

COMPANIES HOUSE

15 3638 004837

Annual Return

of company number 00673237

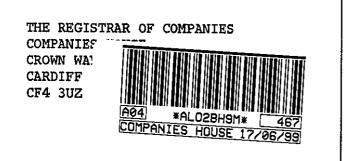
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company name

DICKSONS (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 11/06/99
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
2 7	016	919

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. 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.

рау	Month	Year
<u> </u>		

Day	Month	Year
	1	1

Registered Office (See note 3)

This is the address registered by Companies House.

600 HOUSE LANDMARK COURT REVIE ROAD LEEDS LS11 8JT

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

00673237 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at THE 600 GROUP PLC 600 HOUSE LANDMARK COURT REVIE ROAD LEEDS LS11 8JT	
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. ALAN ROY MYERS BROW HOUSE CONONLEY ROAD	Day Month Year Date of any change.
GLUSBURN KEIGHLEY WEST YORKSHIRE BD20 8JW	
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.	Day Month Year Date of any change.
JOHN ROWNTREE FUSSEY ST VINCENT CONKSBURY LANE YOULGRAVE BAKEWELL DERBYSHIRE DE45 1WR	
Date of Birth:- 20/12/46 Nat:BRITISH Occ:FINANCE DIRECTOR	
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Date of resignation.

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00673237	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. ALAN ROY	Date of any change.
MYERS BROW HOUSE CONONLEY ROAD GLUSBURN	
KEIGHLEY WEST YORKSHIRE BD20 8JW	

Date of Birth:- 07/12/46 Nat:BRITISH Occ:LEGAL ADVISOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
raiticulais.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•••••••••••••••••••••••••••••••••••••••
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	***************************************
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

Show any relevant current and previous directorships.

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00673237 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value -		
Enter details of all shares in issue at the date of this return.	Prejerence etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	10.500	110,500		
	Totals	10.500	£10.500.		
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.	There were no	changes in the p	Please mark the appropriate box. eriod		
The last full members list was at 27/06/98	on paper paper 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.	<u> </u>				
Certificate	Signed	AR. My	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 14		*(delete as appropriate)		
l enclose the fee of £15.	This return in		continuation sheets.		
Cheques should be made payable to Companies House.	enter number (enter number) (enter n	u have completed			
	AR	m-cers			
To whom should Companies House direct any enquiries about the information shown in this return?>	THE 600	••••	ROUP PLC		
	COUPT REVIE ROAD LEET	જ	ode LS(1 877		

277 6100

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Account of Charge				
Company Number: 00673237	Account of Shares Particulars of shares trans-		<u> </u>	
Company Name: DICKSONS (ENGINEERING) LIMITED	Number of shares or amount of stock held by existing members at date of this return.			
Name and address	Number currently held	Number Transferred Date of Registration of Transfer	Remarks	
THE 600 CROUP PLC	(0.500			
600 HOUSE				
LAND WORSK COURT				
REVIE ROATO				
L leero_s				
LSI 857				
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Company Number: 00673237	• • • • • • • • • • • • • • • • • • • •	Account of Share Particulars of shares trans- ferred since the date of the		es
Company Name:	Number of			
	shares or	last return, o	r, in the case	
DICKSONS (ENGINEERING) LIMITED	amount of	Of the first is	eturn, since the	
	stock held		of the	
	by existing		who are still	
	members at date of this			
	return.	(b) persons		
	retuiti.		o be members.	
	Number		Date of	
Name and address		Number		l <u> </u>
Name and address	currently	Transferred	Registration	Remarks
	held	1 1 all Sicilieu	of Transfer	
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