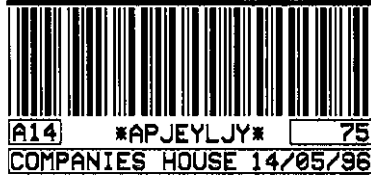




C O M P A N I E S   H O U S E

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



AB 856126.00 x7  
0347 363s

## Annual Return

of company number 00637259

V

**company name**

PENINSULAR ENGINEERING DESIGN SERVICES  
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 23/03/96

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
20	04	96

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.

Day	Month	Year

**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

**Registered Office** (See note 3)

This is the address registered by Companies House.

12-20 CAMOMILE STREET  
LONDON  
EC3A 7AS

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
8999 OTHER SERVICES

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

00637259

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

**Register of members** (See note 5)

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.

Day	Month	Year

 Date of any change.

DEREK GEORGE  
SCOTT  
46 CHURCH ROAD  
HERTFORDSHIRE  
WATFORD  
WD1 3PU


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.

GEOFFREY BRUCE  
STANDRING  
BYWAYS NEVILL GATE  
TUNBRIDGE WELLS  
KENT TN2 5ES


Date of Birth:- 29/04/39  
Nat:BRITISH  
Occ:MARINE CONSULTANT

Day	Month	Year

 Date of resignation.

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.

**Directors - continued**

Particulars.

MALCOLM RONALD  
VINCENT  
2 MARYROSE WAY  
LONDON  
N20 9RP

Day	Month	Year

Date of any change.

Date of Birth:- 28/06/44

Nat:BRITISH

Occ:CHARTERED ENGINEER

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

Day	Month	Year
10	11	95

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

CHRISTOPHER JOHN  
WINKLEY  
THE COTTAGE ORCHARD LANE  
MARINERS DRIVE SNEYD PARK  
BRISTOL  
BS9 1QH

Day	Month	Year

Date of any change.

Date of Birth:- 27/04/49

Nat:BRITISH

Occ:ELECTRONICS ENGINEER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous 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)
<u>ORDINARY</u>	<u>4</u>	<u>£4</u>
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>4</u>	<u>£4</u>

**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      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**

Secretary/Director \*

\*(delete as appropriate)

Date

9/5/96

This return includes Nil 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?----->

D.G. SCOTT12-20 CAMOMILE STLONDONPostcode EC3A 7ASTelephone 0171 929 2299 Ext \_\_\_\_\_

**SCHEDULE TO FORM 363**[illegible]

**SCHEDULE TO FORM 363.**

**Continued overleaf**