

#### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

COMPANIES HOUSE 11/10/96

# This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 31/08/96 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	
1 19	019	916	

### 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.

132 KENTON ROAD KENTON HARROW MIDDLESEX HA3 8AL

## Principal business activities (See note 4)

Trade classification is 7420 ARCHITECTURAL, TECHNICAL CONSULT

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

# LE1800382

# 

of company number 02541231

Н

company name

MINERVA CONSULTANT ENGINEERS 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.

a that have the	Day	Month	Year	
	Day	Month	Year	
			1	l

107 Kenton Road	
Kenron, Harrow	
Nenton Horrow Minablesex HA3 OAN	- <u>-</u>

<del></del>	 1	 

02541231  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and directo particulars, the date of any change.
The register is kept at REGISTERED OFFICE  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.  RADMILA BILIMORIA LOTUS COTTAGE 152 NEW ROAD CHILWORTH GUILDFORD SURREY GU4 8LX	Day Month Year  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.  DR EDI DHUN BILIMORIA LOTUS COTTAGE 152 NEW ROAD CHILWORTH GUILDFORD SURREY GU4 8LX	Day Month Year
Date of Birth:- 31/10/47 Nat:BRITISH Occ:CONSULTANT ENGINEER	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships	

Page 2

	*
02541231	If the information shown needs amendment, * give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
	Date of any onange.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
on principal note by notification on the form	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State When.	
Show any relevant current and previous directorships.	
Darticulare	Day Month Year
Particulars.	Date of any change.
•	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
•	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
_	
•	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	1 1 1 1 Date of Teargington.
Show any relevant current and previous directorships.	

	, » 🛩		
02541231 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate * nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	Ordinary		#2
			-
	Totals		<i>₹</i> ≥
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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 19/09/95			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, <i>mark this box</i> .			
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 1	9 D Bilu Loter Ore	nonse. Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 6-60	tober 126	*(delete as appropriate)
I enclose the fee of £18.	This return inc	cludes	continuation sheets.
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have complete all sections on this page.		have completed
To whom should Companies House direct any enquiries about the information shown in this return?>			
	***************************************		······································
• .	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

COMPANY NUMBER

2541231

COMPANY NAME

MINERVA CONSULTANT ENGINEERS LIMITED

NAME AND ADDRESS

NUMBER OF SHARES AT DATE

OF THIS RETURN

EDI DHUN BILIMORIA LOTUS COTTAGE,152 NEW ROAD CHILWORTH, SURREY GU4 8LX 2

TOTAL 2