

*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	2

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



A65
COMPANIES HOUSE
23/12/02

*AXH1CGZGM
0344
COMPANIES HOUSE
13/12/02

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

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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.

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

Name

* Style / Title

MR

Forename(s)

RICHARD JOHN

Surname

CATT

Address

AVENINGS, SCHOOL LANE

Post town

DANEHILL

County / Region

WEST SUSSEX

UK Postcode

RH17 7JE

Country

UNITED KINGDOM

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

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	2	1	1 1 1 9 5 4
Forename(s)	RICHARD JOHN		
Surname	CATT		
Address	AVENINGS, SCHOOL LANE		
Usual residential address			
Post town	DANEHILL		
County / Region	WEST SUSSEX	UK Postcode	RH17 7JE
Country	UNITED KINGDOM	Nationality	BRITISH
Business occupation	LAWYER		

* Voluntary details.

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			
Post town	BETCHWORTH		
County / Region	SURREY	UK Postcode	RH3 7AQ
Country	ENGLAND	Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		

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

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on paper

in another format

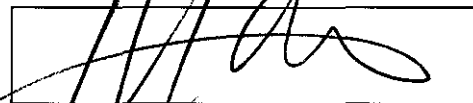
A list of changes is enclosed

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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**

18/12/02

† 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		Shares or amount of stock transferred (if appropriate)	
	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 EATON GATE 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 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 0	4,999	09/10/2002