



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



Allied Ink
360 x 4
502-184

363s

Annual Return

of company number 01039630

H

company name
FULCRUM ENGINEERING COMPANY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/08/99
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
21	09	99

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT BT 26
NEWBURN INDUSTRIAL ESTATE
NEWBURN
TYNE & WEAR

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
2811 MFR METAL STRUCTURES & PARTS

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

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Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Day	Month	Year

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Day	Month	Year

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

MALCOLM
SHAW
57 BAYDALE ROAD
DARLINGTON
COUNTY DURHAM DL3 8JT

Day	Month	Year

 Date of any change.

Day	Month	Year

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.

ANTHONY JOHN
ARMSTRONG
MOORSIDE LODGE PANORAMA DRIVE
ILKLEY
WEST YORKSHIRE LS29 9RA

Day	Month	Year

 Date of any change.

Day	Month	Year

Date of Birth:- 09/01/46
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Day	Month	Year

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Directors - continued

Particulars.

DOUGLAS ROGER
BROOKES
8 MEADOW CROFT PARK
THROPTON
MORPETH
NORTHUMBERLAND NE65 7HR

Date of Birth:- 13/01/46

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MALCOLM
SHAW
57 BAYDALE ROAD
DARLINGTON
COUNTY DURHAM DL3 8JT

Date of Birth:- 25/03/56

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1,000	£1,000
Totals	1,000	£1,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 21/09/98

A list of changes is enclosed



A full list of members is enclosed

**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, mark this box.



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**

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

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

M. SHAW

Secretary/Director*

*(delete as appropriate)

Date

5/10/99

This return includes — continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return? —————>

M. SHAW

(c/o REG. OFFICE)

Postcode

Telephone 0191-2671011 Ext