

— for the record —— Company Name

GEMFLEX ENGINEERING LIMITED 363s Annual Return

005988/15

Company Type
Private Company Limited By
Shares

Company Number **2582669**

Information extracted from Companies House records on

list of activity codes.

25th January 2003

> Please check the details printed in blue on this statement.

- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



		19/03/03
Ref: 2582669/03/10	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them thro and fill in the correct de in the "Amended details column.	ugh Ilkeston Derbyshire DE7 5L etails	Address UK Postcode
> Register of Members If any of the details are wrong, strike them thro and fill in the correct de in the "Amended details column.	Alexandra House ugh 43 Alexandra Street Nottingham	UK Postcode
> Register of Debentur Holders If any of the details are wrong, strike them thro and fill in the correct de in the "Amended detail column.	Not Applicable ugh etails	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct de in the "Amended details column.	tails	SIC CODE Description ted metal
> Please enter addition principal activity coon "Amended details" of See notes for guida.	de(s) in column.	

Company	Number	_	25	82	66	9

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the	Name Michael NOWICKI	Name Tick this box if this address is a service
correct details in the "Amended details" column.	Address Mead Lodge Grange Road, Edwalton Nottingham NG12 4BT	address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Company Secretary must		[
be notified on form 288.	:	UK Postcode
		Date of change / /
		Date Michael NOWICKI ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike	Name Peter Kevin HATFIELD	Name
them through and fill in the correct details in the "Amended details" column.	Address 1 Newmarket Way Beeston Nottingham	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.
	Nottinghamshire NG9 6LB	Address
	Date of birth 24/06/1960	
		UK Postcode
Particulars of a new Director	Nationality British	Date of birth
must be notified on form	Occupation General Manager	Nationality
288.		Occupation
		Date of change / /
		Date Peter Kevin HATFIELD ceased to be director (if applicable)
		//

- ;	mpany Number - 2582669	Section 2: Details of Officers of the Com Current details	Amended details	
_	Director			
	Director If any of the details for this	Name Christopher NOWICKI	Name	
	person are wrong, strike		-	
	them through and fill in the		Title Alice Leave State in a challenge in a consideration	
	correct details in the	Address	Tick this box if this address is a service	
	"Amended details" column.	68 The Ropewalk	address for the beneficiary of a Confidentiality Order granted under section 723	
		Nottingham	of the Companies Act 1985.	
		Nottinghamshire		
		NG1 5DW	Address	
			:	
		1	1	
		Date of birth 04/11/1955		
		Notionality Dutti-li	UK Postcode	
		Nationality British	Date of birth / /	
	Particulars of a new Director	Occupation Consultant		
	must be notified on form	oodpation oonsatant	Nationality	
	288.		Occupation	
			Date of change / /	
			Date Christopher NOWICKI ceased to	
			be director (if applicable)	
			/	
<u> </u>	Director	Name	Name	
	If any of the details for this	Michael NOWICKI	· · · · · · · · · · · · · · · · · · ·	
	person are wrong, strike		The state of the s	
	them through and fill in the		Tick this box if this address is a service	
	correct details in the	Address	address for the beneficiary of a	
	"Amended details" column.	Mead Lodge	Confidentiality Order granted under section 723	
		Grange Road, Edwalton Nottingham	of the Companies Act 1985.	
		NG12 4BT	A.1.5	
			Address	
			. —————————————————————————————————————	
		Date of birth 04/11/1953		
		· ·	LIK D	
		Nationality British	UK Postcode	
	Particulars of a new Director	Occumation of the	Date of birth / /	
	must be notified on form	Occupation Consultant	Nationality	
	288.		Occupation	
			Date of change / /	
			Date Michael NOWICKI ceased to be	
			director (if applicable)	
		. A	1	
1	DIRECTOR	GEORGE MICHAEL STATHAM		
DIEDCION	e imperentation	10 WEST CRESCENT		
		MATLOCK		
		DERBYSHIRE		
		D-4-B 21-09-1960		
		BRI TISH.		
		FACTORY MANAGER.		

		Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
	number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 10,000	Number of shares issued
		Aggregate Nominal Value of issued shares £10,000.00	Aggregate Nominal Value of issued shares
		Class of share Non Voting Redeemable Preference	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 150,000	Number of shares issued
		Aggregate Nominal Value of issued shares £150,000.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 160,000	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £160,000.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details		Shares t	ransferred
Shareholder Name Peter Kevin HATFIELD	Name	:		
Address	Address	 .		
1 Newmarket Way Beeston	tun.			insferred by vin HATFIELD
Nottingham Nottinghamshire NG9 6LB	UK Postcode	:		
Shares held Class Number Ordinary 2500	Shares held Class	Number		Number Date of transfer
	:		•	//
> Shareholder Name LEEN GATE INDUSTRIES LTD	Name	:		
	Address			
Address Redfield Road Lenton Nottingham			Shares tra	ansferred by ATE INDUSTRIES
	UK Postcode	·	LTD	
Shares held Class Number Non Voting 150000	Shares held Class	Number		Number Date of transfer
Redeemable				
Preference Ordinary 7400				
ShareholderNameExecutor Of A. NOWICKI	Name			
	Address	:		
Address Annabelis Farm Thorpe In The Glebe Wysall Nottingham			Shares tra Executor	ansferred by Of A. NOWICKI
NG12 5QX	UK Postcode	- -		
Shares held Class Number Ordinary 100	Shares held Class	Number	Class	Number Date of transfer

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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			, i
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
			

Company Number - 2582669



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration					
I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.					
Signature (Director /	Secretary)	Date 1 4 , 0 2 , 2 0 0 3 This date must not be earlier than the			
What to do now Complete this page then s declaration to the address		return date at 2 below of the Annual Return and the ow.			
2. Date of this return					
This AR is made up to 14/2/2003	If you are making please give the	ing this return up to an earlier date, e date here			
	<u> </u>	/			
	Note: The form m	ust be delivered to CH within 28 days of this date			
3. Date of next return					
If you wish to change your please give the new date I	nere:	date earlier than 14th February 2004			
4. Where to send this	form				
Please return this form to:					
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff			
Have you enclosed the f reverse of the cheque?	iling fee with th	e company number written on the			
Contact Address					
	ou if there is a c	n below, but if you do, it will help query on the form. The contact chers of the public record.			
Contact Name Hoßsews		ephone number <i>inc code</i>			
Address 43 ALEXANDRA STREE	DX	number <i>if applicable</i>			
NOTTINGHAM		exchange			

Postcode

NG5_ IAY