

COMPANIES HOUSE



Annual Return

of company number 02364863

company name
CAD 3D LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

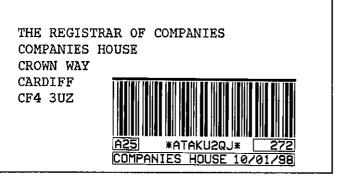
If you are making the return up to an earlier date, show the date here. Please note that the form must

be delivered to Companies House within 28 days of

Month

Month

Year



This form should be completed in black.

The information printed below is taken from Companies House records as at 11/11/97 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 16	1 11	917

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.

Regi	stere	ed Offi	Ce (See no	te 3)	
This i	s the a	ddress	registered	by Companies	House.

NATIONAL WORKSHOPS

MOORGREEN INDUSTRIAL PARK MOORGREEN

NOTTINGHAM NG16 3QU

Principal business activities (See note 4)

Trade classification is
7420 ARCHITECTURAL, TECHNICAL CONSULT

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

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this earlier date.

02364863 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.	Day Month Year Date of any change.
SARA JANE CUNDY HOME FARM PAPPLEWICK NOTTINGHAM NOTTINGHAMSHIRE NG15 8FD	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
DAVID FREDERICK BINGHAM HIGH WOOD HOUSE NEWSTEAD ABBEY PARK LINBY NOTTINGHAM NOTTINGHAMSHIRE NG15 8GD	
Date of Birth:- 15/03/42 Nat:BRITISH Occ:ENGINEER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Page 2	

02364863 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. SIMON DAVID BINGHAM MAYFIELD COTTAGE MAIN STREET FARNSFIELD NEWARK NOTTINGHAMSHIRE NG22 8EA Date of Birth:- 18/04/70 Nat:BRITISH Occ:DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. 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 Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. 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.

Show any relevant current and previous directorships.

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____ Date of resignation.

02364863 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.	Prejerence etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	4,006	1,000
	Totals	4,000	f 1,000
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 n	nembers is enclos	ed 🗸
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	35	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 5/1/	1998	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable	This return in	cludes (enter numbe	continuation sheets.
to Companies House.		-	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>			
			e
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

FIG. O. L. MOI MIGB I INCOME.	1	Acco	ount of Shares	
Company Number: 02364863		Particulars of	shares trans-	
Company Name:	Number of shares or		he date of the r, in the case	
	amount of		eturn, since the	
CAD 3D LIMITED	stock held	incorporation	of the	
	by existing	B	who are still	
	members at date of this			
	return.	(b) persons		
	<u> </u>	ceased t	o be members.	
	Number	l	Date of	
Name and address	currently	Number	Registration	Remarks
Transcential addition	held	Transferred	of Transfer	, , , , , , , , , , , , , , , , , , , ,
A	7000			
MAPLEBECK HOLDINGS LIMITED	3,998	 		
Manager I INDUSTRIAL PARK		İ		
MOORGREEN INDUSTRIAL PARK	<u> </u>	-		
MOORGREEN		.		
NOTTINGHAM NG16 3QU				
		 		
DAVID FREDERICK BINGHAM	2	1	11/8/97	
HIGHWOOD HOOSE				
				
NEWSTEAD ABBEY PARK	<u> </u>		 	
LINBY				
NOTTINGHAM NG 15 8GD				
HOTTINGHAM NG 13 BCFD	 			
FXECUTORS OF T.W. BROADBERRY		1	11/8/97	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

On many and Mary II	Account of Shares			
Company Number: 02364863		Particulars of shares tr		
Company Name:	Number of	ferred since the date of	f the	
	shares or	last return, or, in the	case	
CAD 3D LIMITED	amount of	of the first return, sinc	e the	
	stock held by existing	incorporation of the company, by	į	
	members at		ын 1	
	date of this			
	return.	(b) persons who have		
		ceased to be memb	pers.	
	Number	Data		
Nauca and adding	i	Number Date		
Name and address	currently	Registra	ation Remarks	
	held	of Tran	sfer	
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