

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A25 *AOMEODWV* 652

COMPANIES HOUSE 16/02/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/01/99 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
0.17	0.12	919

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.

Registered Office (See note 3)

This is the address registered by Companies House.

STAG GATES HOUSE 63/64 THE AVENUE SOUTHAMPTON SO17 1XS

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.

363s

Annual Return

of company number 03156241	U
company name CLARKE LANE ENGINEERING LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	<u></u>
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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	MOTIO	1 cai
	Day	Month	Year
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03156241 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.				
BODEDE DIGIDO	··				
ROBERT RICARDO CLARKE					
28 HOUND ROAD	***************************************				
NETLEY ABBEY	***************************************				
SOUTHAMPTON	***************************************				
HAMPSHIRE SO31 5FX					
MAIL DIVINE DOOL DEV					

If this person has ceased to be secretary, please	Day Month Year				
state when.	Date of resignation.				
Directors (See note 7)					
Particulars of a new director must be notified on	Day Month Year				
form 288.	Date of any change.				
ROBERT RICARDO					
CLARKE	***************************************				
28 HOUND ROAD	***************************************				
NETLEY ABBEY					
SOUTHAMPTON	***************************************				
HAMPSHIRE SO31 5FX					

Date of Birth:- 05/10/57					
Nat:BRITISH					
Occ:ENGINEER	***************************************				
f this marrow has according to	Day Month Year				
f this person has ceased to be director, please state when.					
	Date of resignation.				
Show any relevant current and previous directorships					

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03156241	If the information shown needs amendment,			
Directors - continued	give details below and the date of any change.			
Particulars.	Day Month Year			
MERVYN LANE	Date of any change.			
ABBOTSWOLD WINCHESTER ROAD LOWER UPHAM SOUTHAMPTON SO32 1HA				
Date of Birth:- 04/06/51 Nat:BRITISH Occ:ENGINEER				
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	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				

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03156241 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)	
	Totals	2	<u> </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.	There were no	changes in the p	not on	
The last full members list was at 07/02/97	On paper paper A list of changes is enclosed 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	Signed	MOUL	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 11 · t	y .99	*(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return i Please e all section	(enter num	ou have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	STAG C. 63/614 SooThan			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Observed		
Company Number: 03156241		Account of Share Particulars of shares trans-	S
	Number of	ferred since the date of the	}
Company Name:	shares or	last return, or, in the case	
CLARKE LANE ENGINEERING LIMITED	amount of stock held	of the first return, since the incorporation of the	
	by existing	company, by	
	members at	(a) persons who are still	
	date of this return.	members, and (b) persons who have	1
	return.	ceased to be members.	
	Number	Data of	
Name and address	currently	Number Date of	
reame and address	held	Transforred lingistration	Remarks
	Herd	of Transfer	
0 - 0 - 0			
ROBELT KICKEDO CHARKE - KB HOWD KADD,	1		
ROBELT RICARDO CHARKE- 28 HOWD RAD, NETLEY GEBEY, SOUTHANDTON			
MERVYN have - ABBOTENOND WINCHESTER PLA	١ ١		
MERVYN hANE - ABBOTSWOND, WINCHESTER ROW, Lower whom. SouTHANDTON, HANDSHIRE			
LOWER WHAN, DOSTHANDTON, HANDSHIRE			
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LIST OF PAST AND PRESENT MEMBERS (co	F PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FOR			
Company Number: 03156241		Account of Shares Particulars of shares trans-		S
Company Name: CLARKE LANE ENGINEERING LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred 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		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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