

### COMPANIES HOUSE



# Annual Return

of company number 00917424

A

company name

JANDEL ENGINEERING 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 06/12/97 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
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## 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.

1, REDWOOD CLOSE WING LEIGHTON BUZZARD BEDS LU7 OTP

### Principal business activities (See note 4)

Trade classification is 2924 MFR OF OTHER GENERAL MACHINERY 3320 MFR INSTRUMENTS FOR MEASURING ETC

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

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

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Day	Month	Year
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00917424 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 REGISTERED OFFICE	
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
LAURA CLARK 1 REDWOOD CLOSE WING LEIGHTON BUZZARD BEDFORDSHIRE LU7 OTP	
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.  JOHN CLARK 1 REDWOOD CLOSE WING LEIGHTON BUZZARD BEDFORDSHIRE LU7 OTP	Day Month Year
Date of Birth:- 21/06/32 Nat:ENGLISH Occ:ENGINEER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.  Page 2	

00917424	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.  LAURA  CLARK	Date of any change.			
1 REDWOOD CLOSE WING LEIGHTON BUZZARD BEDFORDSHIRE LU7 OTP				
Date of Birth:- 13/09/38 Nat:ENGLISH Occ:SECRETARY	Day Month Year			
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.				
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.				
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				

00917424 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares	
Enter details of all shares in issue at the date of this return.	ORDINGET	100	issued multiplied by nominal value per share)	
			<u> </u>	
	Totals	100	<i>\$100</i>	
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 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	L. C		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date (4/1	198	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	This return inc	dudes (	continuation sheets.	
Cheques should be made payable to Companies House.	(enter number)  Please ensure that you have complete all sections on this page.			
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To whom should Companies House direct any enquiries about the information shown in this return?>	CANADA HOUSE, 272 MELD END BY EASILUTE, MIDDE			
,	Postcode HAA 9NA			
	Telephone 0	181.826.4400	P Ext	

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT MEMBERS		SCHEDULE TO FORM 363			
Company Number: 00917424		Account of Shares Particulars of shares trans-	S .		
Company Name:	- Number of shares or	ferred since the date of the last return, or, in the case			
JANDEL ENGINEERING LIMITED	amount of	of the first return, since the			
OMADEL ENGINEERING BIHILIED	stock held by existing	incorporation of the company, by			
	members at date of this	(a) persons who are still members, and			
	return.	(b) persons who have ceased to be members.			
	Number	Date of			
Name and address	currently	Number   Registration	Remarks		
•	held	Transferred of Transfer			
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WING					
LEIGHON BUZZARD					
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Company Number: 00017424	Account of Shares			es
Company Number: 00917424	Name of of	Particulars of	f shares trans- the date of the	
Company Name:	Number of shares or	last return, o	or, in the case	
JANDEL ENGINEERING LIMITED	amount of	of the first r	eturn, since the	1
OWNDER ENGINEERING DIVITED	stock held	incorporation	of the	1
1	by existing members at	company, by (a) persons	who are still	
1	date of this	members	s, and	
1	return.	(b) persons	who have	
	1	ceased t	o be members.	]
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Name and address	currently	Number	Pogiotrotion	Remarks
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