NW/001763/E15



COMPANIES HOUSE

363s

Annual Return

of company number

02604297

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company name

BRUNEL ENGRAVING COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/04/98 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	y Month Yea	
213	0 14	918

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. 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.

Year

Day	Month	Year
	1,1	

Month

Dav

Registered Office (See note 3)

This is the address registered by Companies House.

HIGHDALE HOUSE, 35, HIGHDALE AVENUE, CLEVEDON, AVON, BS21 7LS.

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

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02604297 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director 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 Date of any change.
DEBORAH JAYNE WRIGHT HIGHDALE HOUSE HIGHDALE AVENUE CLEVEDON BRISTOL AVON BS21 7LS	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	David Markh Wash
Particulars of a new director must be notified on form 288. DEBORAH JAYNE WRIGHT HIGHDALE HOUSE HIGHDALE AVENUE CLEVEDON BRISTOL AVON BS21 7LS	Day Month Year Date of any change.
Date of Birth:- 10/01/59 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships	•••••••••••••••••••••••••••••••••••••••

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2604297	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars. MARTYN LESLIE WRIGHT 35 HIGHDALE AVENUE CLEVEDON N. SOMERSET BS21 7LS	Day Month Year			
Date of Birth:- 21/07/51 Nat:BRITISH Occ: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.				
Particulars.	Day Month Year 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 state when.	Day Month Year			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				

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02604297 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)	<u>J</u>	(ie Number of shares issued multiplied by nominal value per share)
List of past and present members (See note 9)	Totals	2	£2.00
(Use attached schedule where appropriate) A full list is required.			Please mark the appropriate box.
A lan iistis required.	A full list of me	embers is enclose	on paper paper
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 £15. Cheques should be made payable to Companies House.	Date (874) This return inc	ludes (enter number	*(delete as appropriate) continuation sheets. have completed
fo whom should Companies House direct any enquiries about the information shown in this return?>	35 H Chien	Postcode	Marking ANENUK J. Jamerast DS21 7LS

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares				
Company Number: 02604297	Particulars of shares trans-			<u>-</u>	
Company Name: BRUNEL ENGRAVING COMPANY LIMITED	date of this return.	incorporation of the company, by (a) persons who are still			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
MARRYN WESLIE WRIGHT	\\				
MARRYN WESHIE WRIGHT					
Chargo					
NOUTH SOMEWARK					
BS21 7LS					
DEDORMA JAYNE WRICHT					
DEPORTS JAYUNG WALCHT 35 ALCHTDANG ALCHT CHENTDANG MENTH JOHNSON					
ChoraDa					
Menny Journey					
13521 76	_				
		<u> </u>			
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CONTINUED) SOMESONE TO				E IO FORM 300
Company Number: 02604297	Account of Share		es	
	Number of	Particulars of ferred since	f shares trans- the date of the	
Company Name:	shares or	last return, o	or, in the case	
BRUNEL ENGRAVING COMPANY LIMITED	amount of stock held	of the first r	return, since the	
	by existing	company, by		
	members at	(a) persons	who are still	
	date of this return.	members (b) persons		
	10.0		to be members.	
	Number		Data of	1
Name and address	currently	Number	Date of	Proceeding.
Hanie and addices	held	Transferred	Registration of Transfer	Remarks
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