



Companies House

— for the record —

Company Name

MCGOWAN VIRTUAL
PROTOTYPING LIMITED

HSBC 115

100167

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By
Shares

Company Number

4169689

Information extracted from
Companies House records on
9th February 2002

Section 1: Company details



A21
COMPANIES HOUSE

A6620911

0368
12/03/02

Ref: 4169689/01/01

	Current details	Amended details										
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	7 Styvechale Avenue Earlsdon Coventry CV5 6DW	Address _____ _____ _____ UK Postcode _ _ _ _ _										
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _										
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _										
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7220</td> <td>performing computer simulations of mechanisms</td> </tr> <tr> <td>7430</td> <td>such as car suspensions; aircraft undercarriages.</td> </tr> <tr> <td>----</td> <td>Project management</td> </tr> <tr> <td>----</td> <td>Testing and validation of computer models against actual application</td> </tr> </tbody> </table>	SIC CODE	Description	7220	performing computer simulations of mechanisms	7430	such as car suspensions; aircraft undercarriages.	----	Project management	----	Testing and validation of computer models against actual application
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7220	performing computer simulations of mechanisms											
7430	such as car suspensions; aircraft undercarriages.											
----	Project management											
----	Testing and validation of computer models against actual application											

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288.

Name

Helen Clare MCGOWAN

Address

7 Styvechale Avenue
Earlsdon
Coventry
Warwickshire
CV5 6DW

Name

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Helen Clare MCGOWAN
ceased to be secretary (if applicable)

_ _ / _ _ / _ _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name

Neil Alexander MCGOWAN

Address

7 Styvechale Avenue
Earlsdon
Coventry
Warwickshire
CV5 6DW

Date of birth 14/02/1959

Nationality British

Occupation Engineer

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Neil Alexander MCGOWAN
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Total Issued Share Capital**(B)**

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

Ord250

Aggregate Nominal Value of issued shares

£250

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

250

Aggregate Nominal Value of issued shares

£250

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>NA MCGOWAN</u> Address <u>7, STYVECHALE AVENUE</u> <u>EARLS DON</u> <u>COVENTRY</u> UK Postcode <u>CV5 6DW</u>	ORD 150		
Name <u>HC MCGOWAN</u> Address <u>7, STYVECHALE AVENUE</u> <u>EARLS DON</u> <u>COVENTRY</u> UK Postcode <u>CV5 6DW</u>	ORD 100		
Name _____ Address _____ _____ _____ UK Postcode <u> _ _ _ _ _ _ _ </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> _ _ _ _ _ _ _ </u>			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature N. A. McGowan
(Director / Secretary)

Date 18/02/2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 28/2/2002 If you are making this return up to an earlier date, please give the date here

___ / ___ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☒ If you wish to change your next return to a date earlier than **28th February 2003** please give the new date here:

01/02/2003.

4. Where to send this form

- ☒ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☒ Cheque / ~~Postal Order~~
Number 100167

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name J C BARRETT

Telephone number inc code 024.7622.6812

Address CHAPLIN HALL & CO.
ACCOUNTANTS
329/330 BROADGATE HOUSE
COVENTRY CV1 1NH

DX number if applicable

DX exchange

Postcode _____