

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 19/08/2008

Company Name: R T PATON ENGINEERING LTD.

Company Number: 02845203

Company Details

Period Ending: 16/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4521

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

92A FRIERN GARDENS WICKFORD ESSEX SS12 0HD

Details of Officers of the Company

Company Secretary 1:

Name: TRENT NOMINEES LIMITED Address: 92A FRIERN GARDENS

WICKFORD ESSEX SS12 0HD

Director 1:

Name: MR ROBERT THOMAS Address: 2 CHERRY BLOSSOM LANE

PATON COLD NORTON CHELMSFORD

ESSEX

UNITED KINGDOM

CM3 6JQ

Date of Birth: Nationality: Occupation:

29/07/1962 BRITISH ENGINEER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 16/08/2008

Name:

ROBERT THOMAS PATON 2 CHERRY BLOSSOM LANE

Address:

COLD NORTON

CHELMSFORD

ESSEX

UNITED KINGDOM

CM3 6JQ

Authorisation

Authoriser Designation: director Date Authorised: 19/08/2008 Authenticated: Yes (E/W)