

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return HSBC £450 x 30

411484

Company Number 825606

Company Name in full Moducel Limited

Date of this return

The information in this return is made up to

Day		Month		Year	
1	8	0	6	2	0
				0	1

Date of next return

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

Show here the address at the date of
this return.

59/61 High Steet

Any change of
registered office
must be notified
on form 287.

Post town Rickmansworth

County / Region Hertfordshire

UK Postcode WD3 1RH

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

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

Non Trading Company



A33
COMPANIES HOUSE
28/06/01

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Senior House

59/61 High Street

Post town Rickmansworth

County / Region Hertfordshire

UK Postcode WD3 1RH

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title Mr

Forename(s) Leigh

* Voluntary details.

Surname Grant

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

21 Palfrey Close

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town St Albans

County / Region Herts

UK Postcode AL3 5RE

Country United Kingdom

Directors

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title	Mr						
		Day	Month	Year				
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	0	2	1	9	5	9
	Forename(s)	Leigh						
	Surname	Grant						
Address		21 Palfrey Close						
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	St Albans						
	County / Region	Herts			UK Postcode	AL3 5RE		
	Country	United Kingdom			Nationality	British		
	Business occupation	Chartered Company Secretary						

* Voluntary details.

Name	* Style / Title	Mr							
		Day	Month	Year					
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	1	8	0	8	1	9	6	2
	Forename(s)	Mark							
	Surname	Rollins							
Address		1 Old Glebe Pastures							
		Peopleton							
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Persnore							
	County / Region	Worcestershire			UK Postcode	WR10 2HQ			
	Country	United Kingdom			Nationality	British			
	Business occupation	Chartered Accountant							

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary shares of £1 each

80,800

£80,800.00

Totals

80,800

£80,800.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

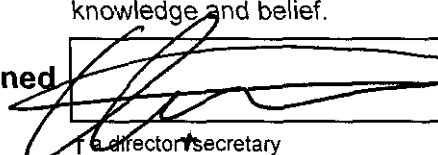
☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

8 June 2001

† Please delete as appropriate.

† director † secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mrs. Y. Barnes, Assistant Group Company Secretary, Senior plc,

59/61 High Street, Rickmansworth, Herts, WD3 1RH

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 825606

Company Name in full Moducel Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Senior Engineering Investments Limited <hr/> Address Senior House, 59/61 High Street, Rickmansworth, Hertfordshire, United Kingdom. <hr/> UK Postcode <u>WD3 1RH</u>	Ordinary shares of £1 each <div style="text-align: right;">80,800</div>		
Name <hr/> Address <hr/> <hr/> UK Postcode <u> </u>			
Name <hr/> Address <hr/> <hr/> UK Postcode <u> </u>			