



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 04/01/96

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
25	01	96

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

Registered Office (See note 3)

This is the address registered by Companies House.

P.O. BOX 4
CANAL STREET
BRIERLEY HILL
WEST MIDLANDS DY5 1JL

Principal business activities (See note 4)

Trade classification is
3990 METAL INDUSTRIES

M288416
1a4066

363s

Annual Return

of company number 00492133

C

company name

BAINBRIDGE ENGINEERING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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

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

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Register of debenture holders (See note 6)

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

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Company Secretary (See note 7)

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

Day	Month	Year
25	01	96

Date of any change.

GRAEME KEITH
MILLER
5 HAWKHIRST
FATFIELD
WASHINGTON
TYNE & WEAR NE38 8SQ

1. Allenheads,
Washington
Tyne & Wear
NE38 8PD

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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.

Day	Month	Year

Date of any change.

HOWARD CAILE
EVERETT
27 NEWTON ROAD
KNOWLE
SOLIHULL
WEST MIDLANDS B93 9HL

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.....

Date of Birth:- 28/06/44
Nat:BRITISH
Occ:FINANCIAL DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

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

Directors - continued

Particulars.

ANTHONY JOHN
PENSOM
11 TOLLGATE ROAD
HAMSTERLEY MILL
ROWLANDS GILL
TYNE & WEAR NE39 1HF

Day	Month	Year

Date of any change.

Date of Birth:- 12/11/51
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

MICHAEL EDWARD
SARA
CHURCH HOUSE
RECTORY LANE
HARTLEBURY
WORCESTERSHIRE DY11 7DT

Day	Month	Year

Date of any change.

Date of Birth:- 28/02/41
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Galvanizers Association Limited

Particulars.

ANTONY CHARLES
VILLAWEAVER
4 CUMBRIAN WAY
BURNLEY
LANCASHIRE BB12 8UF

Day	Month	Year

Date of any change.

Date of Birth:- 04/10/44
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

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 10p	1,521,154	£ 152,115
Totals	1,521,154	£ 152,115

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

A 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.

I enclose the fee of **£18.**

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

Signed

[Signature]

Secretary/Director *

*(delete as appropriate)

Date

13 Feb 96

This return includes 1 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?

JOHN W. HINKS & Co.

"CHURCH HOUSE"

5-14 SOUTH ROAD

SMETHWICK, WARLEY

WEST MIDLANDS B67 7BH

Postcode

Telephone

Ext



Printed on
Recycled Paper

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]