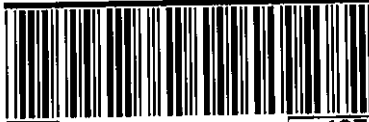




C O M P A N I E S   H O U S E

MID 100852218

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



A39 \*ALM04L9F\* 405  
COMPANIES HOUSE 04/05/96

# 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 16/03/96

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
10	04	96

### 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

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### Principal business activities *(See note 4)*

Trade classification is  
9500 HOLDING COMPANY

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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, give details below and, for secretary and director particulars, the date of any change.

**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

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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

15	04	96
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Date of any change.

HAWTHORN COTTAGE  
MOORCOCK LANE  
DARLEY  
HARROGATE  
N. YORKSHIRE  
HG3 2QL

Date of Birth:- 04/07/39

Nat: BRITISH

Occ: COMPANY DIRECTOR

Day Month Year

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Date of resignation.

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

Show any relevant current and previous directorships.

**SCHEDULE TO FORM 363**[illegible]

**SCHEDULE TO FORM 363**

**Continued overleaf**

If the information shown needs amendment,  
give details below and the date of any change.

**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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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.

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

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)
A ORDINARY	50	£50
B ORDINARY	50	£50
<b>Totals</b>	<b>100</b>	<b>£100</b>

**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 ☒

The last full members list was at 10/04/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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*. ☐

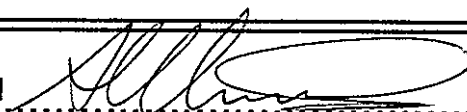
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*. ☐

**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 30/4/96

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?----->

MR A.R. HORNBY

75 DEVONSHIRE AVENUE

LEEDS

Postcode LS 8 1AU

Telephone 0113 237 0101 Ext