

COMPANIES HOUSE

* 363s

Annual Return

of company number 01473545

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company name

MINAS 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 29/06/98 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		
1 4	0 7	9 8		

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.

ELSINORE HOUSE BUCKINGHAM STREET AYLESBURY BUCKINGHAMSHIRE HP20 2NQ

Principal business activities (See note 4)

Trade classification is
7260 OTHER COMPUTER RELATED ACTIVITIES

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

show the dat be delivered this earlier d	to Con					
,	Day	Month	Year	1		
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If you are making the return up to an earlier date,

Day	Month	Year
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01473545 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 Date of any change.
JOSEPH SMITH CASTLE COOMBE TREVELLAS ST AGNES CORNWALL TR5 OXU	
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. ANDREW HARLAND—SMITH 10 MARLBOROUGH CLOSE BROADFIELD CRAWLEY WEST SUSSEX RH11 9PB	Day Month Year 3 11 0 7 9 8 Date of any change. 29 BRIDGELANDS COPTHORNE WEST SUSSEXS RHIO 30W
Date of Birth:- 26/06/51 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS				TO FURIN 303
Company Number: 01473545		Particulars of		S
Company Name: MINAS ENGINEERING LIMITED	Number of shares or amount of stock held by existing	last return, o of the first re incorporation	eturn,since the	
	members at date of this return.	(a) persons members (b) persons	, and	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
ANDREW HARLAND - SMITH	19			
29 BRIDGELANDS		·		
COPTHORNE				
WEST SUSSEX				
RHIO 3QW			· · · · · · · · · · · · · · · · · · ·	
JOSEPH SMITH				
CASTLE CODMISE				
TREVELLAS			ļ	
ST AGNES			<u> </u>	
ST AGNES CORNWALL				
TR5 OXU			:	
		<u> </u>		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

TIO! OF PASI AND PRESENT MEMBERS (C	ontinuea)			e to form 360
Company Number: 01473545			count of Shar	es
Company Name:	Number of	ferred since	f shares trans- the date of the	
	shares or amount of	last return, of	or, in the case return, since the	
MINAS ENGINEERING LIMITED	stock held	incorporation	of the	
	by existing members at	company, by	who are still	
	date of this	members	s, and	
	return.	(b) persons ceased t	who have to be members.	
	Number			
Name and address	currently	Number	Date of Registration	Damasila
:	held	Transferred	of Transfer	Remarks
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01473545	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	Day Month Year				
Particulars.	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	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Chow any resonant current and provides an estimate					
	Day Month Year				
Particulars.	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	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Chair any forestant carriers and processes a					
	Day Month Year_				
Particulars.	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
Account Direct Ltd.					
smol seriel					
in State of the st					
e de la composition della comp					
COPER-33240					
If this person has ceased to be director, please	Day Month Year Date of resignation.				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
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01473545 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)	Shares 1954eq	(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY		£20	
		-19		
	Totals	20	€ 20	
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.	There were no	changes in the pe		
The last full members list was at 14/07/97	A list of chang	es is enclosed embers is enclose	on paper paper	
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, <i>mark this box</i> .				
Certificate	Signed	9 4 hl - 5, ls		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 24	18198	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable		(enter number		
to Companies Kouse.	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?>	Elsinon Bucking Aylesbu Bucks I	unt Direct House gham Street hry HP20 2NQ		
	Telephone	••••••	Ext	