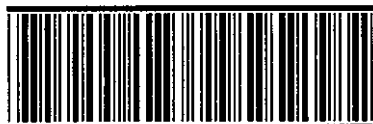




C O M P A N I E S   H O U S E

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



A29 \*A9QCXG0Y\* 185

COMPANIES HOUSE 28/10/95

COMPANIES HOUSE 20/10/95

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 10/10/95

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 |
|-----|-------|------|
| 31  | 10    | 95   |

**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.

COMMERCE WAY  
WHITEHALL INDUSTRIAL ESTATE  
COLCHESTER  
ESSEX CO2 8HH

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**Principal business activities** (See note 4)

Trade classification is  
3110 IRON AND STEEL (GENERAL)

|  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|
|  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |

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

DB  
703134  
£8

363s

# Annual Return

of company number 01487921

F

**company name**

JONES & WHYMARK ENGINEERING LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

**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

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.....

**Register of debenture holders** (See note 6)

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

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**Company Secretary** (See note 7)

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

DAVID  
WHYMARK  
43 RECTORY ROAD  
WIVENHOE  
COLCHESTER  
ESSEX CO7 9ER

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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.....

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.

DAVID  
JONES  
BAKERY COTTAGE LAYER ROAD  
ABBERTON  
COLCHESTER  
ESSEX CO5 7NH

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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Date of Birth:- 16/03/52  
Nat:BRITISH  
Occ:ENGINEER

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Other directorships.

.....

.....

.....

.....

**Directors - continued**

Particulars.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

DAVID  
WHYMARK  
43 RECTORY ROAD  
WIVENHOE  
COLCHESTER  
ESSEX CO7 9ER

Date of Birth:- 12/07/53

Nat:BRITISH

Occ:ENGINEER

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Other directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Other directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Other directorships.

**Issued Share Capital** (See note 8)

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

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate,<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|---|----------------------------|---|
| Ordinary.                                 | 2                          | 2   |
|   |                            |   |
|   |                            |   |
|   |                            |   |
| <b>Totals</b>                             | 2                          | 2   |

**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 31/10/93

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 **£18.**

Cheques should be made payable

to **Companies House.**

Signed

*[Signature]*

Secretary/Director\*  
(delete as appropriate)

Date 19-10-95

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?

DAVID N. FLETCHER

CERTIFIED ACCOUNTANT

21 LAYER ROAD COLCHESTER

Postcode CO2 7HT

01206

Telephone 45498 Ext

