

AMENDING RETURN.

BOS 815



011405

COMPANIES HOUSE

363s

## Annual Return

of company number 02022463

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THE REGISTRAR  
COMPANIES H  
CROWN WAY  
CARDIFF  
CF4 3UZ



A03 \*AKHE1IY6\* 699

COMPANIES HOUSE 17/08/99

COMPANIES HOUSE 17/08/99

COMPANIES HOUSE 28/01/99

pany name  
ENGINEERING LIMITED

pany 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 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
31	12	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.

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

DEAN HOUSE, SOVEREIGN COURT  
GRANGE BOLEHILL PARK  
HUNTINGDON  
CAMBS PE18 6LW

### Principal business activities (See note 4)

Trade classification is  
4533 PLUMBING

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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.

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 form 288.

NIGEL ADAM  
MORLEY  
POPLARS SIR EVELYN ROAD  
ROCHESTER  
KENT ME1 3NE

Day Month Year

07 12 98

Date of any change.

PETER JAMES HOLMES  
1 THE FIELDED BARN  
THE GREEN  
HILTON  
CAMBS  
PE18 9NA

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

Day Month Year

07 12 98

Date of resignation.

**Directors** (See note 7)

Particulars of a new director must be notified on form 288.

BRIAN GEORGE  
GINGER  
GALABRAE ROOKERY ROAD  
DOWNE  
ORPINGTON  
KENT BR6 7JQ

Day Month Year

Date of any change.

Date of Birth:— 22/05/47  
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.

02022463

**Directors - continued**

**Particulars.**

DEBORAH  
GINGER  
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.

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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**Particulars.**

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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**Particulars.**

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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**Issued Share Capital** (See note 8)

**Class**  
(eg Ordinary/  
Preference etc)

**Aggregate  
nominal value**  
*(ie Number of shares  
issued multiplied by  
nominal value per share)*

ORDINARY	1000	1000
<b>Totals</b>	1000	1000

(See note 9)

**Please mark the appropriate box.**

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on paper	not on paper
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(Private companies only)

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**Signed**

**Signed** \_\_\_\_\_

Secretary/Director  
\*(delete as appropriate)

Date 12/8/99

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

LEONARD RATHBURN  
1 PM GENEVEY RD  
5 LEATHER MARSH WASHINGTON ST  
LONDON Postcode SE1 3HH

Telephone 01714076701 Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

IPM ENGINEERING

FURTHER DIRECTORS

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

07-Dec-98