



Annual Return

of company number 03596562

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company name

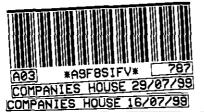
ABBEY ENGINEERING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 24/06/99 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		
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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.

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	_		
	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.

Registered Office (See note 3)

This is the address registered by Companies House.

ORION HOUSE BRYANT AVENUE ROMFORD ESSEX RM3 OAP

Principal business activities (See note 4)

Please enter trade classification(s).

5003

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

03596562 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.
GWEN BRADY 14 KINGSMAN FARM ROAD HULLBRIDGE ESSEX SS5 6QB	
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. SCOTT BRADY 7 KINGSMANS FARM ROAD HULLBRIDGE HOCKLEY ESSEX SS5 6QB	Date of any change.
Date of Birth: 20/02/71 Nat:BRITISH Occ:ENGINEER	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships	

Page 2

*03596562 Directors - continued Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change.		
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		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year		
Particulars.	Day Month Year		
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.			

03596562	Class	Number of	Aggregate •		
Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Prejerence etc)	shares issued	nominal value (ie Number of shares issued multiplied by		
triis return.	ORDINARY	2	nominal value per share)		
	Totals	2,	£2_		
List of past and present members (See note 9)	<u> </u>				
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			on paper not on paper		
	A full list of m	nembers is enclose	ed 🚺		
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	<u>.</u>	-Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date In	7/99	*(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable	_	(enter numbe			
to Companies House.	Please ensure that you have completed all sections on this page.				
			IED ACCONDITANTS		
To whom should Companies House direct any enquiries about the information shown in this return?>					
			нно СІСБ		
	Telephone O	1375 676282	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		A	
Company Number: 03596562		Account of Share Particulars of shares trans-	S
Company Name:		ferred since the date of the	
Company Name:	shares or amount of	last return, or, in the case of the first return, since the	
ABBEY ENGINEERING LIMITED	stock held	incorporation of the	
	by existing members at		
	date of this	members, and	
	return.	(b) persons who have ceased to be members.	
	Number		
	1	Number Date of	
Name and address	currently	Registration	Remarks
	held	of Transfer	
MRS G BRADY, 14 KINGSMAN FARM ROAD	1		
Hulbeime Essex sss 697	s		
	1		
	_		
MR S BRADY, 7 KINGSMAN FARM ROAD	1		
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HULBRIDGE ESSER SSS 60	3	 	
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	Account of Shares			
Company Number: 03596562		Particulars of	shares trans-	
Company Name:	Number of shares or		the date of the r, in the case	
	amount of		eturn, since the	
ABBEY ENGINEERING LIMITED	stock held	incorporation		
	by existing	company, by		
	members at date of this	(a) persons members		
	return.	(b) persons	who have	
en de la companya del companya de la companya del companya de la c		ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number		Domonto
Name and address		Transferred	Registration of Transfer	Remarks
	held		OI HAHSICI	
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