



**BLUEPRINT**  
Company Secretary

UB  
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# 363a

## Annual Return

**Company Number** 287790

**Company Name in full** SIMON ENGINEERING LIMITED



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

26 11 97

**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

26 11 98

**Registered Office** (See note 3)

Show here the address at the date of this return.

SIMON HOUSE

6 EATON GATE

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

Post town

LONDON

County / Region

Postcode

SW1W 9BJ

### Principal business activities

(See note 4)

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.



A18 \*ABCM71NE\* 178  
COMPANIES HOUSE 02/12/97

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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** (See note 5)

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

Post town  
County / Region

Postcode

**Register of Debenture holders**

(See note 6)

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

Post town  
County / Region

Postcode

**Company type** (See note 7)

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 mark the appropriate box

**Company Secretary** (See notes 1-5)

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

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details. Previous forename(s)

Previous surname(s)

Address

**Details of a new company secretary must be notified on form 288a**

MR

\* Honours etc

LLB (HONS.)

RICHARD JOHN

CATT

AVENINGS

SCHOOL LANE

DANEHILL

County / Region

WEST SUSSEX

Postcode

RH17 7JE

Country

UNITED KINGDOM

**Usual residential**

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

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	MR		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>	LLB (HONS.)	<b>Date of birth</b>	21	11	54
	<b>Forename(s)</b>	RICHARD JOHN				
	<b>Surname</b>	CATT				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	AVENINGS ✓					
	SCHOOL LANE					
	<b>Post town</b>	DANEHILL				
	<b>County / Region</b>	WEST SUSSEX	<b>Postcode</b>	RH17 7JE		
	<b>Country</b>	UNITED KINGDOM	<b>Nationality</b>	BRITISH		
	<b>Business occupation</b>	LAWYER				
	<b>Other directorships</b>	(See continuation sheet).				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	DR.		<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>	BA,MA,D.PHIL(OXON)	<b>Date of birth</b>	05	11	41
	<b>Forename(s)</b>	MAURICE CHRISTOPHER SCOTT					
	<b>Surname</b>	DIXSON ✓					
	<b>Previous forename(s)</b>						
	<b>Previous surname(s)</b>						
<b>Address</b>	THE POUND HOUSE						
	MIDDLE COMMON						
	<b>Post town</b>	KINGTON LANGLEY					
	<b>County / Region</b>	WILTSHIRE	<b>Postcode</b>	SN15 5NW			
	<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH			
	<b>Business occupation</b>	COMPANY DIRECTOR					
	<b>Other directorships</b>	(See continuation sheet).					

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

**Issued share capital** (See notes 9)

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)
£1 ORDINARY	5,000	£5,000.00
<b>Totals</b>	5,000	£5,000.00

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

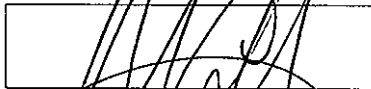
☒

If at the date of this return an election is in force 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



Date

† 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

4

continuation sheets.

(enter number)

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

Mr M Holloway  
Simon House  
6 Eaton Gate  
London SW1W 9BJ  
0171 730 0777

**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	MR		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>	FCA	<b>Date of birth</b>	01	09	53
	<b>Forename(s)</b>	TIMOTHY JOHN				
	<b>Surname</b>	REDBURN				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	LITTLE ABBOTTS					
	SNOWER HILL ROAD					
	<b>Post town</b>	BETCHWORTH				
	<b>County / Region</b>	SURREY	<b>Postcode</b>	RH3 7AQ		
	<b>Country</b>	ENGLAND	<b>Nationality</b>	BRITISH		
	<b>Business occupation</b>	COMPANY DIRECTOR				
	<b>Other directorships</b>	(See continuation sheet).				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	MR		<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>		<b>Date of birth</b>	29	12	57
		<b>Forename(s)</b>	MARK DAVID				
		<b>Surname</b>	WILLIAMSON				
		<b>Previous forename(s)</b>					
		<b>Previous surname(s)</b>					
	<b>Address</b>	THE OLD COACH HOUSE					
		WIERTON HILL					
		<b>Post town</b>	BOUGHTON MONCHELSEA				
		<b>County / Region</b>	KENT	<b>Postcode</b>	ME17 4JS		
		<b>Country</b>	UNITED KINGDOM	<b>Nationality</b>	British		
	<b>Business occupation</b>	Chartered Accountant					
	<b>Other directorships</b>	None					

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

Company Number 287790

Company Name in full SIMON ENGINEERING LIMITED

Current directorships for MR RICHARD JOHN CATT

OAKHURST DEVELOPMENTS (STOCKPORT) LIMITED

Past directorships for MR RICHARD JOHN CATT

ACADEMY CLEANING SERVICES (SCOTLAND) LIMITED (28-Nov-1993)

ACADEMY CLEANING LIMITED (21-Nov-1993)

ACADEMY CLEANING SERVICES (SOUTHERN) LIMITED (28-Nov-1993)

ACADEMY CLEANING SERVICES LIMITED (28-Nov-1993)

CAMBRIAN MINERAL DEVELOPMENTS LIMITED (21-Nov-1995)

CAPITAL PARCELS LIMITED (28-Nov-1993)

CITIMAIL LIMITED (28-Nov-1993)

CITY DESPATCH LIMITED (28-Nov-1993)

CITY LINK INTERNATIONAL LIMITED (28-Nov-1993)

CITY LINK TRANSPORT SERVICES (BRISTOL) LIMITED (28-Nov-1993)

CITY LINK TRANSPORT SERVICES LIMITED (28-Nov-1993)

CITY MESSENGER COMPANY (LB) LIMITED (28-Nov-1993)

CONSOLIDATED SAFEGUARDS LIMITED (28-Nov-1993)

METROPOLE DESPATCH SERVICES LIMITED (28-Nov-1993)

RIPPLESIDE (BARKING) LIMITED (28-Nov-1993)

ROBERTSON OVERSEAS DEVELOPMENT LIMITED (12-Mar-1996)

ROBERTSON OVERSEAS LIMITED (18-Mar-1996)

ROBERTSON REBBECK LIMITED (19-Jun-1996)

ROBERTSON RESEARCH ENGINEERING SERVICES LIMITED (27-Feb-1996)

ROBERTSON RESEARCH INTERNATIONAL LIMITED (18-Mar-1996)

SAFETY MAINTENANCE LIMITED (28-Nov-1993)

SAFETY MAINTENANCE SCOTLAND LIMITED (28-Nov-1993)

SERVICE (UK) LIMITED (28-Nov-1993)

SERVICE LINK SCOTLAND LIMITED (28-Nov-1993)

Company Number 287790

Company Name in full SIMON ENGINEERING LIMITED

SERVICELINK HOLDINGS UK LIMITED (28-Nov-1993)

SERVICELINK INTERNATIONAL HOLDINGS LIMITED (28-Nov-1993)

SERVICELINK INTERNATIONAL LIMITED (28-Nov-1993)

SERVICELINK PERSONNEL LIMITED (28-Nov-1993)

SERVICELINK PERSONNEL SERVICES LIMITED (28-Nov-1993)

SIMON OPPIDAN LAND INVESTMENTS & DEVELOPMENTS LIMITED (21-Aug-1995)

Current directorships for DR. MAURICE CHRISTOPHER SCOTT DIXSON

HIGGS & HILL EMPLOYEE BENEFIT TRUST LIMITED

HIGGS & HILL PLC

ROBERTSON RESEARCH HOLDINGS LIMITED

Past directorships for DR. MAURICE CHRISTOPHER SCOTT DIXSON

AVERY INDIA LIMITED (31-Aug-1993)

PLESSEY SEMI-CONDUCTORS LIMITED (31-Aug-1993)

THE GENERAL ELECTRIC COMPANY LIMITED (31-Aug-1993)

Current directorships for MR TIMOTHY JOHN REDBURN

CHEMICALS & OIL STORAGE MANAGEMENT LTD

CHEMICALS & OIL STORAGE MANAGEMENT LTD

Past directorships for MR TIMOTHY JOHN REDBURN

CAMBRIAN MINERAL DEVELOPMENTS LIMITED (21-Nov-1995)

CAMBRIAN MINERAL DEVELOPMENTS LIMITED (21-Nov-1995)

DAN AIR SERVICES LIMITED (30-Nov-1992)

DAVIES & NEWMAN HOLDINGS PLC (31-Dec-1992)

ROBERTSON OVERSEAS DEVELOPMENT LIMITED (12-Mar-1996)

ROBERTSON OVERSEAS LIMITED (18-Mar-1996)

ROBERTSON REBBECK LIMITED (19-Jun-1996)

**Form 363a continuation sheet**

**Company Number** 287790

**Company Name in full** SIMON ENGINEERING LIMITED

ROBERTSON RESEARCH ENGINEERING SERVICES LIMITED (27-Feb-1996)

ROBERTSON RESEARCH INTERNATIONAL LIMITED (18-Mar-1996)

SIMON OPPIDAN LAND INVESTMENTS & DEVELOPMENTS LIMITED (21-Aug-1995)



**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 287790

**Company Name in full** SIMON ENGINEERING LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (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 ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
SIMON ENGINEERING PENSION TRUST LIMITED				
SIMON HOUSE, 6 EATON GATE, LONDON, SW1W 9BJ, ENGLAND				
£1 ORDINARY	1			
SIMON-CARVES LIMITED				
PO BOX 17, SIM-CHEM HOUSE, WARREN ROAD, CHEADLE HULME, CHEADLE, CHESHIRE, SK8 5BR,				
£1 ORDINARY	4,999			