

LTSB 45x3
005445

363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number | 287790

Company Name in full | SIMON ENGINEERING LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year		
2	6	1	1	2	0	0

Date of next return

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		

Registered Office

Show here the address at the date of this return.

SIMON HOUSE, 2 EATON GATE

Any change of registered office must be notified on form 287.

Post town | LONDON

County / Region

UK Postcode | SW1W 9BJ

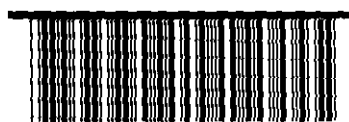
Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7415

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

HOLDING COMPANY



A03
COMPANIES HOUSE

0649
07/12/01

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

MR

LLB (HONS.)

Forename(s)

RICHARD JOHN

Surname

CATT

Address

AVENINGS, SCHOOL LANE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

DANEHILL

County / Region

WEST SUSSEX

UK Postcode

RH17 7JE

Country

UNITED KINGDOM

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | DR.

Day Month Year
Date of birth | 0 | 5 | 1 | 1 | 1 | 9 | 4 | 1

Forename(s) | MAURICE CHRISTOPHER SCOTT

Surname | DIXSON

Address | THE POUND HOUSE, MIDDLE COMMON

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | KINGTON LANGLEY

County / Region | WILTSHIRE UK Postcode | SN15 5NW

Country | ENGLAND Nationality | BRITISH

Business occupation | COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title | MR

Day Month Year
Date of birth | 2 | 1 | 1 | 1 | 1 | 9 | 5 | 4

Forename(s) | RICHARD JOHN

Surname | CATT

Address | AVENINGS, SCHOOL LANE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | DANEHILL

County / Region | WEST SUSSEX UK Postcode | RH17 7JE

Country | UNITED KINGDOM Nationality | BRITISH

Business occupation | LAWYER

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | MR

Day Month Year
Date of birth | 0 1 | 0 9 | 1 9 5 3

Forename(s) | TIMOTHY JOHN

Surname | REDBURN

Address | LITTLE ABBOTS, SNOWER HILL ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | BETCHWORTH

County / Region | SURREY UK Postcode | RH3 7AQ

Country | ENGLAND Nationality | BRITISH

Business occupation | COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title |

Day Month Year
Date of birth | | | | | | |

Forename(s) |

Surname |

Address |

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
£1 ORDINARY	0	£0.00
£1 ORDINARY (£0.05 paid on 25/03/1986)	5,000	£5,000.00
Totals	5,000	5,000.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

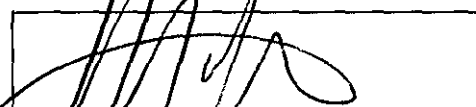
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

5 Dec 2001

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mark Holloway, Simon House, 2 Eaton Gate, London,

SW1W 9BJ, UK

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 287790

Company Name in full | SIMON ENGINEERING LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name SIMON NOMINEES LIMITED Address SIMON HOUSE, 2 EATON GATE, LONDON, ENGLAND UK postcode SW1W 9BJ	£1.00 £1 ORDINARY (£0.05 paid on 25/03/1986) Shares Held 1		
Name SIMON GROUP HOLDINGS LIMITED Address SIMON HOUSE, 2 EATON GATE, LONDON, ENGLAND UK postcode SW1W 9BJ	£1.00 £1 ORDINARY (£0.05 paid on 25/03/1986) Shares Held 4,999		
Name Address UK postcode			