

COMPANIES HOUSE



Annual Return

of company number 00637259

V

company name

PENINSULAR ENGINEERING DESIGN SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY

CROWN WA CARDIFF CF4 3UZ



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
210	0 14	916

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.

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

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

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	WOUTH	1041	
		. 1	
Day	Month	Year	
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00637259 Register of members (See note 5)	If the information shown needs amendment, giv details below and, for secretary and directo 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	Day Month Year				
form 288.	Date of any change.				
DEREK GEORGE					
SCOTT					
46 CHURCH ROAD					
HERTFORDSHIRE WATFORD					
WD1 3PU					
,					
	Day Month Year				
If this person has ceased to be secretary, please					
state when.	Date of resignation.				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on	Date of any change.				
form 288.					
GEOFFREY BRUCE					
STANDRING					
BYWAYS NEVILL GATE					
TUNBRIDGE WELLS KENT TN2 5ES					
					
Date of Birth:- 29/04/39					
Nat:BRITISH					
Occ:MARINE CONSULTANT					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Charge any relevant augment and provious directorships					
Show any relevant current and previous directorships.					
Page 2					

00637259	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	· · · · · · · · · · · · · · · · · · ·
Particulars.	Day Month Year Date of any change.
MALCOLM RONALD	Date of any change.
VINCENT 2 MARYROSE WAY	•
LONDON	***************************************
N20 9RP	•••••
Date of Birth:- 28/06/44	
Nat:BRITISH	
Occ:CHARTERED ENGINEER	Day Mooth Your
If this person has ceased to be director, please state when.	Day Month Year \ O \ \ S Date of resignation.
State Wileit.	TO THE STATE OF TESTIGNATION.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
CHRISTOPHER JOHN WINKLEY	
THE COTTAGE ORCHARD LANE	***************************************
MARINERS DRIVE SNEYD PARK BRISTOL	
BS9 1QH	

Date of Birth:- 27/04/49	
Nat:BRITISH Occ:ELECTRONICS ENGINEER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onow any relevant current and previous directorships.	*
	Day Mark Was
Particulars.	Day Month Year Date of any change.
	Date of any change.
NO NODE DIDUCTORS ADDITIONAL OF COURSE	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
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· ·	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
Page 3	

00637259 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	4	<u>E4</u>		
	Totals	4	<u>P</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		
	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, <i>mark this box</i> .					
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	Signed	Solle	Secretary/ Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 9\S	196	*(delete as appropriate)		
I enclose the fee of £18. Cheques should be made payable	This return in	cludes \sim (enter number	continuation sheets.		
to Companies House.	Please ensure that you have completed all sections on this page.				
	DG	Sc077	F 57		
To whom should Companies House direct any enquiries about the information shown in this return?>	12-2i	7D0Y SCHOMIT	7.C. 5.		
		Postcoc	le EC3A7AS		
	Telephone 🔾	71929229	S Ext		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT WEMBERS (continued)		SCHEDULE TO FORM 303			
Company Number: 00637259				S	
Company Name: PENINSULAR ENGINEERING DESIGN SERVICES LIMITED	Number of shares or amount of stock held by existing members at date of this return.				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
THE PENINSHAR + 0 RIENTAL STEAM MANGATION CO.	2				
WILLIAM ROGER MANA	\				
BOTHOR 79 PALLMALL LOADIN SOLY SES					
LONDIN SULY SES	5				
•					
,					

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363.

Company Number 2000000	Account of Shares			es
Company Number: 00637259		Particulars of	f shares trans-	1
Company Name:	Number of shares or	ferred since	the date of the or, in the case	
PENINSULAR ENGINEERING DESIGN SERVICES	amount of	of the first r	return, since the	,
PENINSULAR ENGINEERING DESIGN SERVICES LIMITED	stock held	incorporation	of the	
PINITED	by existing members at	company, by (a) persons	who are still	
	date of this		s. and	
	return.	(b) persons	who have	
	_	ceased t	to be members.	
	Number		Date of	1
Name and address	currently	Number	Posictration	Danasia
100000 0000 0000.000	held	Transferred	of Transfer	Remarks
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