

093259/540

BLUEPRINT

2000

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

320524

Company Name in full

GROVEWOOD ENGINEERING LIMITED

## Date of this return

The information in this return is made up  
to

Day		Month		Year	
0	1	0	5	2	0
				0	8

## 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

UK Life Centre, Station Road

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

Post town

Swindon

County / Region

Wiltshire

UK Postcode

SN1 1EL

## Principal business activities

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

7260

7487

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

FRIDAY



A43

\*A833EZY\*

23/05/2008

156

COMPANIES HOUSE

Form April 2002

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

THE COMPANY HAS NO DEBENTURES

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name

\* Style / Title

Forename(s)

Amanda Louise

Surname

Crawford

☒

Address ††

UK Life Centre, Station Road

Post town

Swindon

County / Region

Wiltshire

UK Postcode

SN1 1EL

Country

England

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

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

### 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

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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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

Name

\* Style / Title

Forename(s)

Surname

X

Address ††

Post town

County / Region

Country

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

Jayne Michelle

Meacham

UK Life Centre, Station Road

Swindon

Wiltshire

England

UK Postcode

SN1 1EL

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

**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 corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

**Name****\* Style / Title**

Mr

Day Month Year

Date of birth

2 3 0 6 1 9 5 7

Forename(s)

Neil James

Surname

Evans

☒**Address ††**

UK Life Centre, Station Road

Post town

Swindon

County / Region

Wiltshire

UK Postcode

SN1 1EL

Country

England

Nationality

British

**Business occupation**

Chartered Accountant

\* Voluntary details

**Name****\* Style / Title**

Day Month Year

Date of birth

1 6 0 2 1 9 5 2

Forename(s)

Nigel

Surname

Lowe

☒**Address ††**

UK Life Centre, Station Road

Post town

Swindon

County / Region

Wiltshire

UK Postcode

SN1 1EL

Country

England

Nationality

British

**Business occupation**

Chartered Secretary

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**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)
	Ordinary	200	£200.00
<b>Totals</b>		200	200.00

**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

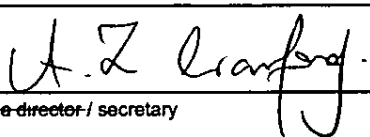
☐☐

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



† a director / secretary

Date

21-05-08

† Please delete as appropriate

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

1

continuation sheets

(enter number)

<Insert Presentor Details Here> HELEN ROGERS  
LEGAL COI

UK LIFE CENTRE STATION RD SWINDON

SNI 1CL Tel

DX number 120476 DX exchange SWINDON 12

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2000

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number

320524

Company Name in full

GROVEWOOD 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 Zurich Assurance Ltd  Address UK Life Centre, Station Road, Swindon, Wiltshire, England  UK postcode SN1 1EL	£1 00 Ordinary    Shares Held 200		
Name  Address   UK postcode			
Name  Address   UK postcode			