



COMPANIES HOUSE

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



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

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

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.

Registered Office (See note 3)

This is the address registered by Companies House.

BOSTON HALL
BOSTON SPA
YORKSHIRE
LS23 6AD

Principal business activities (See note 4)

Trade classification is
2922 MFR OF LIFT & HANDLING EQUIPMENT

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

15W 19086
027806

363s

Annual Return

of company number 00471451

U

company name

OGDEN ENGINEERING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

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00471451

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

PETER JAMES
BREARLEY
41 BURNBRIDGE OVAL
HARROGATE
YORKSHIRE HG3 1LP

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.

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

Day	Month	Year

 Date of any change.

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

00471451

Directors - continued

Particulars.

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

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

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.

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	2,240	112
PREFERENCE	22,800	22,800
DEFERRED	2,260	113
Totals	27,000	22,923

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 05/07/96

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 **£15**.

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

Signed

[Signature]

Secretary/Director

*(delete as appropriate)

Date

6/8/98

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

A. A. S. BAKER (ASS. COM. SEC.)

To whom should Companies House direct any enquiries about the information shown in this return?----->

A. OGDEN & SONS LIMITED
BOSTON HALL, BOSTON SPA,
WETHERBY, YORKSHIRE, LS23 6AD

Postcode

Telephone 01937 541234 Ext 210

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