

COMPANIES HOUSE

Lloyd /000113/£18 3638

Annual Return

of company number

00116952

U

company name

BRICO 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 02/12/95 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
3 1	1 ₁ 2	9 ₁ 5

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. HOLBROOK LANE

COVENTRY CV6 4BG

Principal business activities (See note 4)

Trade classification is 9999 NON-TRADING COMPANY

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

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	Month	Year		
	i			

Day	Month	Year
 	İ	

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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
RICHARD CHARLES OWEN	
POYNINGS WATFORD COURT CHURCH STREET	
WATFORD NORTHAMPTON NN6 7UR	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
JOHN ARTHUR CHATWIN	
11 MIDDLEFIELD LANE HAGLEY	
WORCESTERSHIRE	
Date of Birth:- 10/03/35 Nat:BRITISH	
Occ:ENGINEER If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

2

		If the information shown needs amendment, gi details below and the date of any change.						
Directors - continued	00116952				auto or arry orianigor			
Particulars.		Day	Month	Year	Data of any change			
, in the second		<u> </u>			Date of any change.			
MICHAEL RICHARD				•••••				
HEAD 29 MANFIELD AVENUE			***************************************					
COVENTRY								
WEST MIDLANDS CV2 2QF		***************************************			.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			

Date of Birth:- 01/02/45		***************************************						
Nat:BRITISH								
Occ:ENGINEER		Day Month Year						
If this person has ceased to be director, ple state when.	∍ase		ı	1	Date of resignation.			
Observed and the state of the s								
Show any relevant current and previous di	rectorsnips.	***************************************	***************************************	***************************************				
Particulars.		Day	Month	Year	Date of any change			
					Date of any change.			
RICHARD CHARLES		***************************************		***************				
OWEN POYNINGS WATFORD COURT				***************				
CHURCH STREET				***************************************				
WATFORD NORTHAMPTON NN6 7UR		**************	***************************************					
ORTHANPION NNS /UR		***************************************		***************************************				
			•••••••					
Date of Birth:- 26/10/55		*****			••••••	··		
Nat:BRITISH			••••••	·····				
Occ: ACCOUNTANT		Day	Month	Year		· *		
If this person has ceased to be director, ple state when.	ese estate		1	ı	Date of resignation.			
Chart and valouant august and marriage district								
Show any relevant current and previous dir	rectorsnips.		••••••					
		Dayı						
Particulars.		Day	Month .	Year	Date of any change.			
					bate of any change.			
ROBERT DENIS								
RAYWOOD 13 ASH DENE CRESCENT						•		
PUDSEY								
WEST YORKSHIRE LS28 8NS								
Date of Birth:- 20/04/35								
Nat:BRITISH		***************************************						
Occ: ACCOUNTANT		Day	Month	Year		*******		
If this person has ceased to be director, ple state when.	as e	1 3	1 2	5 _ا 9	Date of resignation.			
Show any relevant current and previous dir	rectorchine							

		If t deta	ne ails	intorn below	natio and	n sh I the d	own needs amendment, give late of any change.
Directors - continued	00116952						· •
Particulars.			ay	Mont	h T	Year	Date of any change
			1				Date of any change.
CLIVE VERNON						·	
WHIMPENNY							
OLD MEADOW		*********			•••••	••••••	
24 BULKINGTON LANE NUNEATON							
WARWICKSHIRE CV11 4SA		*********	•••••				
					·		
		•••••	••••••		•••••	••••••	
Date of Birth:- 14/01/47							
Nat:BRITISH		********	•••••				
Occ: ENGINEER				Mont	 h	Year	
If this person has ceased to be director	r, please		ay	WOIN	''	Teal	Data of anniquenting
state when.		, <u>L</u>	<u> </u>	<u>L</u>			Date of resignation.
Show any relevant current and previou	ıs directorships.	********	•••••		*********		
			ay	Mont	h	Year	
Particulars.			<u> </u>	Ι,		,	Date of any change.
		<u> </u>	<u> </u>				z acc or any orientager
		*******	•••••			••••••	
NO MORE DIRECTORS - ADDITION OR DIRECTORS MUST BE NOTIFIE							
ON BINDCIONS MODI BE NOTITIE	1D ON 1 Old: 200:	*******				************	
		********			•••••		

		*******			*******	***************************************	
			ау	Mont	h	Year	
If this person has ceased to be director state when.	r, please	-	1	1	\top	,	Date of resignation.
state when.							
Show any relevant current and previous	ıs directorships.						
		********	• • • • • • • • • • • • • • • • • • • •		*********		
Particulars.			ay	Mont	h	Year	
Particulars.			1				Date of any change.
			·	.,			

NO MORE DIRECTORS - ADDITION	NAL SECRETARIES						
OR DIRECTORS MUST BE NOTIFIE	ED ON FORM 288.		********			**********	
		******	•••••••• •••••				
If this person has ceased to be director	r. please		Day	Mont	h	Year	
state when.	., p.0000			<u>i</u>]	Date of resignation.
Show any relevant current and previou	io diroctorabina						
Show any relevant current and Dievicu	10 UH 50(UI 5HIU5.						

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: Particulars of shares transferred 00116952 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the BRICO ENGINEERING LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held AE plc, CAWSTON HSE., CAWSTON LANE, RUGBY WARWICKSHIRE NIL (878797) 2.1.95 LEEDS PISTON RING & ENG CO LTD, CAWSTON HSE., CAWSTON LANE, RUGBY, WARWICKSHIRE 1203 FLEETSIDE INVESTMENTS LTD., BOWDEN HOUSE, ASHBURTON ROAD WEST, TRAFFORD PARK **MANCHESTER** 878797 878797 2.1.95

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: Particulars of shares transferred 00116952 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the stock held BRICO ENGINEERING LIMITED company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Registration Currently Remarks Transferred of Transfer Held

	If the information shown needs amendment, give details below and the date of any change.					
Directors - continued 00116952						
Particulars.	Day Month Year Date of any change.					
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	Date of any change.					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.						
	Day Month Year					
If this person has ceased to be director, please state when.	Date of resignation.					
Show any relevant current and previous directorships.						
	Day Month Year					
Particulars.	Date of any change.					
NO WODE DIDECTORS ADDITIONAL GEODEMANTS						
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.						
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 288.						
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.					
	Date of resignation.					
Show any relevant current and previous directorships.						
PAGE 5						

issued Share Capital (See note 8) 00116952	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	ORDINARY	880,000	issued multiplied by nominal value per share) 220,000
	Totals	880,000	220,000
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. The last full members list was at 31/12/93	There were no cl	nanges in the perio	Please mark the appropriate box.
	A list of changes		not on paper
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)
I enclose the fee of £18.	C	\c	Secretary/ Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	Date 4/1/9 This return incl		continuation sheets.
	Please ensur	(enter number) Te that you have on this page.	e completed
To whom should Companies House direct any enquiries about the information shown in this return?	R C OWEN - BRICO ENGII HOLBROOK LA	COMPANY SECTIONS LIMITANE	
	C.O.V.E.N.T.R.Y	Postcode	
PAGE 6	Telephone0	1203 689014	Ext