



COMPANIES HOUSE

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363s

Annual Return

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



of company number 01841222

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company name
METRAIL 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 17/09/98

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
01	10	98

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.

26 BROMBOROUGH VILLAGE ROAD
BROMBOROUGH
MERSEYSIDE
L62 7ES

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Principal business activities (See note 4)

Trade classification is
2852 GENERAL MECHANICAL ENGINEERING

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

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Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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.

WILLIAM JOSEPH
O'DONNELL
52 WATERLOO ROAD
BIRKDALE
SOUTHPORT
MERSEYSIDE PR8 2NB

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.

STEPHEN RICHARD
FLYNN
APPLEGARTH
GREENWAYS APPLETON
WARRINGTON
CHESHIRE WA4 3AD

Day	Month	Year

 Date of any change.

Date of Birth:— 24/06/43
Nat:BRITISH
Occ:COMPANY 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.

HARTLEY PRECISION ENG. Ltd.
ARGYLE ENG. Ltd. WINTERTON
WINTERFORD COMPONENTS Ltd.

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Directors - continued

Particulars.

JOHN
O'DONNELL
52 WATERLOO ROAD
BIRKDALE
SOUTHPORT
MERSEYSIDE PR8 2NB

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

Day	Month	Year

Date of any change.

Date of Birth:- 01/05/71

Nat:BRITISH

Occ:MECH 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. *

ARGYLE ENGINEERING Ltd.

Particulars.

WILLIAM JOSEPH
O'DONNELL
52 WATERLOO ROAD
BIRKDALE
SOUTHPORT
MERSEYSIDE PR8 2NB

Day	Month	Year

Date of any change.

Date of Birth:- 18/08/43

Nat:BRITISH

Occ:DIRECTOR/SECRETARY

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

~~WASBURN ENGINEERING Ltd.~~ HARGOOD ENG. Ltd.
HARTLEY PRECISION ENG. Ltd. WINDLEAVE Ltd.
ARGYLE ENGINE. Ltd. WINDLEAVE COMP. Ltd.
WASBURN ENGINEERING Ltd.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01841222
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	25,000	£25,000
Totals	25,000	£25,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper paper

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.

X Signed W. J. D. O'Connell Secretary/Director*
 *(delete as appropriate)

X Date 18.10.98

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

This return includes 1 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?----->

HORNER, DONNEY + COMPANY
 26, VILLAGE RD.
 BROMBOROUGH, WIRRAL
 MERSEYSIDE Postcode L62 7ES

Telephone 0151 334 6328 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]