



COMPANIES HOUSE

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



A01 \*AQKLGW8P\* 674  
COMPANIES HOUSE 03/06/97

0001952  
363s

## Annual Return

of company number 01620827

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company name  
H. PAGE ENGINEERING SERVICES LTD

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 23/04/97

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
07	05	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

DEAN HOUSE SOVEREIGN COURT  
ERMINE BUSINESS PARK  
HUNTINGDON  
CAMBRIDGESHIRE PE18 6WA

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### Principal business activities (See note 4)

Trade classification is

4533 PLUMBING, ELECTRICAL AND  
MECHANICAL  
CONTRACTOR

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

01620827

## Register of members *(See note 5)*

The register is kept at

9 MANDEVILLE COURTYARD  
192 BATTERSEA PARK ROAD  
LONDON  
SW11 4NB

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

S LEATHER MARKET  
WESTON STREET  
LONDON SE1 3HH

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

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

9 MANDEVILLE COURTYARD  
142 BATTERSEA PARK ROAD  
LONDON  
SW11 4NB

S LEATHER MARKET  
WESTON STREET  
LONDON SE1 3HH

## Company Secretary *(See note 7)*

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

DAVID JOHN  
ANDERSON  
GUARDS COTTAGE  
PADHAMS GREEN  
MOUNT NESSINE BRENTWOOD  
ESSEX CM13 1UL

Day Month Year  
Date of any change.

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 JOHN  
ANDERSON  
GUARDS COTTAGE  
PADHAMS GREEN  
MOUNT NESSINE BRENTWOOD  
ESSEX CM13 1UL

Day Month Year  
Date of any change.

Date of Birth:— 11/05/49  
Nat:BRITISH  
Occ:CHAIRMAN

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

01620827

## Directors - continued

### Particulars.

DEAN CORPORATION PLC  
4 THE MEADOW  
MEADOW LANE  
ST IVES  
CAMBRIDGESHIRE PE17 4XW

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

Day	Month	Year

 Date of any change.

DEAN CORPORATION PLC  
DEAN HOUSE, SOVEREIGN COURT  
EDMUND BUSINESS PARK  
HUNTINGDON  
CAMBRIDGESHIRE  
PE18 6WA

Date of Birth:-- N/A  
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.

### Particulars.

DAVID JOHN  
HAMILTON  
34 ASHLYNS ROAD  
FRINTON ON SEA  
ESSEX CO13 9EU

Day	Month	Year

 Date of any change.

Date of Birth:-- 15/04/43  
Nat:BRITISH  
Occ:ENGINEER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

Day	Month	Year

 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  
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

**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	106,400	£106,400
Preference	371,531	£371,531
<b>Totals</b>	<b>477,931</b>	<b>£477,931</b>

**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 07/05/96

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**

Secretary/Director \*

\*(delete as appropriate)

Date 30/5/97

This return includes ONE 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?----->

GEORGE RAJENDRA

H PARK ENGINEERING SUM 20

S LEATHER MARKET

WESTON STREET

LONDON Postcode SE1 3HH

Telephone 0171 4076701 Ext

## LIST OF PAST AND PRESENT MEMBERS (continued)

## SCHEDULE TO FORM 363

Company Number: 01620827 Company Name: H. PAGE ENGINEERING SERVICES LTD	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address PREFERENCE SHARES	Number currently held	Number Transferred	Date of Registration of Transfer	
DEAN CORPORATION PLC	203002	197001		
DEAN HOUSE, SOVEREIGN COURT				
ERMINE BUSINESS PARK				
HUNTINGTON, CAMBRIDGESHIRE PE18 6WA				
DAVID JOHN HAMPTON	4032	—		
34 ASHLYNS ROAD				
FRINTON ON SEA ESSEX CO13 9EL				
DAVID JOHN ANDERSON	22900	—		
"GARDEN COTTAGE" PADHAM GREEN				
MOUNTNESSING BRENTWOOD, ESSEX				
CM13 1LZ				
TERRANCE LEONARD HEDGES	50092	30935		
19 TENKESBURY AVENUE				
FOREST HILL, LONDON SE23 9DR				
JEFFREY JOHN HAYTHORPE	50092	30935		
8, PORLOCK STREET				
LONDON SE1 3RY				
TRUSTEES OF H PAGE ENGINEERING SERVICES LTD PENSION FUND	28153	—		
10 CABS MANAGEMENT PLC 30 FINSBURY				
39				
LONDON EC2A 1SA				

# LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 01620827		Account of Shares			
Company Name: H. PAGE ENGINEERING SERVICES LTD		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
<u>ORDINARY SHARES</u>					
DEAN CORPORATION PLC		106400	63803	28.11.96	
DEAN HOUSE, SOVEREIGN COURT					
ERMINE BUSINESS PARK, HUNTINGDON PE18 6WA					
DAVID JOHN HAMILTON					
34 ASHLYNS ROAD		—	(23361)	28.11.96	
FRINTON ON SEA ESSEX CO13 9EJ					
DAVID JOHN ANDERSON					
" GUARDS COTTAGE PADHAMMS LINES					
MOUNTNESSING, BRENTWOODS ESSEX CM13 1JL		—	(21280)	28.11.96	
TERENCE LEONARD HEDDES		—	(9581)	28.11.96	
19 TEWKESBURY AVENUE					
FORESTHILL, LONDON SE23 3DR					
JEFFREY JOHN HAYTHORPE		—	(9581)	28.11.96	
8 PORLOCK STREET					
LONDON SE1 3RY					

Continued overleaf