



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A12 *ATUI8SET* 267
COMPANIES HOUSE 16/01/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/11/96
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
21	6	1996

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.

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.

RBSF30x2
003242 363s

Annual Return

of company number 02364863

D

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 this earlier date.

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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 Secretaries (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

DAVID FREDERICK
BINGHAM
HIGH WOOD HOUSE NEWSTEAD ABBEY PARK
LINBY
NOTTINGHAM
NOTTINGHAMSHIRE NG15 8GD

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

Day	Month	Year
3	1	08
9	6	

Date of resignation.

Particulars.

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

Date of resignation.

02364863

Directors (See note 7)

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

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.

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.

SIMON DAVID
BINGHAM
MAYFIELD COTTAGE MAIN STREET
FARNSFIELD
NEWARK
NOTTINGHAMSHIRE NG22 8EA

Date of Birth:- 18/04/70

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

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

Day	Month	Year

Date of any change.

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

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Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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)
<u>ORDINARY</u>	<u>4,000</u>	<u>1,000</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	4,000	1,000

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.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper

The last full members list was at 26/11/94

A list of changes is enclosed ☐

A full list of members is enclosed ☐

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 **£15.**

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

Signed

DIRECTOR Secretary/Director
*(delete as appropriate)

Date 10/1/97

This return includes — 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?----->

Postcode

Telephone

Ext