

COMPANIES HOUSE

Annual Return

of company number 01924030

company name

CROFT ENGINEERING COMPANY LIMITED

company type

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 27/02/97 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
2 10	0 3	9 7

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.

Day	Month	Year	
210	013	917	

Month Year

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.

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ж	eni	STE	ren	UTTICE	1000	note	1

This is the address registered by Companies House.

172 STOCKHILL ROAD CHILCOMPTON BATH BA3 4JQ

Principal business activities (See note 4)

Trade classification is 9305 OTHER SERVICE ACTIVITIES

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

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01924030 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 Socratary (Samuel 7)	
Company Secretary (See note 7) Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
BRIDGET MARY BROOKBANK 172 STOCKHILL ROAD CHILCOMPTON BATH AVON BA3 4JQ	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. BRIDGET MARY BROOKBANK 172 STOCKHILL ROAD CHILCOMPTON BATH AVON BA3 4JQ	Day Month Year Date of any change.
Date of Birth:— 30/12/53 Nat:BRITISH Occ:COMPANY DIRECTOR If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	CLESCONT CONTRACTOR TO CONTRACT

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01924030	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
JULIAN PAUL	Date of any change.
BROOKBANK	
172 STOCKHILL ROAD CHILCOMPTON	
BATH	
AVON BA3 4JQ	••••••
·	
Date of Birth:- 13/07/46	
Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	CLESCENT UNIVERSAL TUNGSTON (BRISTOL) LTD)
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•••••
·	***************************************
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	hannes-ha-mandena-ademic-ademi
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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01924030 Issued Share Capital (See note 8)	Class (eg Ordinary/*	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	0114130 100404	(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	10,000	£10,000
	Totals	10,00	\$10,000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.		/	not on on paper
	A full list of m	embers is enclose	d 🗌
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, <i>mark this box</i> .			
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	Signed	J. brool	********
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 14 —	4-97	Secretary/Director * (delete as appropriate)
I enclose the fee of £15.	This return inc	cludes	continuation sheets. \ \(\text{MOMBORS} \(\text{CIST} \)
Cheques should be made payable to Companies House .	Please en	enter number, sure that you is on this pag	have completed 🗹
	5.	BROOKBA	w.
To whom should Companies House direct any enquiries about the information shown in this return?>			
	••••••		•••••••••••••••••••••••••••••••••••••••
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		SCHEDULE IO FORM 303			
Company Number: 01924030	Number of	Account of Share Particulars of shares trans- ferred since the date of the	S		
Company Name: CROFT ENGINEERING COMPANY LIMITED	shares or amount of stock held by existing members at	last return, or, in the case of the first return, since the incorporation of the company, by			
	date of this return.				
Name and address	Number currently held	Number Transferred Date of Registration of Transfer	Remarks		
J. P. BREOKBANK	5000				
172 STOCKHILL ROAD	<u> </u>				
CHILCOMPTON	,				
BATH BA3 45Q	<u> </u>				
B. M. BROOKBANK	2000				
172 STOCKHILL ROAD					
CHIL COMPTON					
BATH BA3 400					
			,		
	-				

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01924030 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the CROFT ENGINEERING COMPANY LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Transferred of Transfer Remarks held