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COMPANIES HOUSE

363s

Annual Return

THE REGISTRAP
COMPANIES H
CROWN WAY
CARDIFF
CF4 3UZ



npany type

ipany name

PRIVATE COMPANY LIMITED BY SHARES

of company number 02022463

M ENGINEERING LIMITED

Day

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/12/98 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
3 11	1:2	918

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. 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.

Year

Day	Month	Year
Ι.	1 .	

Month

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT A
THE HOMESDALE CENTRE
216/218 HOMESDALE RD
BROMLEY KENT BR1 2QZ

DEAN HOUSE, SOUTHETEN COUNT ENMINE BOITNEY PACK HUNTINGDON CAMBS PEYSENA

Principal business activities (See note 4)

Trade classification is 4533 PLUMBING

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

02022463 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.
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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 Constant (Constant	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
10rm 200.	017 11298 Date of any change.
MTORE ADAM	PETER JAMES HOLMES
NIGEL ADAM MORLEY	LTHE BILLED BARN
POPLARS SIR EVELYN ROAD	The Green
ROCHESTER	HILTON
KENT ME1 3NE	- Eawai
	PEILANA
If this person has ceased to be secretary, please	Day Month Year
state when.	07/12918 Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
BRIAN GEORGE	
GINGER	
GALABRAE ROOKERY ROAD DOWNE	
ORPINGTON	
KENT BR6 7JQ	-

·	
Date of Birth. 22/05/47	
Date of Birth:- 22/05/47 Nat:BRITISH	·····
Occ: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.	
Page 2	

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02022463	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars. DEBORAH GINGER	Day Month Year Date of any change.
GALABRAE ROOKERY ROAD DOWNE ORPINGTON	
KENT BR6 7JQ	
Date of Birth:- 27/05/50 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.	
Particulars.	Day Month Year Date of any change.
GARY STEPHEN JEFFERYS 18 STEEPLE HEIGHTS DRIVE BIGGIN HILL WESTERHAM KENT TN16 3UN	
Date of Birth:- 21/02/94 Nat:BRITISH Occ: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.	
Particulars.	Day Month Year Date of any change.
NIGEL ADAM MORLEY POPLARS SIR EVELYN ROAD ROCHESTER KENT ME1 3NE	
Date of Birth:- 16/08/55 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.	

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02022463 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)
	Totals	7000	1000
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the po	Please mark the appropriate box. eriod
The last full members list was at 31/12/97	_	ges is enclosed nembers is enclos	on paper paper
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	Signed [
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 10	8/99	Secretary/Director* *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter numb	I have completed
To whom should Companies House direct any enquiries about the information shown in this return?————————————————————————————————————	7002		200 new Washow 57 de 5561 3414

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares		
Company Number: 02022463	Number of	Particulars of shares trans- ferred since the date of the	
Company Name:	shares or	last return, or, in the case	. [
IPM ENGINEERING LIMITED	amount of stock held	of the first return, since the incorporation of the]
	by existing	company, by	!
	members at date of this		
	return.	(b) persons who have ceased to be members.)
	Number	 	
Name and address	currently	Number Date of	
Name and address	held	Transferred of Transfer	Remarks
! 		O Transier	
	0	7/12/98	
NICEL ADAM MORLEY	+	1 + 112148	
•	.7	(370) h	
		(ma)	
BRIAN GEORGE CENGER	0	400 712198	
	ļ		
		(230)	
Debonah GINGER.	0	(300) 7/12/9X	T Z
CAROLE ANN MORLEY	0	(160) 47/12/98	
ENVIRONMENTAL PROPERTY SERVICES PLC	امص	1000	>
061-10-CO-5-10-10-10-10-10-10-10-10-10-10-10-10-10-	1000		
DEAN HOUSE			
SOUGRETON COURT		 	
ERMINE BUSINESS PARK		[
HUNTINGDOW			
CAMOS DEIS STOWA.	İ		
CAMDS DEIR ADOM.			
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IPM ENGINEERING

FURTHER DIRECTORS

David John Anderson Guards Cottage Padhams Green Mountnessing Brentwood CM13 1UL

07-Dec-98