



COMPANIES HOUSE

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 25/01/96
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
15	02	96

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.

Registered Office (See note 3)

This is the address registered by Companies House.

NEPTUNE WORKS
USK WAY
NEWPORT
GWENT NP9 2UY

Principal business activities (See note 4)

Trade classification is
3490 OTHER MECHANICAL ENGINEERING

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

MB 418
012143

363s

Annual Return

of company number 02193090

R

company name
BRAITHWAITE ENGINEERS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES



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

Day	Month	Year

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

Register of members (See note 5)

02193090

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.

ANDREW FINLEY
HOPPE
BSC ACA
34 FIELDS PARK ROAD
NEWPORT
GWENT NP9 5BB

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.

JOHN CHARLES
BLACKWELL
14 COURT CRESCENT
BASSALEG
NEWPORT
GWENT NP1 9NH

Day	Month	Year

 Date of any change.

Date of Birth:- 31/01/51

Nat:BRITISH

Occ:CONTRACTS 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.

Directors - continued

02193090

Particulars.

HOWARD GREY
DAVIES
171 COTEFIELD DRIVE
LEIGHTON BUZZARD
BEDFORDSHIRE LU7 8DW

Date of Birth:- 20/06/46
Nat:BRITISH
Occ:MANAGING 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.

Woodstock
Chartwell Court
Pentworth
Mid Glam
CE4 8QE.

Day Month Year
Date of resignation.

Particulars.

ANDREW FINLEY
HOPPE
BSC ACA
34 FIELDS PARK ROAD
NEWPORT
GWENT NP9 5BB

Date of Birth:- 07/10/58
Nat:BRITISH
Occ:FINANCIAL 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.

Day Month Year
Date of resignation.

as attached.

Particulars.

BENJAMIN FINLEY
HOPPE
NEWHOLME GLASLLWCH LANE
NEWPORT
GWENT NP9 3PT

Date of Birth:- 07/05/33
Nat:BRITISH
Occ:CHAIRMAN

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.

Day Month Year
Date of resignation.

as attached.

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

Directors - continued

02193090

Particulars.

IAN DAVID
HOPPE
204 STOWHILL
NEWPORT
GWENT NP9 4HB

Date of Birth:- 18/12/63
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

as attached

Particulars.

ANDREW CLIVE
ROBERTS
BSC HONS C ENG MISTRUCT E
21 DENTS HILL
NEWPORT
GWENT NP9 9ED

Date of Birth:- 30/08/60
Nat:BRITISH
Occ:STRUCTURAL ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Particulars.

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

Day Month Year

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Date of resignation.

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

Show any relevant current and previous directorships.

Directors - continued

02193090

Particulars.

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

Day	Month	Year

Date of any change.

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

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.

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

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.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02193090

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)

<u>Ordinary</u>	<u>86,000</u>	<u>£86,000</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>86,000</u>	<u>£86,000</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 if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 15/02/95

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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.

I enclose the fee of £18.

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

Signed A.F. Hoppe

Secretary/Director *
*(delete as appropriate)

Date 15/2/96

This return includes 2 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?

A.F. Hoppe
as above

Postcode

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02193090	Account of Shares			Remarks
Company Name: BRAITHWAITE ENGINEERS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address				
A. J Ryan Guys Cottage				
5 Prospect Place, Hythe, Southampton.	nil	5,000	10/4/95	
Rowecord Holdings Ltd.				
Nephrine Works, Uist Way				
Newport, Gwent	81,000			
Rowecord Holdings Ltd				
as above	5,000	5000	10/4/95	
	86,000			

Continued overleaf

SCHEDULE TO FORM 363[illegible]

PARTICULARS OF DIRECTORS

Benjamin Finley Hoppe

Chairman

Newholme
Glasllwch Lane
Newport, Gwent

British

Directorships

Rowecord Holdings Limited
Rowecord Engineering Limited
Unifloc Limited
Braithwaite Engineers Limited
B.F.H. (Plant) Limited
Metal Protections (Gwent) Limited
Rowecord Engineering Services Limited
Newport Enterprise Agency
Industrial Planners & Constructors Limited

John Charles Blackwell

Managing Director

14 Court Crescent
Newport
Gwent

British

Directorships

Rowecord Holdings Limited
Rowecord Engineering Limited
Unifloc Limited
Braithwaite Engineers Limited
Metal Protections (Gwent) Limited
Rowecord Engineering Services Limited
Industrial Planners & Constructors Limited

Andrew Finley Hoppe

Financial Director

34 Fields Park Road
Newport
Gwent

British

Directorships

Rowecord Holdings Limited
Rowecord Engineering Limited
Unifloc Limited
Braithwaite Engineers Limited
B.F.H. (Plant) Limited
Metal Protections (Gwent) Limited
Rowecord Engineering Services limited
Blockmodest Limited
Industrial Planners & Constructors Limited

Ian David Hoppe

Director

204 Stow Hill
Newport
Gwent

British

Directorships

Rowecord Holdings Limited
Rowecord Engineering Limited
Braithwaite Engineers Limited
B.F.H. (Plant) Limited