



C O M P A N I E S H O U S E

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 17/12/96

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
04	01	97

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

SHIP CANAL HOUSE
KING STREET
MANCHESTER
M2 4WB

UNIT 1 SCOTTS INDUSTRIAL PARK
FISHWICK STREET
ROCHDALE
LANCASHIRE OL16 5NA

Principal business activities (See note 4)

Please enter trade classification(s).

2	9	4	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

Bf15
2000/17

363s

Annual Return

of company number 03143557

J

company name

GREENWOOD ENGINEERING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

03143557

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

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.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ROBERT MICHAEL
HANNAM
22 LEE BOTTOM ROAD
TODMORDEN
LANCASHIRE OL14 6HH

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JACK
CLARKE
1 THORNCLIFFE PARK
ROYTON
OLDHAM
LANCASHIRE OL2 5RX

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

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Date of Birth:- 11/08/36

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

.....
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.....

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

Directors - continued

Particulars.

ROBERT MICHAEL
HANNAM
22 LEE BOTTOM ROAD
TODMORDEN
LANCASHIRE OL14 6HH

Day Month Year

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Date of any change.

Date of Birth:- 07/11/48

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JAMES BARRIE
WHITHAM
BECK HOUSE
SUNNYSIDE EGERTON
HUDDERSFIELD
W YORKS HD3 3AD

Day Month Year

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Date of any change.

Date of Birth:- 09/02/37

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

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

Day Month Year

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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.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>50,000</u>	<u>£50,000</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>50,000</u>	<u>50,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
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**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Secretary/Director
*(delete as appropriate)Date 24/1/97I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

This return includes _____ 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?----->

COBBETTS, SHIP CANAL HOUSE,KING STREET, MANCHESTER,GREATER MANCHESTER,(Ref: AJC) Postcode M2 4WBTelephone 0161 833 3333 Ext -

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03143557		Account of Shares		
Company Name: GREENWOOD ENGINEERING LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
ROBERT GRAEME TURNBULL, SHIP CANAL HOUSE, KING STREET, MANCHESTER	-	1	8/7/96	subscriber share
ROGER STAPELTON HAWES, SHIP CANAL HOUSE, KING STREET, MANCHESTER	-	1	8/7/96	subscriber share
ROBERT MICHAEL HANNAM 22 LEE BOTTOM ROAD, TODMORTON, LANCASHIRE	16,667	3,333	1/1/97	Tfr J. Clarke
JAMES BARRIE WHITHAM BECK HOUSE, SUNNYSIDE, EDGEFORD, Huddersfield, YORKSHIRE	16,667	3,333	1/1/97	Tfr J. Clarke
JACK CLARKE 1 THORNCLIFFE PARK, ROYTON, LANCASHIRE	16,666			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]