

# 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)

\* M.H.G. (Engineers) Ltd.

The information in this return is as at

12<sup>th</sup> Aug 1988

† (The date of this return note 1)

Address of registered office of the company

Bridge House Station Road  
Hayes Middlesex

Postcode UB3 4BT

Total 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  
attachedSigned *E. J. Green* Director, and *M. L. Green* SecretaryPresentor's name address and  
reference (if any):S.W. FRANKSON & CO.  
BRIDGE HOUSE  
STATION ROAD  
HAYES, MIDDLESEX UB2 4BTFor official Use  
General Section

Post room

COMPANIES REGISTRATION  
10 OCT 1988  
OFFICE  
77  
£60  
NATWEST  
P3  
000469.

The London Law Agency Limited

Company Registration Agents, Printers and Publishers

TEMPLE CHAMBERS, TEMPLE AVENUE, LONDON, EC4Y 0HP Tel: 01-253 9471 (10 lines)



## Particulars of the director(s) of the company (notes 6 and 7)

Please do not  
write in  
this margin

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

Please complete  
legibly, preferably  
in black type, or  
bold blocklettering\* delete if  
inappropriate.  
Enter particulars  
of other director-  
ships held or  
previously held.  
If this space is  
insufficient use a  
continuation sheet

Name (note 3) <i>Richard James Green</i>		Business Occupation <i>Bank Clerk</i>
Previous name(s) (note 3)		Nationality <i>British</i>
Address (note 5) <i>'Oak Lodge' South View Rd</i>		Date of birth (note 9)
<i>Pinner Hill Pinner</i>	<i>Middlesex</i>	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)		



Please complete  
legibly, preferably  
black type, or  
bold blue lettering

6 Amount of discount on the issue of shares which has not been written off at the date of this return

Number

**Class**

£	hnd		
£	1	1000	Und
£			
£			
£	1000		
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[illegible]