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003406

# 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 98

**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 99

**Registered Office** (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

**SIMON HOUSE**

**2 EATON GATE**

**LONDON**

**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.

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**

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**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 there is a register of debenture holders and it 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

Post town

County / Region

Postcode

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 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).					

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

\* 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	£5,000.000
<b>Totals</b>	<b>5,000</b>	<b>£5,000.000</b>

**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

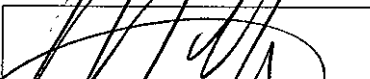
☒

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

8/12/98

† 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

2

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 Mark Holloway  
Deputy Company Secretary  
Simon House  
2 Eaton Gate  
LONDON SW1W 9BJ

**Directors** (Continued)

Please list directors in alphabetical order.

Details of 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>revious 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).					

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

\* 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>revious 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.

Form 363a continuation sheet

Company Number 287790

Company Name in full SIMON ENGINEERING LIMITED

Current directorships for MR RICHARD JOHN CATT

ROBERTSON RESEARCH HOLDINGS LIMITED

Past directorships for MR RICHARD JOHN CATT

ROBERTSON RESEARCH INTERNATIONAL LIMITED (18-Mar-1996)

Current directorships for DR. MAURICE CHRISTOPHER SCOTT DIXSON

HIGGS & HILL EMPLOYEE BENEFIT TRUST LIMITED

HIGGS & HILL PLC

ROBERTSON RESEARCH HOLDINGS LIMITED

Current directorships for MR TIMOTHY JOHN REDBURN

CHEMICALS & OIL STORAGE MANAGEMENT LTD

ROBERTSON RESEARCH HOLDINGS LIMITED

Past directorships for MR TIMOTHY JOHN REDBURN

ROBERTSON RESEARCH INTERNATIONAL LIMITED (18-Mar-1996)