

for the record ——
Company Name

LEEMARK ENGINEERING (HAYES) 363s Annual Return LIMITED

Company Type
Private Company Limited By
Shares
Company Number

891734
Information extracted from
Companies House records on
21st September 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



COMPANIES HOUSE

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| Tot deptember 2002 | | COMPANIES HOUSE 02/11/02 |
|--|---|--------------------------|
| Ref: 891734/03/10 | Current details | Amended details |
| Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Rigby Lane Hayes Middlesex UB3 1ET | Address UK Postcode |
| Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Address where the Register is held 155 Park Avenue Ruislip Middlesex HA4 7UN | Address UK Postcode |
| > Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Not Applicable | Address UK Postcode |
| > Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | SIC Code Description 2852 General mechanical engineering | SIC CODE Description |
| > Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes. | | |

Company Number - 891734

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|---|---|--|
| > Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name Joan STOCKWELL Address 33 Squirrels Close Hillingdon Uxbridge Middlesex UB10 9NY | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7235 of the Companies Act 1985. Address |
| Particulars of a new Company Secretary must be notified on form 288. | | UK Postcode Date of change / / Date Joan STOCKWELL ceased to be secretary (if applicable) |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. | Name Brian STOCKWELL Address 33 Squirrels Close Hillingdon Uxbridge Middlesex UB10 9NY | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address |
| Particulars of a new Director must be notified on form 288. | Date of birth 27/12/1934 Nationality British Occupation Toolmaker | UK Postcode Date of birth// Nationality Occupation Date of change// Date Brian STOCKWELL ceased to be director (if applicable) |

| Company | Number - | 89173 |
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Section 3: Share Capital

| | | Comments de la la | Amanadadataila | |
|--|--|--|--|--|
| _ | Issued Share Capital | Current details Class of share | Amended details Class of share | |
| This tabl number of been iss compan Value. I are wror | This table shows the total | Ordinary | Class of shale | |
| | number of shares that have been issued by your company and their Nominal | Nominal value of each share £1.00 | Nominal value of each share | |
| | Value. If any of the details are wrong, please fill in the correct details. | Number of shares issued 120,000 | Number of shares issued | |
| | | Aggregate Nominal Value of issued shares £120,000.00 | Aggregate Nominal Value of issued shares | |
| > | Total shares issued and value | Total number of shares issued 120,000 | Total number of shares issued | |
| | If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. | Total Nominal value of shares issued £120,000.00 | Total Nominal value of shares issued | |

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Cı | urrent details | | Amended details | | Shares | transferr | ed |
|----|---|------------------|------------------------------------|-------------------|------------------------|------------------------|------------------------------------|
| > | Shareholder Name Brian STOCKWELL | | Name | | | | |
| | Address 33 Squirrels Close | | Address | | | | |
| | Hillingdon Uxbridge Middlesex UB10 9NY | | UK Postcode | | Shares tra Brian ST | ansferred b OCKWELL | y |
| | Shares held Class Ordinary | Number 109500 | Shares held Class | Number /08.000 | Class DRILINAR | | Date of transfer ਉ≦/ 0 ¥/ ≥0 @\ |
| | • | | | · — | | , | // |
| > | Shareholder Name Kevin A. STOCKWELL | - | Name | | | | |
| | | | Address | | | | |
| | Address 15 Barrington Drive Harefield Uxbridge Middlesex | | | | Shares tra Kevin A. | ansferred b STOCKWE | y :LL |
| | UB9 6RJ | | UK Postcode | | | | |
| | Shares held Class Ordinary | Number 3500 | Shares held Class DRUNARY | Number | Class | | Date of transfer |
| | | | | | <u></u> | | // |
| > | Shareholder Name Mark A. STOCKWELL | : | Name | | | | |
| | | | Address | | | | |
| | Address 37 Compton Road Hayes Middlesex UB3 2AX | | | | | nsferred b STOCKWEL | |
| | | | UK Postcode | | | | |
| | Shares held Class | Number 3500 | Shares held Class OR-DINGARY | Number | Class | | Date of transfer |
| | Ordinary | SOUU | UNIVEY | Tur | | | // |

| Company Number - 891734 Section 4: Details of Shareholders (continued) | | | ontinued)_ | | | | | |
|--|--|----------------|---|------|--------|-----------|--------------------------|------------------|
| Current details | | | Amended details | | Shares | transferr | ed | |
| > | Shareholder Name Neil M. STOCKWELL | | Name | | | | | |
| | Address 15 Barringtøn Drive Harefield Uxbridge Middlesex UB9 6RJ | | Address 219 THE MEA ICKENHAM MIDDLESEX UK Postcode UB | 3D 8 | J 10 | | ransferred I STOCKWEI | |
| | Shares held Class Ordinary | Number 3500 | Shares held Class ORDINARY | | Number | Class | Number | Date of transfer |

Company Number - 891734

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | registration |
|-------------------------|--|---|--------------|
| Name | | | |
| Address | | | |
| | | | |
| UK Postcode | | | _ |
| Name | | | |
| Address | | | |
| | | | ! |
| UK Postcode | | | |
| Name | | | |
| Address | | | |
| | | | |
| UK Postcode | | <u> </u> | |
| Name | | | |
| Address | | | |
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| Company | Number | - 891734 |
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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

| 1. | Declaration | n | | | |
|----------|-----------------------------------|---------------|-----------------------------|-----------------|--|
| j | I confirm that the (shown at 2 be | | | | e correct as at the made-up-date 15. |
| | Signature | B Steek | | | Date _ 23 / 15 / 2062 |
| | What to do no | ` | oorotary) | | This date must not be earlier than the return date at 2 below |
| | Complete this declaration to | | | | Annual Return and the |
| 2. | Date of thi | s return | | | |
| | This AR is ma 10/10/2002 | de up to | If you are n please give | - | nis return up to an earlier date, e here |
| | | | | / | / |
| | | | Note: The for | m must be | e delivered to CH within 28 days of this date |
| 3 | . Date of ne | ext return | | | |
| | If you wish to please give th | | nere: | | e earlier than 10th October 2003 |
| | | | | | |
| 4 | . Where to | send this | form | | |
| | Please return | | | | For mambara of the Haye Desumen |
| | Registrar of C Companies H | • | 0.0 | | For members of the Hays Documen Exchange service |
| | Crown Way Cardiff CF14 | | OR | | DX 33050 Cardiff |
| | Have you en | | iling fee wi | th the c | ompany number written on the |
| | Cheque 🗅 | Postal O | rder 🗌 | Cheque Numbe | e / Postal Order er |
| | (Please co | mplete as app | ropriate) | | |
| (| Contact Add | iress | | | |
| Co | ompanies Hous | se to contact | you if there i | is a quer | elow, but if you do, it will help ry on the form. The contact rs of the public record. |
| Co | ontact Name | | | | none number inc code |
| A | ddress 155 PAR | ix Ailea | (.)= | | mber <i>if applicable</i> |
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| P | ostcode | HA4 | 7UN | | |