



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



A06 \*A7UQ9I4W\* 118  
COMPANIES HOUSE 12/01/96

of company number 01644636

V

company name  
OAKRANGE ENGINEERING 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 02/12/95

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
3   1	1   2	9   5

**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.

37 MOORGATE RD  
ROTHERHAM  
S YORKS S60 2AE

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

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

Trade classification is  
3540 TECHNOLOGY SYSTEMS & INSTRUMENTS

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

**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.

HILARY  
BRADBURY  
42 PARK GROVE  
BRAMLEY  
ROTHERHAM  
SOUTH YORKSHIRE S66 0RZ


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.

Day	Month	Year

Date of any change.

HILARY  
BRADBURY  
42 PARK GROVE  
BRAMLEY  
ROTHERHAM  
SOUTH YORKSHIRE S66 0RZ


Date of Birth:- 09/02/64  
Nat:BRITISH  
Occ:ADMINISTRATION SECRETARY

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

Day	Month	Year

Date of resignation.


Other directorships.

**Directors - continued**

Particulars.

JOHN FRANCIS CHRISTIAN  
FESTING  
OCHRELANDS HOUSE  
HEXHAM  
NORTHUMBERLAND NG46 1SB

Date of Birth:- 25/07/38

Nat:BRITISH

Occ:BANKER AND COMPANY DIRECTOR

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

Other 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.

*BENISON GROUP LTD., RANGLAK LTD.,  
NORMAN PROPERTIES PLC., ROVENMILL LTD.*

Particulars.

STEPHEN CHARLES  
OATES  
47 HARDING AVENUE  
RAWMARSH  
ROTHERHAM  
SOUTH YORKSHIRE S62 7DL

Date of Birth:- 07/06/50

Nat:BRITISH

Occ:DIRECTOR

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

Other 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 288.

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

**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)

<u>ORDINARY</u>	<u>15,625</u>	<u>£15,625</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>15,625</u>	<u>£15,625</u>

**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 31/12/94

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 

Secretary/Director \*  
(delete as appropriate)

Date 6/1/96

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?

..... **HART SHAW** .....  
..... CHARTERED ACCOUNTANTS .....  
..... 346 GLOSSOP ROAD .....  
..... SHEFFIELD S10 2HW .....

Postcode .....

Telephone 0114 2738551 Ext 113



## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 01644636	Account of Shares			Remarks
Company Name: OAKRANGE ENGINEERING LIMITED	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.		
			Number currently held	
Name and address				
<i>Stephen Charles Bates</i>	<i>12,499</i>			
<i>47, Harding Avenue</i>				
<i>Raymarsh,</i>				
<i>Rotherham</i>				
<i>Maurice Charles Bates</i>	<i>1</i>			
<i>25, Hawthorne Avenue,</i>				
<i>Raymarsh,</i>				
<i>Rotherham.</i>				
<i>John Francis Christian Fasting</i>	<i>3,125</i>			
<i>Ochrelands House,</i>				
<i>Hessley</i>				
<i>Northumbria</i>				

Continued overleaf

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]