



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



A00 *A4NRH009* 184
COMPANIES HOUSE 08/05/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/04/97

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
2 0	0 4	9 7

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.

12-20 CAMOMILE STREET
LONDON
EC3A 7AS

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Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

n/m ✓

363s

Annual Return

of company number 00637259

V

company name

PENINSULAR ENGINEERING DESIGN SERVICES
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

00637259

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

DEREK GEORGE
SCOTT
46 CHURCH ROAD
HERTFORDSHIRE
WATFORD
WD1 3PU

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.

PATRICK DAVID BARCLAY NAIRNE
MELLIS
17 DANE ACRES
BISHOPS STORTFORD
HERTFORDSHIRE CM23 2PX

Day	Month	Year

 Date of any change.

Date of Birth:- 14/05/43
Nat:BRITISH
Occ:MARINE CONSULTANT

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

Day	Month	Year

 Date of resignation.

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.

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
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Particulars.

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
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Particulars.

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

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.

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>
Totals	<u>4</u>	<u>4</u>

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 ☒

on paper not on paper

The last full members list was at 20/04/96

A list of changes is enclosed ☐

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 **£15**.

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

Signed

Secretary/Director*

*(delete as appropriate)

Date 29/4/97

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