



COMPANIES HOUSE

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£15. 363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A36 *AXJTT0V7* 491
COMPANIES HOUSE 04/11/97

of company number 03113006

C

company name
M & S PROCESS ENGINEERS LTD.

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/09/97

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
12	10	97

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	Month	Year

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

20 SANDHALL DRIVE
HIGHROAD WELL
HALIFAX
WEST YORKSHIRE HX2 0DL

18 BRADSHAW LANE

BRADSHAW

HALIFAX

W. YORKSHIRE

HX2 9XB.

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

03113006

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.

MYRA
SMITH
229 MOOR END ROAD
PELLON
HALIFAX
WEST YORKSHIRE HX2 0RS

Day Month Year
2 3 1 0 9 7 Date of any change.

.....
.....
18 BRADSHAW LANE
BRADSHAW
HALIFAX
W. YORKSHIRE
HX2 9XB
.....
.....

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.

STEPHEN MARK
SMITH
229 MOOR END ROAD
PELLON
HALIFAX
WEST YORKSHIRE HX2 0RS

Day Month Year
2 3 1 0 9 7 Date of any change.

.....
.....
18 BRADSHAW LANE
BRADSHAW
HALIFAX
W. YORKSHIRE
HX2 9XB
.....
.....

Date of Birth:- 15/09/63

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

If the information shown needs amendment,
give details below and the date of any change.

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

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

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

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

AS PER
PREVIOUS RETURN

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Totals	<u>100</u>	<u>100</u>

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.

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 12/10/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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**.

Signed *Sam Smith* ☒ Secretary/Director*

Date 30 [#] OCTOBER 97 ☒ ^{*(delete as appropriate)}

This return includes No continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

Mr. Sam Smith

18 BRADSHAW LANE

BRADSHAW, HALIFAX

Postcode HX2 9XB

Telephone (01422) 248585

Ext.