

COMPANIES FORM No. 363

Annual return of a company

To the Registrar of Companies

Annual return of (note 1)

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not write in this margin

Please complete legibly, preferably in black type, or bold block lettering

* insert full name of company

t if the company has a share capital, this date must be the 14th day after the annual general meeting

	891734
MTTED	
	2007-00-00-00-00-00-00-00-00-00-00-00-00-
†.(The date	of this return note 1)

For official use Company number

The information in this return is as at

2nd November 19 87

LEEMARK ENGINEERING (HAYES) LI

12 1. (The date of this return into

Address of registered office of the company

Rigby Lane, Hayes, Middlesex
Postrode | UB3 lET

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is

Register of members

Suite 1, 410/420 Rayners Lane Pinner, Middlesex HA5 5DY

Register of debenture holders

negister of deperture notices

Particulars of the secretary

kept or may be inspected.

Name (notes 3 and 4)	JOAN ENTICKNAP		
Previous name(s)(no	te 3)		
Address (notes 4 and 5)	33 Squirrels Close, Willingd	on, Middlesex	
		Postcode	UB10 9NY
We certify this return	which comprises pages 1, 2, [3, 4, 5 and	d 6]‡ [plus§	_ continuation sheets

 only pages 1 and 2 need be completed in the case of a company without share capital

\$ enter number of continuation sheets attached

0014 (1-1003 ______

er of sheets Signed Bring Stockwolls.

Director, and

(octobra)

Secretary

Presentor's name address and reference (if any):

DONE, BARNES & CO., Suite 1, 410/420 Rayners Lane Pinner, Middlesex HA5 5DY JB/MB For official Use General Section

Post room COLLABOR ROSS POST OF STATE STAT

Page 1

Name (noto 3)	BRIAN STOCKWELL	Business Occupation
	Additional Association and Ass	Toolmaker
Provious name((S)(note 3)	Nationality
Address(note 5)	33 Squirrels Close,	British
	Hillingdon, Middlesex Postcode UBlo 9NY	Date of birth(note 9)
Other relevant p	past or present directorships* (note 8)	Account and Application to the Contract of the
Colographical Relability cases assessed	adarat tara-arabanah yalay arabanda intaraban angkala pada atah da arabanya pada alah yalah yalah kalay pada b	
Name(note 3)		Business Occupation
Previous name(S}(note 3)	Nationality Nationality
Address(note 5)		
		Date of birth(note s)
	Postcode	
Other relevant p	past or present directorships* (note 8)	
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	THE COMMENT OF THE PROPERTY OF	Phone and the latest
Name(note 3)		Business Occupation
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Previous name(s Address(note 5)	Postcode	Nationality
Previous name(s Address(note 5) Other relevant p	Postcode	Nationality Date of birth(note 9)
Previous name(s Address(note 5) Other relevant p	Postcode past or present directorships* (note 8)	Nationality Date of birth(note 9)
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Previous name(s Address(note 5) Other relevant p Name(note 3) Previous name(s Address(note 5)	Postcode past or present directorships* (note 8)	Nationality Date of birth(note 9) Business Occupation Nationality

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Summary of share capital and debentures						Please do not write in	Sun 6 Amo
	Nominal share capital	£5,000		Charles de la company de la co	ALMINIONISMA	this margin	the
		Number of shares	Class	Nominal value o each share	Management of the second		
	divided into:-	5,000	Ordinary	<u>f</u> _1	Please complete legibly, preferably		
	2	<u></u>		f.	in black type, or bold block lettering	Please complete legibly, preferably	8 Tyte
	3	Lancing and supplementary		£	CONTRACTOR OF THE PROPERTY OF	black type, or bold block lettering	
	Issued share capital and debentures	6	Number	Class O Ordin	AC THE		of eac
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	f the board or weather stidius for a	Amount per sha	THE PROPERTY OF THE PARTY OF TH	-			
consideration of	res of each class issued as partly paid up for a their than cash and extent to which each such share		N:	· -			15 To
is so paid up	2						16 To
E Number of shar	ares (if any) of each class issued at a discount	E T.					
S.INGINIDEL OF SHOE	es (il sility) of cacil class issues at a sissee.		1N:	1			17 To su
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ledger containing	Brian Stockwell, 33 Squirrel John Alfred Barnes, 155 Park	s Close, Hil	lingdon, Mi	ddlesex	2 3 4 5 6 7 8 9 10 11 12		a b a

this margin	Please do not write in		mount of discount on the issue of shares which has not been written off at		E Nil			
	this margin	the date of this return 7 Amount per share called up on number of shares of each class		H	£ J.		2,000	Ordinary
		,		!				
Please complete				1	<u> </u>			
legibly, preferably in black type, or	Please complete legibly, preferably			-	<u> </u>			
bold block lettering legibly, preferably black type, or bold block lettering		8 Total amount of calls received (note 10)			2,000			
	boto mock tettering	9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash			c <u>-</u>		Nil	
		of such class issued as folly paid up for a consideration of the man cash			£			
				£				
		10 Total amount (if any) agreed to b	mount (if any) agreed to be considered as paid on number of shares ass issued as partly paid up for a consideration other than cash		E -		Nil	_
		or each class issued as partly paid u			 £			
				j -	 £			
	14 Total amount of collegens and		<u> </u>					
		11 Total amount of calls unpaid 12 Total amount of sums (if any) pai	id by way of commission in respect	01301	f Nil			
		shares or debentures 13 Total arrount of the sums (if any)		. -	f Nil			
		debentures since the date of the		' =	e Nil			
		14 Total number of shares of each	class forfeited					
	15 Total amount paid (if any) on sha	res forfeited	ſ	£ Nil				
		16 Total amount of shares for which	16 Total amount of shares for which share warrants to bearer are cutstanding					
					£ Nil			
		17 Total amount of share warrants t surrendered respectively since t		133000	e Nil			
		18 Number of shares comprised in 6		1				
		the case of warrants of different kin	ds, particulars of each kind	E				
		AND PRESENT M	IEMBERS (notes 11 and	d 12)				
			Ac	count of S	Shares			
	•	Number of shares or	Particulars of shares trans	sferred sir	ce the date of	the last		
		amount of stock held by existing members	return,or,in the case of the first ret of the company,by (a) persons wh (b) persons who have ceased to be		turn, of the incorporation		Remarks	
		at date of return						
		(note 11)	Number	Date of (a)	Registration of	(b)		
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