



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

415
NW
005200

363s

Annual Return

of company number 03620786

L

company name
SHIELD PROPERTIES LIMITED

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 10/08/99
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 |
|-----|-------|------|
| 24 | 08 | 99 |

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.

QUENIBOROUGH LODGE MELTON ROAD
QUENIBOROUGH
LEICESTER
LE7 3FN

.....
.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

| | | | |
|---|---|---|---|
| 7 | 0 | 2 | 0 |
|---|---|---|---|

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

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Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

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

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.

SUSAN JENNIFER
SHIELD
QUENIBOROUGH LODGE
MELTON ROAD
QUENIBOROUGH
LEICESTERSHIRE LE7 3FN

Day Month Year
Date of any change.

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.

RICHARD ARTHUR
SHIELD
QUENIBOROUGH LODGE 1446 MELTON ROAD
QUENIBOROUGH
LEICESTER
LEICESTERSHIRE LE7 8FN

Day Month Year
Date of any change.

Date of Birth:~ 19/02/41
Nat:BRITISH
Occ:ENGINEERING COMPANYDIRECTOR

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

SHIELD ENG(SYSTEM) LTD. SYSTEM TOOLING DESIGN CO LTD. TWIN GEAR LTD.
MANNING ENG CO LTD. R.A. SHIELD HOLDINGS LTD. SHIELD LODGE ENG. LTD.
QUENIBOROUGH LODGE LTD. MANNING ENG LTD.

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

Directors - continued

Particulars.

SUSAN JENNIFER
SHIELD
QUENIBOROUGH LODGE
MELTON ROAD
QUENIBOROUGH
LEICESTERSHIRE LE7 3FN

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 13/08/44

Nat:BRITISH

Occ:COMPANY 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.

MANTON ENG & LTD QUENBOROUGH LODGE LTD
RA SHIELD HOLDINGS LTD MANTON ENG LTD

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.

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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) |
|---|----------------------------|--|
| ORDINARY | 10,000 | 10,000 |
| | | |
| | | |
| Totals | 10,000 | 10,000 |

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 14/9/99

I enclose the fee of **£15.**

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

This return includes ONE 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?----->

JOHN F MAULD & CO LTD
35/37 NEWARK STREET
LEICESTER
Postcode LE1 5SP

Telephone 0116 222 0900 Ext JAP

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

