

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 938893

Company Name in full Senior Engineering Investments Limited

Date of this return

The information in this return is made up to

Day		Month		Year	
0	8	0	6	2	0
				0	2

Date of next return

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.

Day		Month		Year	

Registered Office

Show here the address at the date of
this return.

Senior House

59/61 High Street

Any change of
registered office
must be notified
on form 287.

Post town Rickmansworth

County / Region Hertfordshire

UK Postcode WD3 1RH

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7415

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

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A07
COMPANIES HOUSE
ARR06C9R
0661
06/07/02

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Senior House
59/61 High Street
Post town Rickmansworth
County / Region Hertfordshire UK Postcode WD3 1RH

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town
County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐
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Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Mr

Forename(s)

Leigh

* Voluntary details.

Surname

Grant

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

21 Palfrey Close

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

St Albans

County / Region

Herts

UK Postcode

AL3 5RE

Country

United Kingdom

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mr

Date of birth Day Month Year
0 2 0 3 1 9 4 1

Forename(s) James Rodier

Surname Kerr-Muir

Address

Flat 8

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

71 Elm Park Gardens

Post town

County / Region

London

UK Postcode

SW10 9QE

Country

United Kingdom

Nationality

British

Business occupation

Director

* Voluntary details.

Name * Style / Title Mr

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
2 4 0 1 1 9 4 8

Forename(s) Graham Reid

Surname Menzies

Address

The Barn

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Badgemore Lane

Post town

Henley - on - Thames

County / Region

Oxon

UK Postcode

RG9 2JH

Country

United Kingdom

Nationality

British

Business occupation

Director

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Unclassified shares of £1 each

327,533

£327,533.000

Totals

327,533

£327,533.000

List of past and present shareholders

(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 changes in the period



on paper in another format

A list of changes is enclosed



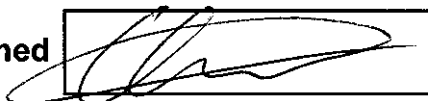
A full list of shareholders is enclosed



Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

4/7/02

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mrs Wendy Manj, Senior plc, 59/61 High Street, Rickmansworth,

Hertfordshire WD3 1RH

Tel

01923 714716

DX number

DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	Mr		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day 1 8	Month 0 8	Year 1 9 6 2
	Forename(s)	Mark		
	Surname	Rollins		
Address	1 Old Glebe Pastures			
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Peopleton		
	County / Region	Worcestershire	UK Postcode	WR10 2HQ
	Country	United Kingdom	Nationality	British
	Business occupation	Chartered Accountant		

* Voluntary details.

Name	* Style / Title			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	Day 	Month 	Year
	Forename(s)			
	Surname			
Address				
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			