

COMPANIES HOUSE

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



This form should be c

The information printed below is taken from Companies House records as at 02/05/97 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 15	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.

Registered Office (See note 3)

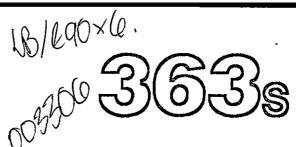
This is the address registered by Companies House.

1 WATLING DRIVE HINCKLEY LEICESTERSHIRE LE10 3EY

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 number 00843029	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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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.	Day Month Year Date of any change.				
RONALD SEVERN 1 EMERSON COURT WIMBLEDON HILL ROAD LONDON SW19 7PQ					
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. EDEN CORPORATE SERVICES LIMITED ARIA HOUSE 23 CRAVEN STREET LONDON WC2N 5NT	Day Month Year				
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. Page 2	•				

00843029	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this manner has accord to be discolor at a	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
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.	
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 Date of resignation.
Show any relevant current and previous directorships. Page 3	

00843029 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)			
	०८७) ४	3,000	43000			
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	Totals	3,00	£3000			
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	not on			
The last full members list was at 20/05/95	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.	X					
Certificate	Signed	m (~~~			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 12 5	197	Secretary/Director* *(delete as appropriate)			
I enclose the fee of £15. Cheques should be made payable	This return includes $\circ H \subseteq$ continuation sheets.					
to Companies House.	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?>	HINCK	LEY	IATL, NG DRIVE S, NESS PART DE LEIO BEY			
Page 4		1455	Ext			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

A ktt	Account of Shares				
Company Number: 00843029	<u> </u>	Particulars of	shares trans-		
	Number of		the date of the		
Company Name:	shares or		r, in the case		
FENTON ENGINEERING DESIGN LIMITED	amount of		eturn,since the		
LEMION ENGINEERING DESIGN FINITED	stock held		of the	f .	
	by existing				
	members at				
	date of this				
	return.	(b) persons			
]	ceased t	o be members.		
	Number	1	Data of		
	currently	Number	Date of		
Name and address			Registration	Remarks	
	held	Transferred	of Transfer		
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

O	Account of Shares			
Company Number: 00843029		Particulars of	shares trans-	
Company Name:	Number of	ferred since	the date of the	
	shares or	iast return, o	r, in the case eturn,since the	
FENTON ENGINEERING DESIGN LIMITED	amount of stock held	incorporation	of the	
	by existing	company, by	V. 1110	
	members at		who are still	
	date of this	members	, and	
	return.		who have	
		ceased t	o be members.	
	Number		Date of	
A1. 1.7		Number		_
Name and address	currently	Transferred	Registration	Remarks
	held	i i ai i si ci i cu	of Transfer	
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