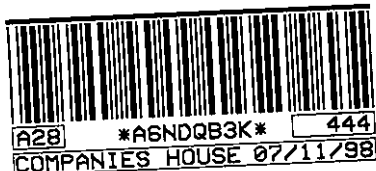




COMPANIES HOUSE

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 02/09/98

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
19	09	98

**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.

107 KENTON ROAD  
KENTON  
HARROW  
MIDDLESEX HA3 0AN

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

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

Trade classification is  
7420 ARCHITECTURAL, TECHNICAL CONSULT

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

LB/000674/215

363s

Annual Return

of company number 02541231

H

company name

MINERVA CONSULTANT ENGINEERS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02541231

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

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.

Day	Month	Year

 Date of any change.

RADMILA  
BILIMORIA  
LOTUS COTTAGE 152 NEW ROAD  
CHILWORTH  
GUILDFORD  
SURREY GU4 8LX


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.

Day	Month	Year

 Date of any change.

DR  
EDI DHUN  
BILIMORIA  
LOTUS COTTAGE 152 NEW ROAD  
CHILWORTH  
GUILDFORD  
SURREY GU4 8LX


Date of Birth:— 31/10/47  
Nat:BRITISH  
Occ:CONSULTANT ENGINEER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.


02541231

**Directors - continued**

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

**Class**  
(eg Ordinary/  
Preference etc)

Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

OR

2

たふ

**Totals**

2

72

(See note 9)

(Use attached schedule where appropriate)

*Please mark the appropriate box.*

There were no changes in the period

on paper

not on  
paper

The last full members list was at 19/09/97

A list of changes is enclosed

A full list of members is enclosed

(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**

Secretary/Director

\*(delete as appropriate)

Date \_\_\_\_\_

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

Please complete in typescript,  
or in bold black capitals.

# List of past and present members Schedule to form 363a, 363b

Company Number

02541231

Company Name in full

MINERVA CONSULTANT ENGINEERS LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
EDI DHUN BILIMORIA LOTUS COTTAGE, 152 NEW ROAD CHILWORTH, SURREY, GU4 8LX	1	-1	6/4/97	
RADMILA BILIMORIA LOTUS COTTAGE, 152 NEW ROAD CHILWORTH, SURREY GU4 8LX	1	+1	6/4/97	