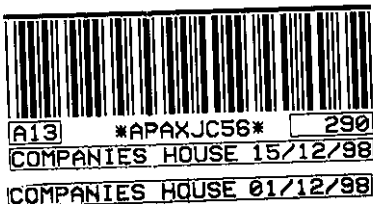




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WPT
CARDIFF
CF4 3UZ



of company number 00481357

N

company name

J.W.RAYLOR & COMPANY(ENGINEERS)LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/10/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
31	10	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

Day	Month	Year
01	02	99

Registered Office (See note 3)

This is the address registered by Companies House.

4TH FLOOR LILLY HOUSE
13 HANOVER SQUARE
LONDON
W1R 0PA

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

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00481357

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

ANDREW JAMES
SCULL
2 THE GRANARY BRICKWALL FARM
KILN LANE CLOPHILL
BEDFORD
BEDFORDSHIRE MK45 4DA

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

BRIAN WILLIAM
FRICKER
FLAT 2 SEAPOINT COURT
3 KNOWSLEY ROAD
SOUTHPORT
MERSEYSIDE PR9 0HG

Day	Month	Year

 Date of any change.

Date of Birth:- 13/10/38

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year
26	11	98

 Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

ANDREW JAMES
SCULL
2 THE GRANARY BRICKWALL FARM
KILN LANE CLOPHILL
BEDFORD
BEDFORDSHIRE MK45 4DA

Date of Birth:- 22/04/56

Nat:BRITISH

Occ:LAWYER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

STEPHEN
YAPP
FCMA MBA
4 THE TOVELLS
SCHOOL LANE UFFORD
WOODBIDGE
SUFFOLK IP13 6DQ

Date of Birth:- 02/05/57

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

00481357

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	56,516	£ 86,016
CUMULATIVE PREFERENCE	16,000	£ 16,000
A CUMULATIVE PREFERENCE	14,004	£ 14,004
Totals	86,520	£ 86,020

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 31/10/97

A list of changes is enclosed ☐

on paper

not on
paperA full list of members is enclosed ☐**Elective resolutions** (See note 10)

(Private companies only)

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

If an elective resolution is in force at the date of this return 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 MULLY

Secretary/Director*

*(delete as appropriate)

Date 27 NOVEMBER 1998

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

This return includes _____ continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

Postcode _____

Telephone _____

Ext _____