

A

COMPANIES FORM No. 363

**Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

To the Registrar of Companies

For official use

Company number

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1798977

Please complete
legibly, preferably
in black type, or
bold block lettering

Annual return of (note 1)

* Insert full name
of company

* M. P. G. (Engineers) Ltd

The information in this return is as at

† if the company has a
share capital, this
date must be the
14th day after the
annual general
meeting18th Sept 1987 t. (The date of this return note 1)

Address of registered office of the company

Bridge House Station Rd
Hayes Middlesex Postcode UB3 4BTTotal amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ Nil

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)	Margaret Green
Previous name(s) (note 3)	
Address (notes 4 and 5)	Oak Lodge South View Rd. Pinner Hill Pinner Middlesex
Postcode	

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ (plus § continuation sheets)

§ enter number of
continuation sheets
attached

Signed R. F. Green Director, and M. McGreen Secretary

Presenter's name address and
reference (if any):S.W. FRANKSON & CO.
BRIDGE HOUSE
STATION ROAD
HAYES, MIDDLESEX UB3 4BTFor official Use
General Section

Post room

N/W
003000
960
COMPANIES REGISTRATION
29 SEP 1987
M OFFICE 23The London Law Agency Limited Company Registration Agents, Printers and Publishers
TEMPLE CHAMBERS, TEMPLE AVENUE, LONDON, EC4Y 0HP Tel: 01-353 9471 (10 lines)

21/10/87

Particulars of the director(s) of the company (note 3)		Business Occupation	
Name (note 3) <i>Margaret Egan</i>		<i>Secretary</i>	
Previous name(s) (note 3)		Nationality	
Address (note 5) <i>'Oak Lodge' South View Rd</i>		<i>British</i>	
<i>Pinner Hill Pinner</i>		Date of birth (note 9)	
<i>Middle</i>			
Postcode			
Other relevant past or present directorships* (note 8)			

Please complete legibly, preferably in black type, or bold block lettering

delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Issued share

1. Number of shares of each class taken
2. Number of shares of each class issued wholly in cash
3. Number of shares of each class issued in consideration other than cash
4. Number of shares of each class issued in consideration other than cash and exchange is so paid up
5. Number of shares (if any) of each class

Name (note 3)		Richard James Green		Business Occupation		Bank Clerk	
Previous name(s) (note 3)				Nationality			
Address (note 5)		Clark Lodge South View Rd		British			
		Penryn Hill Penryn		Date of birth (note 9)			
Mendips		Postcode					
Other relevant past or present directorships* (note 8)							

Name ^(note 3)		Business Occupation
Previous name(s) ^(note 3)		Nationality
Address ^(note 5)		Date of birth ^(note 9)
	Postcode	
Other relevant past or present directorships* ^(note 8)		

Name ^(note 3)		Business Occupation
Previous name(s) ^(note 3)		Nationality
Address ^(note 5)		Date of birth ^(note 9)
	Postcode	
Other relevant past or present directorships* ^(note 8)		

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[illegible]

$$\frac{21}{10} \div \frac{87}{7}$$