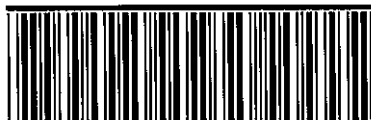




C O M P A N I E S   H O U S E

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



A10 \*ADFSM3SB\* 189  
COMPANIES HOUSE 17/02/98

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

The information printed below is taken from Companies House records as at 19/11/97

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	12	97

**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.

GOOSEY LODGE  
WYMLINGTON  
NR RUSHDEN  
NORTHANTS NN10 9LU

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

Trade classification is  
2924 MFR OF OTHER GENERAL MACHINERY

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

LB

£15

07666

363s

# Annual Return

of company number 01665017

B

**company name**

WYKES ENGINEERING CO. (RUSHDEN) LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

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.

01665017

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

The register is kept at

GRANT THORNTON  
GRANT THORNTON HOUSE  
KETTERING PARKWAY KETTERING  
NORTHANTS NN15 6XR

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

**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.

KEITH JOHN  
WYKES  
LITTLE DEBDEN WYMINGTON LANE  
WYMINGTON  
RUSHDEN  
NORTHAMPTONSHIRE NN10 9LT

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  
WYKES  
MIDDLE FARM LODGE  
NEWTON BROMSWOLD  
RUSHDEN  
NORTHANTS NN10 0SS

Day Month Year  
Date of any change.

Date of Birth:-- 25/02/58  
Nat:BRITISH  
Occ:MECHANICAL 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.

**Directors - continued**

Particulars.

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

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.

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.

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	1000	£1000
Totals	1000	£1000.

**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 07/12/96

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

*K. J. H. Jones*  
Date 11/2/98

Secretary/Director\*  
(delete as appropriate)

Date

This return includes no 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?----->

.....**GRANT THORNTON**.....  
.....**KETTERING PARKWAY**.....  
.....**KETTERING**.....  
.....**NORTHANTS**.....  
.....**NN15 6XR**.....

..... Postcode .....

Telephone 01536 310000 Ext .....