

BLUEPRINT

2000

363a

013850 | 840

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

587713

**Company Name in full**

Knox Engineering Limited

**Date of this return**

The information in this return is made up  
to

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

**Registered Office**

Show here the address at the date of  
this return.

Fish Dock Road

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

Post town

Grimsby

County / Region

North East Lincolnshire

UK Postcode

DN31 3NW

**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**  
for 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**A42  
COMPANIES HOUSE0513  
30/03/05

**Register of members**

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

Fish Dock Road

Post town Grimsby

County / Region 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

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)

Alan James

Surname

Robson

Address

19 Chichester Close

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

Post town

Grantham

County / Region

Lincolnshire

UK Postcode

NG31 8AS

Country

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**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
	<b>Date of birth</b>	1	3
		1	1
		1	9
		6	1
	<b>Forename(s)</b>	Neil Richard	
	<b>Surname</b>	Carrick	
<b>Address</b>	Church Hill Lodge, 6A Church Hill		
<b>Usual residential address</b>			
	<b>Post town</b>	South Cave	
	<b>County / Region</b>	East Yorkshire	<b>UK Postcode</b>
			HU15 2EU
	<b>Country</b>		<b>Nationality</b>
			British
<b>Business occupation</b>	Chartered Accountant		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
	<b>Date of birth</b>	2	5
		0	9
		1	9
		5	4
	<b>Forename(s)</b>	Alan James	
	<b>Surname</b>	Robson	
<b>Address</b>	19 Chichester Close		
<b>Usual residential address</b>			
	<b>Post town</b>	Grantham	
	<b>County / Region</b>	Lincolnshire	<b>UK Postcode</b>
			NG31 8AS
	<b>Country</b>		<b>Nationality</b>
			British
<b>Business occupation</b>	Company Secretary		

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
	<b>Date of birth</b>	0	8
		0	2
		1	9
		4	6
	<b>Forename(s)</b>	Frederick William	
	<b>Surname</b>	Wood	
<b>Address</b>	Pleasant House, Pleasant Place		
	<b>Post town</b>	Louth	
	<b>County / Region</b>	Lincolnshire	<b>UK Postcode</b> LN11 0NA
	<b>Country</b>		<b>Nationality</b> British
	<b>Business occupation</b>	Chartered Accountant	

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
	<b>Date of birth</b>		
	<b>Forename(s)</b>		
	<b>Surname</b>		
<b>Address</b>			
	<b>Post town</b>		
	<b>County / Region</b>		<b>UK Postcode</b>
	<b>Country</b>		<b>Nationality</b>
	<b>Business occupation</b>		

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

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

**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	50,000	£50,000.00
<b>Totals</b>	50,000	50,000.00

**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

23/03/05

† 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

(enter number)

continuation sheets.

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.

Alan Robson, Company Secretary, Fish Dock Road,

Grimsby, North East Lincs, DN31 3NW

Tel

BLUEPRINT

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DX number DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

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

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