

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 06/05/99 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 5	919

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.

SOUTHAM ROAD
RADFORD SEMELE
LEAMINGTON SPA
WARWICKSHIRE CV31 1FQ

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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



Annual Return

of company marrison conversi	of compa	ny number	00843029
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3029 K

company name

FENTON ENGINEERING DESIGN 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.

Day	Month	Year
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Da	ıy	Мо	nth	Ye	ar

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00843029 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	
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. MUNRO WIGHTMAN 74 MARSH LANE	Day Month Year
SOLIHULL WEST MIDLANDS B91 2PF	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
EDEN CORPORATE SERVICES LIMITED ARIA HOUSE 23 CRAVEN STREET LONDON WC2N 5NT	
Date of Birth:- 12/01/96 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

00843029	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Marth Van
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year

Show any relevant current and previous directorships.

00843029 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)	
	OUDINARY	3000	£3000	
·	Totals	3000	63000	
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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on	
The last full members list was at 20/05/98	On paper paper 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, <i>mark this box</i> . If an elective resolution is in force at the date of	X			
this return to dispense with laying accounts in general meetings, mark this box.	<i>X</i>		g	
Certificate	Signed	ally.	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date //	. //	*(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return in	ocludes One (enter numbe	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	CEAMING	NOAD NAOF	e CU31 1F9	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS			TO FORM 36
Company Number: 00843029		Account of Share Particulars of shares trans-	s -
Campany Name	Number of	ferred since the date of the	
Company Name:	shares or amount of	last return, or, in the case of the first return, since the	
FENTON ENGINEERING DESIGN LIMITED	stock held		
	by existing	company, by	
	members at		`
	date of this return.	members, and (b) persons who have	
	leturn.	ceased to be members.	
	Number		
	I	Number Date of	
Name and address	currently	Transformed Registration	Remarks
	held	of Transfer	
	3 -		1
SAC GERMOLOGY LTD	3000		
SAC PECHNOLOGY CTO SOUTH AM NOAD NADFOND SIMILE LEAMINGTON SPA			
NAOKOND SIMELE			
LEAMINGTON (DA			
LAMMEKSHIME CV31 1FQ			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

C	Account of Shares			
Company Number: 00843029 Company Name: FENTON ENGINEERING DESIGN LIMITED	Number of shares or amount of stock held	ferred since last return, o of the first r incorporation	shares trans- the date of the r, in the case eturn, since the of the	
	by existing members at date of this return.	(a) persons members (b) persons		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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