



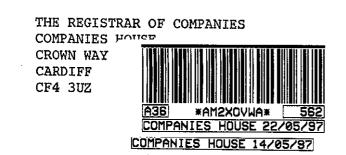
Annwal Return

С

of company number 02490994

company name
HARDWARE ENGINEERING LIMITED

company 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 26/03/97

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 10	0 4	7 ا 9

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
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

If you are making show the date here	the retur . Please	n up to	an earl	ier date, rm must
be delivered to Cor this earlier date.				
Day	Month	Year		

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Day	Month	Year
		
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C/O EUROMOND LIMITED
KINGSVILLE ROAD
KINGSOITCH TRADING ESTATE CHELTENHAM
GLOWESTERSHIRE GLSIONX

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02490994 Register of members (See note 5)	If the information shown needs amendment, details below and, for secretary and director particulars, the date of any change.
The register is kept at 75 DEVONSHIRE AVENUE LEEDS LS8 1AU Register of debenture holders (See note 6)	KINGSVILLE ROAD KINGSDITCH TRADING ESTATE CHELTENHAM GLOUCESTERSHIRE GLS19NX
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 O S O S 9 7 Date of any change. PAUL RICHARD JENKINS STRETTON ACRE LITTLE GREEN REDMARLEY GLOUCESTER GL19 360
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7) Particulars of a new director must be notified on form 288. JOHN FREDERICK CLAYTON GARNETT HAWTHORN COTTAGE MOORCOCK LANE DARLEY HARROGATE NORTH YORKSHIRE HG3 2QL	Day Month Year Date of any change.
Date of Birth:- 04/07/39 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year

Date of resignation.

If this person has ceased to be director, please

Show any relevant current and previous directorships.

state when.

0994	If the information shown needs amendment,
Directors - continued Particulars. ANTHONY GEORGE GLEDHILL 15 TAIPAKUPAKU ROAD SEATOUN BAYS WELLINGTON NEW ZEALAND	give details below and the date of any change. Day Month Year Date of any change.
Date of Birth:— 09/03/46 Nat:NEW ZEALANDER Occ:COMPANY DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year 1 9 1 2 9 6 Date of resignation.
Particulars. KEVIN HINTON CROFT CORNER CROFT LANE LETCHWORTH HERTFORDSHIRE SG6 1AP	Day Month Year Date of any change.
Date of Birth:— 16/01/48 Nat:BRITISH Occ:COMPANY DIRECTOR If this person has ceased to be director, please state when. how any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars. DAVID WILLIAM STEWART MOLONEY 56 CORNFORD STREET KAROBI WELLINGTON NEW ZEALAND	Day Month Year Date of any change.
Date of Birth:- 21/11/37 Nat:NEW ZEALANDER	

Date of resignation.

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Occ: COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

02490994 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Prejerence etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)			
	A ORDINARY B CROINARY	<u>50</u> 50	<u>50 </u>			
	Totals	100	100			
List of past and present members (See note 9)						
(Use attached schedule where appropriate)			Please mark the appropriate box.			
A full list is required.		·	on paper paper			
	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	Signed	nun	Ligecretary/Director *(delete as appropriate)			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 12 17a	4.1.997	*(delete as appropriate)			
I enclose the fee of £15.	This return includes continuation sheets.					
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.					
	PAUL	RICHARD	JENU INS			
To whom should Companies House direct any enquiries about the information shown in this		O LIMIT				
return?>	> KINGSVILLE MOAD, KINGSDITCH TRADING-ESTA CHELTENHAM Postcode GLS1 9NX					
	Telephone O	1242 S2227	Į Ext			

AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02490994		Particulars of		
	Number of		he date of the	
Company Name:	shares or	last return, o	r, in the case eturn,since the	-
HARDWARE ENGINEERING LIMITED	amount of stock held	incorporation		
	by existing	1		
·	members at	(a) persons	who are still	
	date of this	members		
	return.	(b) persons		
		ceased t	o be members.	
	Number		Date of	
	currently	Number		D
Name and address	1	Transferred	Registration	Remarks
,	held	Transferred	of Transfer	
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THE LAIRD GROUP PLC 3 ST JAMES SQUARE		į		
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LONDON SWIY 4JU				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM

Company Number: 02490994	Account of Shares			
		Particulars of	shares trans-	•
Company Name:	Number of shares or	last return	the date of the or, in the case	
HARDWARE ENGINEERING LIMITED	amount of	of the first r	eturn, since the	
AUTOWING PROTUBERING PINITED	stock held	incorporation	of the	,
	by existing	company, by	4111	
	members at date of this		wno are still s. and	
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		Date of	'
Name and address	currently	Number	Date Of	l
rano and address		Transferred	Registration	Remarks
	held		of Transfer	
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