

COMPANIES HOUSE

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

COMPANIES HOUSE 26/06/98

This form should be completed in black,

The information printed below is taken from Companies House records as at 27/05/98 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	Day Month	
1 13	0.16	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.

Registered Office (See note 3)

This is the address registered by Companies House.

SUITE 17603 72 NEW BOND STREET LONDON W1Y 9DD

Principal business activities (See note 4)

Please enter trade classification(s).

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





of company number 03386502

F

company name

PSW CONSULTANTS (ENGINEERING) LTD

company type

PRIVATE COMPANY LIMITED BY SHARES

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

	1	

Month

Day

Day	Month	Year
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	OF OII	L INDU	ustrey T	ГООШИЯ

03386502 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	
	37 BERMUDA ROAD NUNEATON CYIO THP WARWICKSHIRE
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
TRACEY MAXINE	
HOWARD	***************************************
37 BERMUDA ROAD	
NUNEATON	
WARWICKSHIRE CV10 7HP	***************************************
•	
	•••••
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
PETER	•••••
HOWARD	•••••••••••••••••
37 BERMUDA ROAD NUNEATON	
WARWICKSHIRE CV10 7HP	***************************************
•	
Date of Birth:- 02/01/40	***************************************
Nat:BRITISH	
Occ:MECH ENG	
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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03386502	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
TRACEY MAXINE	Date of any change.
HOWARD	
37 BERMUDA ROAD NUNEATON	
WARWICKSHIRE CV10 7HP	•••••

Date of Birth:- 03/06/59	
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 musicus discussion	
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.	
,	
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.
Chave any relative to a second	
Show any relevant current and previous directorships.	

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03386502 Issued Share Capital (See note 8)		Class (eg Ordinary/	Number of shares issued	Aggregate nominal value,
Enter details of all shares in issue a this return.	t the date of	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
		<u>ORDINARY</u>	1000	₹1000
		Totals	1000	₹1000
List of past and present mem (See note 9)	bers			
(Use attached schedule where appropriate)	PETER A TRACEY	NITHONY HO MAXINE HO	WARD WARD.	Please mark the appropriate box.
A full list is required.				not on on paper paper
		A full list of m	nembers is enclos	ed 🔃
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at this return to dispense with an	at the date of nual general			
meetings, mark this box. If an elective resolution is in force at this return to dispense with laying general meetings, mark this box.	at the date of accounts in		-	
Certificate		Signed	pppwor	<i>O</i> Secretary/D irector *
I certify that the information given in true to the best of my knowledge and I	this return is pelief.	Date 13.4	2.98	*(delete as appropriate)
I enclose the fee of £15.		This return in	ncludes (enter numb	continuation sheets.
Cheques should be made payable to Companies House .				u have completed
		MRS.	T. HOWARI	<u> </u>
To whom should Companies House enquiries about the information s	e direct any			D
return?	>			de CV10 7HP.
			01203	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	T			TO FURIN 363
Company Number: 03386502 Company Name: PSW CONSULTANTS (ENGINEERING) LTD	Number of shares or amount of stock held by existing members at	Particulars of ferred since last return, of of the first r incorporation company, by (a) persons	who are still	
	return.	(b) persons		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
PETER ANTHONY HOWARD	510			
37 BERMUDA ROAD				
NUNEATON CVIO THP		·		
WARWICKSHIRE		7		
TRACEY MAXINE HOWARD	490			,
37 BEEMUDA ROAD				
NUNEATON CVIO THP.				
WARWICKSHIRE				
				V

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

<u> IST OF PAST AND PRESENT MEMBERS (co</u>		Account of Share	es
Company Number: 03386502 Company Name: PSW CONSULTANTS (ENGINEERING) LTD	Number of shares or amount of stock held by existing members at date of this return.	(a) persons who are still	
Name and address	Number currently held	Number Registration Transferred of Transfer	Remarks
			·