

#### COMPANIES HOUSE

# nual Return

of company number 01841222 D

company name

METRAIL ENGINEERING LIMITED

company type

this earlier date.

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PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



#### 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	
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#### 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

Month

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

Year

Registered Office (See note 3)

This is the address registered by Companies House.

26 BROMBOROUGH VILLAGE ROAD BROMBOROUGH MERSEYSIDE L62 7ES

Principal business activities (See note 4)

Trade classification is 2852 GENERAL MECHANICAL ENGINEERING

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

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01841222 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	Day Month Year		
form 288.	Date of any change.		
	<del></del>		
WILLIAM JOSEPH			
O'DONNELL 52 WATERLOO ROAD			
BIRKDALE			
SOUTHPORT			
MERSEYSIDE PR8 2NB			
	***************************************		
	Day Month Year		
If this person has ceased to be secretary, please			
state when.	Date of resignation.		
	·		
Directors (See note 7)	Day Month Year		
Particulars of a new director must be notified on	Day Month Year          Date of any change.		
form 288.	Date of any change.		
STEPHEN RICHARD			
FLYNN			
APPLEGARTH			
GREENWAYS APPLETON WARRINGTON	***************************************		
CHESHIRE WA4 3AD			
Date of Birth:- 24/06/43			
Nat:BRITISH			
Occ:COMPANY DIRECTOR			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
	HARTLEY PRECISION ENG. LEA.		
Show any relevant current and previous directorships.	ARGULE ENG. Ltd. WINLEAFE Utd.		
Page 2	WINTERE COMPONENTS Ltd.		

01841222	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued			
Particulars.  JOHN O'DONNELL	Day Month Year Date of any change.		
52 WATERLOO ROAD BIRKDALE SOUTHPORT MERSEYSIDE PR8 2NB			
Date of Birth:- 01/05/71			
Nat:BRITISH Occ:MECH ENGINEER	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Show any relevant current and previous directorships.	ARGUE ENGINEE RING 4d.		
Particulars.	Day Month Year Date of any change.		
WILLIAM JOSEPH O'DONNELL 52 WATERLOO ROAD BIRKDALE SOUTHPORT MERSEYSIDE PR8 2NB			
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.	MERCHANDINGAN, HARGOUD ENG. Ud. HARTLEY PRECISION ETVG. Ud. MINLEAFE Ud. ARGULE ENGIN. Ud. MINLEAFE WMP. Ud.		
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.			
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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	Aggregato, nominal value (ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	25,000	£25,000
	Totals	<u> </u>	<u>125,000</u>
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
	A full list of n	nembers is enclos	sed
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	У Signed \	1,0,0	Secretary/Director*
I certify that the information given in this return is true to the best of my knowledge and belief.	x Date 12.10	· 98 ·	*(delete as appropriate)
I enclose the fee of £15.	This return in		continuation sheets.
Cheques should be made payable to Companies House.	(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?>	Ibi VIUN BROMBOR MORSEYSIA	aigh, wi	RRAL le L62 7ES

## LIST OF PAST AND PRESENT MEMBERS

### **SCHEDULE TO FORM 363**

LIST OF PAST AND PRESENT MEMBERS		TO FORM 363	
Company Number: 01841222	-	Account of Share Particulars of shares trans-	S
Company Name:  METRAIL ENGINEERING LIMITED	Number of shares or amount of stock held by existing members at date of this return.		
	]	ceased to be members.	
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks
HARTLEY PRECISION ENG. Ud.	25000		
CADDICE Rd			
KNOWSLEY INDUSTRIAL PARK			<u></u>
KNONSLEY			
MERSEUSIDE			
L34 9ER			
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Out of the second secon	Account of Shares  Particulars of shares trans-		es
Company Number: 01841222			
Company Name:	Number of	ferred since the date of the	
	shares or amount of	last return, or, in the case of the first return, since the	
METRAIL ENGINEERING LIMITED	stock held	incorporation of the	
	by existing	company, by	
	members at	(a) persons who are still	
	date of this return.	members, and (b) persons who have	
•	ietuin.	ceased to be members.	
	Number		
·		Number Date of	
Name and address	currently	Transferred of Transfer	Remarks
·	held	of Transfer	
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