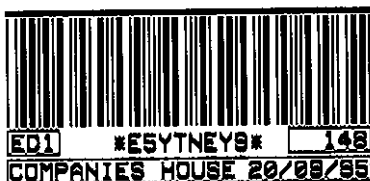




C O M P A N I E S H O U S E

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 31/08/95
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
1 0	0 4	9 5

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.

3 ST. JAMES'S SQUARE,
LONDON.
SW1Y 4JU

Principal business activities (See note 4)

Trade classification is
9500 HOLDING COMPANY

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

MB18
100830

363s

Annual Return

of company number 02490994

C

company name
HARDWARE ENGINEERING 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

.....
.....
.....
.....

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

75 DEVONSHIRE AVENUE
LEEDS
LS 8 1AU.

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 ROBERT
HORNBY
SARAH HOLMES COTTAGE
MAIN STREET DARLEY BRIDGE
MATLOCK
DERBYSHIRE DE4 2JY

Day Month Year

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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 FREDERICK CLAYTON
GARNETT
FELLISCLIFFE HOUSE
GRAYSTON PLAIN LANE FELLISCLIFFE
HARROGATE
N YORKSHIRE HG3 2LT

Day Month Year

--	--	--

Date of any change.

Date of Birth:— 04/07/39

Nat: BRITISH

Occ: COMPANY DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Other directorships.

Directors - continued

Particulars.

Day Month Year

--	--	--

Date of any change.

ANTHONY GEORGE
 GLEDHILL
 15 TAIPAKUPAKU ROAD
 SEATOUN BAYS
 WELLINGTON
 NEW ZEALAND

Date of Birth:- 09/03/46
 Nat:NEW ZEALANDER
 Occ:COMPANY DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Other directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

KEVIN
 HINTON
 CROFT CORNER CROFT LANE
 LETCHWORTH
 HERTFORDSHIRE SG6 1AP

Date of Birth:- 16/01/48
 Nat:BRITISH
 Occ:COMPANY DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Other directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

DAVID WILLIAM STEWART
 MOLONEY
 56 CORNFORD STREET
 KAROBI WELLINGTON
 NEW ZEALAND

Date of Birth:- 21/11/37
 Nat:NEW ZEALANDER
 Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Other 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)
A ORDINARY	50	£50
B ORDINARY	50	£50
Totals	100	£100

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 10/04/94

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 **£18**.

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

Signed


Secretary/Director
*(delete as appropriate)

Date 19/9/95

This return includes 0 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



Printed on
Recycled Paper