

060714145

363a

Please complete in typescript or in bold black capitals.
or in bold black capitals.

Annual Return

CHFP010

Company Number | 1001071

Company Name in full

CUPA ENGINEERING	CO	LTD				

Date	of t	his	retu	rn
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The information in this return is made up to

Day	Month	Year		
0 1	1 2	200	_2	

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
L_		

Registered Office

Show here the address at the date of this return.

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

Post town

County / Region

UK Postcode

	LONDON		

c/o Low & Bonar PLC, 4th Floor, 12 Berkeley Street

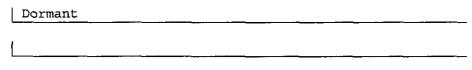
Principal business activities

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

	<u> </u>
ned,	L

| W1J 8DT

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





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

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

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

Register of members	
If the register of members is not kept at	
the registered office, state here where it is kept.	
Post town	
, 03t (0WII	
County / Region	UK Postcode
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	1
office, state where it is kept.	
Post town	
County / Region	UK Postcode
Campany type	
Company type	
Public limited company	
Private company limited by shares	X
Private company limited by guarantee	
without share capital	
Private company limited by shares exempt under section 30	Please tick the appropriate box
Private company limited by guarantee	
exempt under section 30	
Private unlimited company with share	
capital Private unlimited company without share	
capital	
·	
Company Secretary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint Name * Style / Title	
secretaries). * Voluntary details. Forename(s)	AMANDA
If a partnership give Surname	WHALLEY
the names and addresses of the	3 Colvin Gardens, Chandlers Ford,
partners or the name Address of the partnership	J COIVIII GAIGCIS, CHARGIEIS FOIG,
and office address.	
Usual residential address must be Post town	Eastleigh
address must be given. In the case	Buscieran
of a corporation, County / Region	Hampshire UK Postcode S053 1JR
give the registered or principal office Country	England
address.	



Directors Please list directors in a	iphabetical order.	Details of new directors must be	notified on form 288a
· · · N	ame * Style / Title	Mr	
Directors In the case of a director	Date of birth	Day Month Year 3	
that is a corporate or a Scottish firm, the name is the	Forename(s)	JONATHAN	
corporate or firm name.	Surname	KEMPSTER	
A	ddress	Asgard, Houston Way,	
Usual residential address must be given. In the case	Post town	CROWTHORNE	
of a corporation, give the registered or principal office	County / Region	Berkshire	UK Postcode RG45 6BY
address.	Country		Nationality British
	Business occupation	Finance Director	
* Voluntary details.			
N	* Style / Title		
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 2 1 0 4 1 9 7 2	
or a Scottish firm, the name is the	Forename(s)	JOHN BOYNE	
corporate or firm name.	Surname	MEADOWCROFT	
A	ddress	95 Penyston Road	
Usual residential address must be			
given. In the case of a corporation,	Post town	Maidenhead	
give the registered or principal office	County / Region	Berkshire	UK Postcode SL6 6ED
address.	Country	England	Nationality British
	Business occupation	Accountant	



Directors Please list directors in a	inhahetical order	Details of new directors must be	notified on form 288a
	1		
	ame * Style / Title	Į	
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 0 2 1 2 1 9 6 3	
or a Scottish firm, the name is the	Forename(s)	AMANDA	
corporate or firm name.	Surname	WHALLEY	
A	ddress	3 Colvin Gardens, Chandl	ers Ford,
Usual residential address must be			
given. In the case of a corporation,	Post town	Eastleigh	
give the registered or principal office	County / Region	Hampshire	UK Postcode SO53 1JR
address.	Country	England	Nationality British
	Business occupation	Company Secretary	
* Voluntary details.			
N	ame * Style / Title		
Directors In the		Day Month Year	
case of a director that is a corporate	Date of birth		
or a Scottish firm, the name is the	Forename(s)		
corporate or firm name.	Surname		
A	ddress		
Usual residential address must be			
given. In the case of a corporation,	Post town		
give the registered or principal office	County / Region		
address.	Country		
	Rusiness occupation		



Issued share capital				
Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of sh issued	ares	Aggregate Nominal Value (i.e. Number of shares issued
				multiplied by nominal value per share, or total amount of stock)
ORDINARY		3	5,788	£8,947.00
		L		L
1		1		1
	Totals	L	<u></u>	
	Totals	3	5,788	8,947.00
List of past and present shareh	oldare			
(use attached schedule where appropriate)	There were no change	s in the period		
A full list is required if one was not included with either of the last two	· ·	•		in anathor format
returns.			on paper	in another format
	A list of changes is end	closed		
	A full list of shareholde	ers is enclosed	Х	
			Lj	
Certificate	I certify that the information	ation given in this	return is	true to the best of my
	knowledge and belief.			<u></u>
Sign	ed Amad It		Date	1.112/2002
A Diagon delete as appropriate	<u> </u>	-		7,7,7,000
† Please delete as appropriate.	† a director / secretary			
When you have signed the return send in with the fee to the Registrar of Companion		cludes 1		ontinuation sheets.
Cheques should be made payable to	55. This folding in	(enter num		Titilisadion onocio.
Companies House.		(enter num	Dei j	
Diagon give the name address talanha	Mrs Amanda Whall	ev LOW & RON	יזם סגי	4th Floor 12
Please give the name, address, telepho number and, if available, a DX number a	and			· · · · · · · · · · · · · · · · · · ·
Exchange of the person Companies How should contact if there is any query.	use Berkeley Street,			
onodia contact if there is any query.		Tel: 0207 Tel Fax: 0207		
	DX number	DX exchar	nge !	
La Slueprint La Company Secretary			.a. [
company occasions				Page 5



List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

1001071		 	

- Company Name in full | CUPA ENGINEERING CO LTD

 - 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 the 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

		Shares or amount of stock transferred (if appropriate)	
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BONAR VENTURES LIMITED	£0.25 ORDINARY		
Address 50 Castle Street, Dundee, Tayside, Scotland			
LIK postcode DD1 3RU	Shares Held 35,768		
OK postcode			
Name BONAR CARTON SYSTEMS LIMITED IN LIQUIDATION	£0.25 ORDINARY	35,768	26/03/2002
Address C/O Low & Bonar PLC, 4th Floor, 12 Berkeley Street, LONDON, England			
	Shares Held		
UK postcode W1J 8DT	0		
Name KEVIN J KING	£0.25 ORDINARY		
Address Bonar Carton Systems Ltd, c/o Low & Bonar PLC, 4th Floor, 12 Berkeley Street, LONDON			
	Shares Held		
UK postcode W1J 8DT	20		