

363a

013850 840

DX 33050 Cardiff

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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-	30773			·			
	Knox	Engineering	Limited				
	<u> </u>	<u> </u>				 	

Date of this return

The information in this return is made up

Day	Month	Year				
2 0	0 3	2 0 0 5				

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
L_		

Registered Office

Show here the address at the date of this return.

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

Post town

County / Region

Grimsby

North East Lincolnshire

UK Postcode DN31 3NW

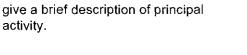
Fish Dock Road

Principal business activities

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

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If the code number cannot be determined,

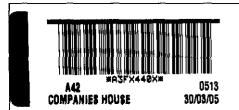


When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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. Post town County / Region					
County / Neglor	NE Lincs UK Postcode DN31 3NW				
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.	Not Applicable				
Post town	n [
County / Region	UK Postcode				
Company type					
Public limited company					
Private company limited by shares	X				
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	e Mr				
secretaries). * Voluntary details. Forename(s	Alan James				
If a partnership give Surname the names and addresses of the partners or the name Address	Robson 19 Chichester Close				
of the partnership and office address.	<u></u>				
Usual residential address must be Post town	Grantham				
given. In the case of a corporation, County / Region	Lincolnshire UK Postcode NG31 8AS				
give the registered or principal office Country address.	у [

BLUEPRINT 2000

Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a				
N	ame * Style / Title	Mr				
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 1 3 1 1 1 9 6 1				
or a Scottish firm, the name is the	Forename(s)	Neil Richard				
corporate or firm name.	Surname	Carrick				
Α	ddress	Church Hill Lodge, 6A Chu	urch Hill			
Usual residential address must be						
given. In the case of a corporation,	Post town	South Cave				
give the registered or principal office	County / Region	East Yorkshire	UK Postcode HU15 2EU			
address.	Country		Nationality British			
	Business occupation	Chartered Accountant				
* Voluntary details.						
N	ame * Style / Title	Mr				
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 2 5 0 9 1 9 5 4				
or a Scottish firm, the name is the corporate or firm	Forename(s) Surname					
name.	.ddress					
	duress	19 Chichester Close				
Usual residentia address must be given. In the case of a corporation	Post town	Grantham				
give the registered or principal office	County / Region	Lincolnshire	UK Postcode NG31 8AS			
address.	Country		Nationality British			
	Business occupation	Company Secretary				



Directors Please list directors in alphabetical order.		Details of new directors must be notified on form 288a			
N	lame * Style / Title	Mr			
Directors In the case of a director	Date of birth	Day Month Year 0 8 0 2 1 9 4 6			
that is a corporate or a Scottish firm,	Forename(s)	Frederick William			
the name is the corporate or firm name.	Surname	Wood			
	ddress	Pleasant House, Pleasant Place			
Usual residential		122000000000000000000000000000000000000			
address must be					
given. In the case of a corporation,	Post town	Louth			
give the registered or principal office	County / Region	Lincolnshire UK Postcode LN11 ONA			
address.	Country	Nationality British			
	Business occupation	Chartered Accountant			
* Voluntary details.					
N	lame * Style / Title				
Directors In the		Day Month Year			
case of a director that is a corporate	Date of birth				
or a Scottish firm, the name is the	Forename(s)				
corporate or firm name.	Surname				
A	ddress				
Usual residential					
address must be given. In the case of a corporation,	Post town				
give the registered or principal office	County / Region	UK Postcode			
address.	Country				
	Business occupation				

BLUEPRINT 2000

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		50,000	£50,000.00		
1			1		
L					
	Totals	50,000	50,000.00		
List of past and present shareh	nolders				
(use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no change	s in the period X on pape	er in another format		
returns.	A list of changes is end	blosed			
	A full list of shareholde	ers is enclosed X			
Certificate	I certify that the inform knowledge and belief.	ation given in this return is	s true to the best of my		
Sign	ed af 50%	Date	23/03/05		
† Please delete as appropriate.	† a director / secretary				
When you have signed the return send with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	it This return inc	cludes 1 (enter number)	continuation sheets.		
Please give the name, address, telepho number and, if available, a DX number	ne Alan Robson, Company Secretary, Fish Dock Road,				
and Exchange of the person Companies		ast Lincs, DN31 3NW			
House should contact if there is any que		Tel			
BLUEPRINT 2000	DX number	DX exchange			



List of past and present shareholders Schedule to form 363a

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Company Number | 587713

Company Name in full | Knox Engineering 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

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	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	
Name F.W Wood	£1.00 Ordinary			
Address Fish Dock Road, Grimsby, NE Lines				
	Shares Held 1			
UK postcode DN31 3NW				
Name Cosalt Plc	£1.00 Ordinary			
Address Fish Dock Road, Grimsby, North East Lincolnshire				
	Shares Held 49,999			
UK postcode DN31 3NW				
Name				
Address				
UK postcode				