

Annual Return

of company number

00199841

company name

JOHNSTON 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 17/05/96 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	
0,7	0,6	9,6	

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.

appropriate	tirio.	

Registered Office (See note 3)

This is the address registered by Companies House. JOHNSTON HOUSE HATCHLANDS ROAD REDHILL SURREY RH1 1BG

Principal business activities (See note 4)

Trade classification is 2852 GENERAL MECHANICAL ENGINEERING

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
Day	Month	Year_
1		

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Register of members (See note 5)	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	Day Month Year			
form 288.	Date of any change.			
JOHN HOLMES				
FALKNER				
28 CRANSTON CLOSE REIGATE				
SURREY RH2 7HR				
If the control to the	Day Month Year			
If this person has ceased to be secretary, please state when.	Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on	Date of any change.			
form 288.				
ANTHONY JAMES DUTHIE				
33 ROCK WAY				
HORSHAM WEST SUSSEX RH12 5FR				
WESI SUSSEA RHIZ SFR				
Date of Birth:- 13/06/39				
Nat:BRITISH OCC:TECHNICAL DIRECTOR				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
	1 1 1 1 1 Date of resignation.			
Show any relevant current and previous directorships.				

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00199841

If the information shown needs amendment, give details below and the date of any change. Month Year Day Date of any change. Month Year Day Date of resignation. Day Month Year Date of any change. Month Year Day Date of resignation. Month Year Day Date of any change. Month Year Day

Date of resignation.

Johnston Group PLC

Berwyn Granite Quarries Limited

Directors - continued

Particulars.

ALAN DAVID GILES BEDALES LEWES ROAD HAYWARDS HEATH

WEST SUSSEX RH17 7TE

Date of Birth: - 22/07/48

Nat:BRITISH

Occ: MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

MICHAEL ROBIN
IRELAND
92 CHART LANE
REIGATE
SURREY RH2 7EB

Date of Birth:- 01/01/36

Nat:BRITISH Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

JAMES MICHAEL STUART
JOHNSTON
THE GARTH BALLARDS LANE
LIMPSFIELD
OXTED
SURREY RH8 OSN

Date of Birth:- 12/08/53

Nat:BRITISH
Occ:GROUP MANAGING DIRECTOR

If this person has ceased to be director, please

state when.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give 00199841 details below and the date of any change. Directors - continued Day Month Year Particulars. Date of any change. ANTHONY NORMAN YAPP 212 STREETSBROOK ROAD SOLIHULL WEST MIDLANDS B91 1HF Date of Birth:- 21/03/38 Nat: BRITISH Occ: MANUFACTURING DIRECTOR 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 MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Month Day Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day

Month

Year

Date of resignation.

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

Show any relevant current and previous directorships.

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Directors - continued	Day Month Year
Particulars.	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
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. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
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)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of share issued multiplied be nominal value per share
Enter details of all shares in issue at the date of thi return.	SOrdinary £1	8,000	nominal value per share
		<u> </u>	
	Totals	8,000	£8,000
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required.	A full list of mem		Please mark the appropriate box. not on paper 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	Signed	Jana	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date -7 JUN		ecretary/Directorx** delete as appropriate)
I enclose the fee of £ 18.			
Cheques should be made payable to Companies House.		esc (enter number) e that you hav on this page.	
To whom should Companies House direct any enquiries about the information shown in this return?	J.H. Falkner Johnston Hous Redhill Surrey	Postcode	
PAGE 6	Telephone 017	737 242466 E	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	· · · · · · · · ·			2 1 013141 303
Company Number: 00199841	Number of	Particulars of s	ount of Shares nares transferred of the last return,	>
Company Name: JOHNSTON ENGINEERING LIMITED	shares or amount of stock held by existing	or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have		
	members at			
	date of this return.			
	Number	ceased to be members.		
Name and address	Currently	Number	Date of Registration	Remarks
Name and dagrees	Heid	Number Transferred	of Transfer	
Johnston Management Holdings Limited	7,999			
Johnston House, Hatchlands Road,				
Redhill, Surrey, RH1 1BG				
William Graham Stuart JOHNSTON	1			
The Garth, Ballards Lane,				
Limpsfield, Surrey RH8 OSN				
and				
Johnston Management Holdings Limited				
Johnston House, Hatchlands Road				
Redhill, Surrey, RH1 1BG				
	8,000			
	3			
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares
Particulars of shares transferred Company Number: 00199841 Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of JOHNSTON ENGINEERING LIMITED since the incorporation of the 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