

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	4

## 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.

A16  
COMPANIES HOUSE0709  
19/06/04

Form revised September 1999

ode

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 Cardif**  
for companies registered in England and Wales or

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

DX 235 Edinburgh

## 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

Forename(s)

Andrew John

\* Voluntary details.

Surname

Bodenham

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

Address

7 Elm 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

Amersham

County / Region

UK Postcode

HP6 5DD

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							
		Day	Month	Year					
Date of birth		0	2	0	3	1	9	4	1
Forename(s)		James Rodier							
Surname		Kerr-Muir							
Address		Flat 8							
Usual residential 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							
		Day	Month	Year					
Date of birth		2	4	0	1	1	9	4	8
Forename(s)		Graham Reid							
Surname		Menzies							
Address		The Barn							
Usual residential 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



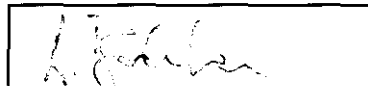
A full list of shareholders is enclosed



## Certificate

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

Signed



Date

08/06/04

† 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.

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

\* Voluntary details.

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