



Companies House

— for the record —

2115.  
005433

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  
25th September 1999

- > 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

Ref: 891734/03/10

	Current details	Amended details																		
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Rigby Lane</b> <b>Hayes</b> <b>Middlesex</b> <b>UB3 1ET</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <del>Suite 1 410-420 Payners Lane</del> <b>Rinner</b> <b>Middlesex</b> <b>HA5 5DY</b>	<b>Address</b> <b>155, PARK AVENUE</b> <b>RUISLIP</b> <b>MIDDLESEX</b> <b>UK Postcode HA4 7UN</b>																		
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>    <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>2852</td> <td>General mechanical engineering</td> </tr> </tbody> </table>	SIC Code	Description	2852	General mechanical engineering	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
SIC Code	Description																			
2852	General mechanical engineering																			
SIC CODE	Description																			
<b>&gt;</b> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Joan STOCKWELL  <b>Address</b> 33 Squirrels Close Hillingdon Uxbridge Middlesex UB10 9NY	<b>Name</b> _____  <b>Address</b> _____ _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Joan STOCKWELL</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Brian STOCKWELL  <b>Address</b> 33 Squirrels Close Hillingdon Uxbridge Middlesex UB10 9NY  <b>Date of birth</b> 27/12/1934  <b>Nationality</b> British  <b>Occupation</b> Toolmaker	<b>Name</b> _____  <b>Address</b> _____ _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Brian STOCKWELL</b> <b>ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

**Section 3: Share Capital**

	Current details	Amended details
<b>Issued Share Capital</b>	<b>Class of share</b>	<b>Class of share</b>
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Ordinary</b>	_____
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	<b>£1.00</b>	_____
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	<b>120,000</b>	_____
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	<b>£120,000.00</b>	_____
<b>Total shares issued and value</b>	<b>Total number of shares issued</b>	<b>Total number of shares issued</b>
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>120,000</b>	_____
	<b>Total Nominal value of shares issued</b>	<b>Total Nominal value of shares issued</b>
	<b>£120,000.00</b>	_____

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](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.

**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.

Current details		Amended details		Shares transferred		
<b>Shareholder Name</b> Brian STOCKWELL		<b>Name</b> _____		<b>Shares transferred by</b> Brian STOCKWELL		
<b>Address</b> 33 Squirrels Close Hillingdon Uxbridge Middlesex UB10 9NY		<b>Address</b> _____ _____ _____				
<b>Shares held</b> Class Ordinary	Number <del>112950</del> 111900	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Ordinary	Number 111,000	Class Ordinary	Number 900	Date of transfer 01/04/1999
<b>Shareholder Name</b> Kevin A. STOCKWELL		<b>Name</b> _____		<b>Shares transferred by</b> Kevin A. STOCKWELL		
<b>Address</b> 15 Barrington Drive Harefield Uxbridge Middlesex UB9 6RJ		<b>Address</b> _____ _____ _____				
<b>Shares held</b> Class Ordinary	Number <del>2350</del> 2700	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Ordinary	Number 3000	Class Ordinary	Number 900	Date of transfer 01/04/1999
<b>Shareholder Name</b> Mark A. STOCKWELL		<b>Name</b> _____		<b>Shares transferred by</b> Mark A. STOCKWELL		
<b>Address</b> 37 Compton Road Hayes Middlesex UB3 2AX		<b>Address</b> _____ _____ _____				
<b>Shares held</b> Class Ordinary	Number <del>2350</del> 2700	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class Ordinary	Number 3000	Class Ordinary	Number 900	Date of transfer 01/04/1999

Current details		Amended details		Shares transferred		
<b>Shareholder Name</b>		<b>Name</b>				
Neil M. STOCKWELL						
<b>Address</b>		<b>Address</b>				
15 Barrington Drive						
Harefield						
Uxbridge						
Middlesex		<b>UK Postcode</b>				
UB9 6RJ						
<b>Shares held</b>		<b>Shares held</b>		<b>Shares transferred by</b>		
<b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
Ordinary	2350					
	2700	ORDINARY	3000			

Neil M.  
STOCKWELL

**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)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**

— for the record —

## 363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

B Stockwell

(Director / Secretary)

Date

09 / 11 / 99

*This date must not be earlier than the return date at 2 below*

### What to do now

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☒ This AR is made up to **10/10/1999** If you are making this return up to an earlier date, please give the date here

     /      /     

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **10th October 2000** please give the new date here:

     /      /     

### 4. Where to send this return

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order  
Number

(Please complete as appropriate)

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

JOHN A BARNES

Telephone number inc code

                    

Address

PO BOX 173

DX number if applicable

            

NORTHWOOD

DX exchange

MIDDLESEX

Postcode

HA6 2JJ