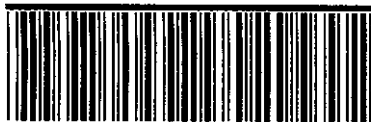




COMPANIES HOUSE

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



A36 *AM2XOVWA* 562
COMPANIES HOUSE 22/05/97
COMPANIES HOUSE 14/05/97

Bav dis - 702503

363s

Annual Return

of company number 02490994

C

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
10	04	97

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.

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

C/O EUROMOND LIMITED
KINGSVILLE ROAD

KINGSDITCH TRADING ESTATE
CHELTENHAM

GLOUCESTERSHIRE GL51 9NX

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

02490994

Register of members (See note 5)

The register is kept at

75 DEVONSHIRE AVENUE
LEEDS
LS8 1AU

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

KINGSVILLE ROAD
KINGS DITCH TRADING ESTATE
CHELTENHAM
GLOUCESTERSHIRE GL51 9NX

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
0 5 0 5 9 7 Date of any change.

PAUL RICHARD JENKINS
STRETTON ACRE
LITTLE GREEN
REDMARLEY
GLOUCESTER
GL19 3GQ

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
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

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

Particulars.

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.

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.

Day	Month	Year
19	12	96

Date of resignation.

Particulars.

KEVIN
HINTON
CROFT CORNER CROFT LANE
LETCWORTH
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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
19	12	96

Date of resignation.

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>A ORDINARY</u>	<u>50</u>	<u>50</u>
<u>B ORDINARY</u>	<u>50</u>	<u>50</u>
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>100</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.

on paper ☐ not on 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**

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

Paul Richard Jenkins
For *Paul Richard Jenkins* Secretary/Director
(delete as appropriate)

Date 12 May 1997

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?----->

PAUL RICHARD JENKINSEUROMOND LIMITEDKINGSVILLE ROAD, KINGSDITCH TRADING ESTATECHELTEHAM Postcode GL51 9NXTelephone 01242 522271 Ext _____

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM.

[illegible]