

COMPANIES HOUSE

25 363s

Annual Return

of company number 00891734

В

company name

LEEMARK ENGINEERING (HAYES) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 24/09/97 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
1:0	1 10	9 17

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.

Dav	Month	Year

Month

Year

Registered Office (See note 3)

This is the address registered by Companies House.

RIGBY LANE HAYES MIDDLESEX UB3 1ET

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.

00891734 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 SUITE 1 410-420 RAYNERS LANE PINNER MIDDLESEX HA5 5DY	`
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
JOAN STOCKWELL 33 SQUIRRELS CLOSE HILLINGDON UXBRIDGE MIDDLESEX UB10 9NY	Date of any onlings.
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. BRIAN STOCKWELL 33 SQUIRRELS CLOSE HILLINGDON UXBRIDGE MIDDLESEX UB10 9NY	Day Month Year Date of any change.
Date of Birth:— 27/12/34 Nat:BRITISH Occ:TOOLMAKER If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships. Page 2	

00891734	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year Date of any change.
·	***************************************
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	
·	
If this manner has accord to be discreted at the second	Day Month Year
If this person has ceased to be director, please state when.	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.	••••••

	•••••••
	Dou Mask V
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 3

00891734 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)	. پر	(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	120,000	\$ 120,000
	Totals	120,000	120,000
List of past and present members (See note 9)			·
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	embers is enclose	ed 🗸
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, <i>mark this box</i> .			
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	Signed	B Stockwell	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 17-	12-97	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable	This return in	cludes ONE (enter number	continuation sheets.
to Companies House.	Please ensure that you have completed all sections on this page.		
			D
To whom should Companies House direct any enquiries about the information shown in this	•		
return?>			HAB 275
	Telephone	• • • • • • • • • • • • • • • • • • •	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		A	tint of Chara	
Company Number: 00891734		†	ount of Share	5
Company Number: 00851754		1	shares trans-	
Company Name:	Number of		the date of the r, in the case	'
	shares or amount of		eturn,since the	
LEEMARK ENGINEERING (HAYES) LIMITED	stock held	incorporation		
· · · · · · · · · · · · · · · · · · ·	by existing	company by	or the	
	members at		who are still	
·	date of this	1 1 1 .		
	return.	(b) persons	-	
		ceased t	o be members.	
	Number			
		Number	Date of	
Name and address	currently	Naturei	Registration	Remarks
	held	Transferred	of Transfer	ricitiatio
•	neiu	İ	OI ITAIISIEI	
an company		.		6- 1. 1C 4 10
BRIAN STOCKWELL		350	4419	& MAStockwell
,		}	١ ' '	ا. م. ا
33 SQUIRRELS CLOSE HILLING DON		<i>०र्थ</i> ह	Kly Ka	L KAStockwell
/			4777	
NO 4 0 4 11 4	112 00	•		L Na Chile M
MIDDLEREX UB 10 9 NY	1(2950	350	4/4/95	to KAStockwell to NM Stockwell
	, ,		''''	
MARK A STOCKWOLL	1	l		
Same Day 10 max 11 mm and 1000 and				
37 COMPIEN ROAD, HAYER MUDLETER UBB DAX to BAPPINGTON DRIVE HAMPING MINN HEGERS		٠.		1 00+1 1
TO SHAKE THE SECTION S	2350	3500	44100	Jon & Stockwell
			1	0
KOVIN A STOCKWELL				
KEVIN A SI CONDECT				-
20 10 10		l		1 101 10
IT BARRINGTON DRIVE HAREFIELD, MIDDE USG BRIT	<u>>339</u>	02€	4/4/90	Sm Postrdewood
			17	6
NEILM STOCKWELL				
Machaele				
11 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4	<u>.</u>	l		1 0 5 1 6
15 BARRINGTON NEWF HAREFIELD, MINNEY UB96/8	<u> 2342</u>	ॐ	4/4/95	from Botockevell
			' ' / '	,
				1
		<u> </u>		
				1
			ļ	ļ
		[.		1
	 	<u> </u>	 	
	l	<u> </u>		<u> </u>
<u> </u>		1		
· ·	1			
	 	-		
	l			
	<u></u>	<u></u>	<u> </u>	
	1			
	 	 		
	I		[
		1		
		Ī		
	1	<u> </u>	 	
	1	1		,
	1	<u> </u>	L	
		1		
	}		1	
	-	 	ļ	
		I .	_	
	1	1		
1 ·			1	
	 			
		1		
	<u></u>	<u> </u>	1	

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: 00891734 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of LEEMARK ENGINEERING (HAYES) LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held