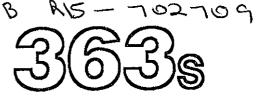


COMPANIES HOUSE



## Annual Return

of company number 00887957

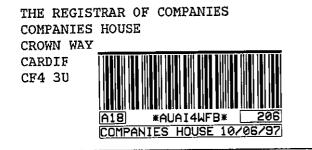
T

company name

FINE GEARS 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 13/05/97 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
216	0 15	9 17

rn (See note 1) be delivered to Companies House within 28 days of this earlier date.

Day Month Year

If you are making the return up to an earlier date, show the date here. Please note that the form must

# Day Month Year

### 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.

This is the address registered by Companies House.

BLACKWATER WAY ASH ROAD ALDERSHOT HANTS GU12 4DJ

Principal business activities (See note 4)

Trade classification is
2852 GENERAL MECHANICAL ENGINEERING

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

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00887957 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	•
REGISTERED OFFICE	
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.	Day Month Year  Date of any change.
PAULINE MARGARET BEEKHUIZEN 20 OAKFIELD ROAD BLACKWATER CAMBERLEY SURREY GU17 9EB	
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.
ALICE EMILY COLLIVER TRACERY 33 ASHLEY ROAD FARNBOROUGH HAMPSHIRE GU14 7EZ	
Date of Birth:- 13/11/18 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.  Page 2	

Show any relevant current and previous directorships.

Page 3

00887957 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.	Preference etc)	Shares Issued	(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	100	£100
	Totals	100	£100
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 c	changes in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 26/05/96	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.			
Certificate  I certify that the information given in this return is	Signed ?		Secretary/Director * *(delete as appropriate)
true to the best of my knowledge and belief.  I enclose the fee of £15.	Date 6/6	<u> </u>	
Cheques should be made payable to Companies House.	This return incl Please ens all sections	(enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	FINE	WHUIZEN  GEARS LT  WATER W	D My ASH ROAN
	ALISERS 407	Postcode	G412 4DJ
	Telephone 0125-2 2802/ Ext		