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6870 x 58

363a

Annual Return

Company Number 825606

Company Name in full Moducel Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

18 06 98

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

18 06 99

Registered Office (See note 3)

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

Postcode

Senior House

59/61 High Street

Rickmansworth

Hertfordshire

WD3 1RH

Principal business activities

(See note 4)

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.



A11 *AE1E07Q0* 78
COMPANIES HOUSE 09/07/98

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

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

Post town

County / Region

Senior House

59/61 High Street

Rickmansworth

Hertfordshire

Postcode WD3 1RH

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Mr

* Honours etc

Francis Hatton

Fermor

Merrylea

4 Potters Close

Prestwood

Great Missenden

Bucks

Postcode HP16 9DD

United Kingdom

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	07	02 38
	Forename(s)	Francis Hatton				
	Surname	Fermor				
	Previous forename(s)					
	Previous surname(s)					
Address		Merrylea				
		4 Potters Close				
		Prestwood				
	Post town	Great Missenden				
	County / Region	Bucks	Postcode	HP16 9DD		
	Country	United Kingdom	Nationality	British		
	Business occupation	Chartered Accountant				
	Other directorships	None				

* Voluntary details.

Directors	Name	* Style / Title	Mr		Day	Month	Year
		* Honours etc			Date of birth	12	09 46
		Forename(s)	Terence Brian				
		Surname	Garthwaite				
		Previous forename(s)					
		Previous surname(s)					
	Address	The Coach House					
		Grainge Chase					
		Little Horwood Road					
		Post town	Great Horwood				
		County / Region	Bucks	Postcode	MK17 0QE		
		Country	United Kingdom	Nationality	British		
	Business occupation	Director					
	Other directorships	None					

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

Issued share capital (See notes 9)

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)
Ordinary shares of £1 each	80,800	£80,800.00
Totals	80,800	£80,800.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

Signed



Date

6th July 1998

† 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

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mr L Grant
Senior Engineering Group plc
Senior House
59/61 High Street
Rickmansworth
Herts WD3 1RH
Tel: 01923 775547

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	<input type="text" value="Mr"/>			Day	Month	Year	
	* Honours etc	<input type="text"/>			Date of birth	<input type="text" value="26"/>	<input type="text" value="09"/>	<input type="text" value="47"/>
	Forename(s)	<input type="text" value="Nicholas Vincent"/>						
	Surname	<input type="text" value="Turnbull"/>						
	Previous forename(s)	<input type="text"/>						
	Previous surname(s)	<input type="text"/>						
Address		<input type="text" value="Downash Lodge"/>						
		<input type="text" value="The Paddock"/>						
		<input type="text" value="Emberton"/>						
	Post town	<input type="text" value="Olney"/>						
	County / Region	<input type="text" value="Buckinghamshire"/>	Postcode	<input type="text" value="MK46 5DJ"/>				
	Country	<input type="text" value="United Kingdom"/>	Nationality	<input type="text" value="British"/>				
	Business occupation	<input type="text" value="Director"/>						
	Other directorships	<input type="text" value="None"/>						

* Voluntary details.

Directors	Name	* Style / Title	<input type="text"/>			Day	Month	Year
		* Honours etc	<input type="text"/>			Date of birth	<input type="text"/>	<input type="text"/>
		Forename(s)	<input type="text"/>					
		Surname	<input type="text"/>					
		Previous forename(s)	<input type="text"/>					
		Previous surname(s)	<input type="text"/>					
	Address	<input type="text"/>						
		<input type="text"/>						
		<input type="text"/>						
	Post town	<input type="text"/>						
	County / Region	<input type="text"/>	Postcode	<input type="text"/>				
	Country	<input type="text"/>	Nationality	<input type="text"/>				
	Business occupation	<input type="text"/>						
	Other directorships	<input type="text"/>						