

COMPANIES HOUSE

~1¹⁵⁶³ 00⁵⁷3638

Annual Return

of company number 02581155

D

company name

S R ENGINEERING LTD

company type

PRIVATE COMPANY LIMITED BY SHARES

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 25/01/97 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		
0 18	0 12	9 7		

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.

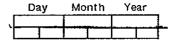
UNIT 17 LAWSON WAY
LAWSON INDUSTRIAL ESTATE
MIDDLESBOROUGH
CLEVELAND TS3 6LN

Principal business activities (See note 4)

Trade classification is 2912 MANUFACTURE OF PUMPS & COMPRESSORS 2852 GENERAL MECHANICAL ENGINEERING

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

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.



Day		Мо	nth	Year		
			-			
 		er-we		~~~~		

· · · · · · · · · · · · · · · · · · ·

02581155	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	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.	Day Month Year O 7 O 3 9 7 Date of any change.
KATHLEEN RUSINEK 11 ASHFORD CLOSE GUISBOROUGH CLEVELAND TS14 7PL	MATHICEN RUSINGH 14 TIDMIN LAWE GUISBOROUGH 1.514 8BX
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.	Day Month Year DIT DIS CIT Date of any change.
KATHLEEN RUSINEK 11-ASHFORD-CLOSE CUISBOROUGH CLEVELAND-TS14-7PL	KATHILEEN RUSINUK IU TIDKIN LANE CUISBOYOUCH ISIU BBX
Date of Birth:- 16/05/56 Nat:BRITISH Occ:ADMINISTRATOR	
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	·

02581155	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.				
STEPHEN ANTHONY	0 7 0 3 9 7 Date of any change.			
RUSINEK	<u>~:</u> 2222			
-11 ASHFORD CLOSE	STEPHEN PHYTOM RUSHUCH			
GUISBOROUGH	14 TIDIVIN LANE			
CLEVELAND TS14 7PL	CUISTOPOLICAH TSIY 2 BX			

Date of Birth:- 16/05/54				
Nat:BRITISH				
Occ: COMPANY DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
	B. W. W. W.			
Particulars.	Day Month Year			
·	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
on bridge from be notified on rough book.				
·				
IX III	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
State Wileli.				
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
·	Date of any change.			
NO MORE DIRECTIONS ADDITIONS CHARLES				
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
OK DIRECTORS HOST BE MOTIFIED ON FORT 2008.				

par i i i i i i i i i i i i i i i i i i i	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
SIZIE WOED	i i i i i i Date di (Estuliation.			

Show any relevant current and previous directorships.

Page 3

02581155 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate >	
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)	
	transis	h	E it	
· . · •	ender de la companya	**************************************		
	Totals	<u>u</u>	64	
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 pa	not on	
The last full members list was at 08/02/96	A list of changes is enclosed 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 A	donarek		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2011	Jan 1997	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	This return in	ncludes on a	continuation sheets.	
Cheques should be made payable to Companies House.		enter number nsure that you ns on this pag	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	16-17 1 Washin	INEK (1 AWSON) IND G	WAY	
Dam. 4	Telephone 🤇	1645 55551	Ext \mathcal{N}/\mathcal{V} :	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Munchary 00501155	Account of Shares			
Company Number: 02581155		Particulars of shares trans-		
Company Name:	Number of	ferred since the date of the last return, or, in the case	•	
	shares or amount of	of the first return, since the		
S R ENGINEERING LTD	stock held	incorporation of the		
•	by existing			
	members at			
	date of this return.	members, and (b) persons who have		
	return.	ceased to be members.		
	Number	5. (
Manager and address.	currently	Number Date of		
Name and address		Transferred Registration	Remarks	
	held	of Transfer		
		 		
STERYED RUSINER 14 TOKIN LANCE	12			
•				
CUISBORDIC H				
00.00000000				
· · · · · · · · · · · · · · · · · · ·			ALLOTTEZ	
HATHLEEN RUSINER 14TDKIN	1 7		SUAPES	
100000			1.12.96	
LANE GUISBOROUGH				
Since More Service				
			:	
	-			
	<u> </u>			
	[
	 		,	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02581155 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the S R ENGINEERING LTD stock held by existing incorporation of the company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer