

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

**Annual Return**

CHFP010

**Company Number**

1001071

**Company Name in full**

CUPA ENGINEERING CO LTD

**Date of this return**

The information in this return is made up to

Day		Month		Year			
0	1	1	2	2	0	0	4

**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.

LOW & BONAR PLC,, 3RD FLOOR, MIMET HOUSE,, 5A PRAED

STREET,

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

Post town

LONDON

County / Region

UK Postcode

W2 1NJ

**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.

Dormant



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

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

**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

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 office, state 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

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Please tick the appropriate box

**Company Secretary**

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

Name

\* Style / Title

Forename(s)

AMANDA

Surname

WHALLEY

Address

12 Merchant Court, 61 Wapping Wall, Wapping

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

Post town

London

County / Region

UK Postcode

E1W 3SJ

Country

England

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

\* Style / Title

Mr

Day Month Year

Date of birth

3 1 0 1 1 9 6 3

Forename(s)

JONATHAN

Surname

KEMPSTER

Address

Glaston Hill Lodge, Church Road

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

Post town

Eversley

County / Region

Hampshire

UK Postcode

RG27 0PX

Country

England

Nationality

British

Business occupation

Finance Director

\* Voluntary details.

Name

\* Style / Title

Day Month Year

Date of birth

2 1 0 4 1 9 7 2

Forename(s)

JOHN BOYNE

Surname

MEADOWCROFT

Address

2 Bailey Close

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

Post town

High Wycombe

County / Region

Bucks

UK Postcode

HP13 6QA

Country

Nationality

British

Business occupation

Accountant

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 0 2 1 2 1 9 6 3

Forename(s) AMANDA

Surname WHALLEY

Address 12 Merchant Court, 61 Wapping Wall, Wapping

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

Post town London

County / Region UK Postcode E1W 3SJ

Country England Nationality British

Business occupation Company Secretary

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region UK Postcode

Country Nationality

Business 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 shares issued****Aggregate Nominal Value**

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

ORDINARY	35,788	£8,947.00
<b>Totals</b>	35,788	8,947.00

**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

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on paper

in another format

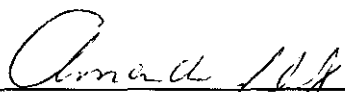
A list of changes is enclosed

☐☐

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**

23/12/2004

† Please delete as appropriate.

† a 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

1

continuation sheets.

(enter number)

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

Mrs Amanda Whalley, Low &amp; Bonar PLC, 3rd Floor, Mimet

House, 5A Praed Street,, London, , W2 1NJ, England

Tel: 0207 298 6820

Tel Fax: 0207 298 6821

DX number

DX exchange

## 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

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
Name BONAR VENTURES LIMITED  Address 50 Castle Street, Dundee, Tayside, Scotland  UK postcode   DD1 3RU	£0.25 ORDINARY          Shares Held 35,768		
Name KEVIN J KING  Address c/o Low & Bonar PLC, Mimet House, 5A Praed Street, London, England  UK postcode   W2 1NJ	£0.25 ORDINARY          Shares Held 20		
Name   Address   UK postcode			