

HOUSE COMPANIES

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 19/09/95 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 | |
|-----|-------|-------|--|
| 110 | 1 10 | 9 5 | |

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.

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 3490 OTHER MECHANICAL ENGINEERING

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



00891734 of company number

company name

LEEMARK ENGINEERING (HAYES) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

Year

| Day Mon | th Year |
|---------|---------|

Month

Day

| <u> </u> | |
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| 00891734 | If the information shows and | | |
|--|---|--|--|
| 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. JOAN STOCKWELL 33 SQUIRRELS CLOSE HILLINGDON UXBRIDGE MIDDLESEX UB10 9NY | 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. 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 | | | |
| f this person has ceased to be director, please state when. | Day Month Year Date of resignation. | | |
| Other directorships. Page 2 | | | |

| 00891734 | If the information shown needs amendment, give details below and the date of any change. | | |
|---|--|--|--|
| Directors - continued | | | |
| | Day Month Year | | |
| Particulars. | Date of any change. | | |
| | | | |
| TOTAL SECTION | | | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. | | | |
| ON DIRECTORD HODE DE MONEETES CO. D. C. C. | | | |
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| | - | | |
| | | | |
| | Day Month Year | | |
| If this person has ceased to be director, please | Date of resignation. | | |
| state when. | *************************************** | | |
| Other directorships. | | | |
| | | | |
| Danting laws | Day Month Year Date of any change | | |
| Particulars. | Date of any change. | | |
| | *************************************** | | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | | | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. | | | |
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| • | The Manth Voor | | |
| If this person has ceased to be director, please | Day Month Year Date of resignation. | | |
| state when. | Late of resignation | | |
| | | | |
| Other directorships. | | | |
| | Day Month Year | | |
| Particulars. | Day Month Feat Date of any change. | | |
| | | | |
| | | | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | | | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288. | *************************************** | | |
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| , ' | | | |
| | Day Month Year | | |
| If this person has ceased to be director, please | Date of resignation. | | |
| state when. | | | |
| Other directorships. | | | |
| Ottion attactation Las | | | |

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| 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) | | (ie Number of shares issued multiplied by nominal value per share) |
| | ORDINARY | 120,000 | \$100,000 |
| | | | |
| | Totals | 120,000 | (20,080 |
| List of past and present members (See note 9) | | | <u> </u> |
| (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 ch | nanges in the per | Please mark the appropriate box. |
| The last full members list was at 10/10/94 | A list of changes is enclosed A full list of members is enclosed | | |
| Elective resolutions (See note 10) Private companies only) | | | |
| f an elective resolution is in force at the date of this return to dispense with annual general meetings, mark his box. | | | |
| f an elective resolution is in force at the date of this eturn to dispense with laying accounts in general neetings, mark this box. | | | |
| Certificate | | | |
| certify that the information given in this return is true the best of my knowledge and belief. | Signed | |) |
| enclose the fee of £18. Theques should be made payable Companies House. | Date 9- + & | */ | Secretary/Director * delete as appropriate) |
| Companies nouse. | This return inclu | des ONE | continuation sheets. |
| | | (enter number) e that vou ha | ve completed |
| whom should Companies House direct any enquiries out the information shown in this return? | Don'E, Por | ARNES 9 | -Co. |
| | | | ners lane, |
| | MIDDLES | ➢ Postcode | 4A5 5 DY |
| inted on cled Paper | Telephone | E | xt |
| | | | |

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 00891734 Particulars of shares transferred since the date of the Number of last return, or, in the case shares or Company Name: of the first return, since the amount of LEEMARK ENGINEERING (HAYES) LIMITED incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this persons who have return. ceased to be members. Number Date of Number currently Remarks Registration Name and address Transferred held of Transfer 3887 BRIAN STOCKWELL CLOSE, HILLINGSON 374 37S MIDDLESTER <u>375</u> UB 109 NY MARK A , STOCKWELL 37 COMPTON ROAD HAYER, MIDDLESSEX UB3 JAX 1500 HEVINA GOCKWELL 9 SAFON CLOSE, HILLINGSON, IN IDDLE DE DESKY 1500 NEILM STOCKWELL 9 SAKON CLOSE, HILLINGSON, MINDLESSE USB BRUS 1500 20000

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