



THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A34 *ASTUS6K7* **327**
COMPANIES HOUSE 28/05/98

Bar
£15
702758

363s

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 12/05/98

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
26	05	98

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.

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

BLACKWATER WAY
ASH ROAD
ALDERSHOT
HANTS GU12 4DJ

Day	Month	Year

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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.

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

PAULINE MARGARET
 BEEKHUIZEN
 20 OAKFIELD ROAD
 HAWLEY
 CAMBERLEY
 SURREY GU17 9EB

Day	Month	Year

 Date of any change.

.....

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.

PAULINE MARGARET
 BEEKHUIZEN
 20 OAKFIELD ROAD
 HAWLEY
 CAMBERLEY
 SURREY GU17 9EB

Day	Month	Year

 Date of any change.

.....

Date of Birth:- 11/05/48

Nat: BRITISH

Occ: ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

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.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

ALISON MARY
COLLIVER
9 CYPRESS GROVE
ASH VALE
ALDERSHOT
HANTS GU12 5QN

Date of Birth:- 05/04/55
Nat:BRITISH
Occ:MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

21 GALLOWAY CLOSE
ANCELLS FARM
FLEET
HANTS
GU13 8TJ

Day Month Year

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Date of resignation.

Particulars.

DOUGLAS JOHN
COLLIVER
SANDLEFORD WARRENERS LANE
ST GEORGES HILL
WEYBRIDGE
SURREY KT13 0LH

Date of Birth:- 22/03/47
Nat:BRITISH
Occ:SOLICITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

TERENCE JAMES
DIGWEED
60 DUKES MEAD
FLEET
HAMPSHIRE GU13 8HE

Date of Birth:- 09/10/52
Nat:BRITISH
Occ:ENGINEER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

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Day Month Year

Day	Month	Year

Date of resignation.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

.....

.....

.....

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

.....

.....

.....

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

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 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 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 state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00887957

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value <small>(ie Number of shares issued multiplied by nominal value per share)</small>
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£100.</u>

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.

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 26/05/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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 true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

Signed

P. Beekhuizen

Secretary/Director *

*(delete as appropriate)

Date

26/5/98

This return includes

1 ^{THE} ^(LIST OF MEMBERS)
^{FORM 363}
continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

P. BEEKHUIZEN

To whom should Companies House direct any enquiries
about the information shown in this return?

FINE GEARS LIMITED

Blackwater Way, Ash Road

Aldershot, Hants. GU12 4DJ

0252 28021 Fax 0252 343709

Postcode

Telephone 01252 328021 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00887957		Account of Shares			Remarks
Company Name: FINE GEARS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address			Number Currently Held	Number Transferred	
ALICE EMILY COLLIVER					
33 ASHLEL ROAD, FARNBOROUGH		5			
DOUGLAS JOHN COLLIVER					
SANDLEFORD, WARRENERS LANE					
ST. GEORGES HILL, WEYBRIDGE					
SURREY, KT13 0LU		27	- 24	16/3/98	
DOUGLAS JOHN COLLIVER, LUISA					
COLLIVER, SANDLEFORD,					
WARRENERS LANE, ST. GEORGES HILL,					
WEYBRIDGE, SURREY, KT13 0LU					
AND.					
MICHAEL ROBERT MACFADYEN					
8-10 NEW FETTER LANE					
LONDON, EC4A 1RS		24	+ 24	16/3/98	
ALISON MARY COLLIVER					
21 GALLOWAY CLOSE					
ANCELLS FARM, FLEET, GU13 8TJ		39			
TERENCE JAMES DIGWEED					
60 DUKES MEAD, FLEET, HANTS		5			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]