sons Ltd

Nevison Properties Ltd

Ogden Yorkstone Ltd

Ogden Properties Ltd

Swales Bros (Haulage Contractors) Ltd

Hodgkinson & Punchard (Transport) Ltd

Ogden Transport Ltd

Ogden Coal Developments Ltd

Ogden Engineering Ltd

Ogden Safety Systems Ltd

Robert Ogden Indescon Developments Ltd

City Mile Properties Ltd

The Robert Ogden Partnership Ltd

The Leeds Business Venture

Robert Ogden Ltd