

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/08/99

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
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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.

FORT STREET ACCRINGTON

BB5 1QG

Principal business activities (See note 4)

Trade classification is 2852 GENERAL MECHANICAL ENGINEERING

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

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of company number 01377278

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company name

ELAP ENGINEERING 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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If the information shown needs amendment, give 01377278 details below and, for secretary and director Register of members (See note 5) 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 Day Month Year form 288. Date of any change. CHRISTOPHER JOHN LORD THE OLD DAIRY WITHGILL FOLD CLITHEROE LANCASHIRE Dav Month Year If this person has ceased to be secretary, please state when. Date of resignation. **Directors** (See note 7) Day Month Year Particulars of a new director must be notified on Date of any change form 288. CHRISTOPHER JOHN LORD THE OLD DAIRY WITHGILL FOLD CLITHEROE LANCASHIRE Date of Birth:- 06/08/70 Nat:BRITISH Occ:ENGINEER

Day

Moath

Year

Show any relevant current and previous directorships.

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If this person has ceased to be director, please

state when.

___ Date of resignation.

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01377278	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.					
FRANK	Date of any change.					
LORD						
5 LEYS CLOSE WISWELL	••					
CLITHEROE						
LANCASHIRE BB7 9DA						
Date of Birth:- 29/11/31						
Nat:BRITISH						
Occ:ENGINEER						
If this person has ceased to be director, please	Day Month Year					
state when.	Date of resignation.					
Show any relevant current and previous directorships.						
Danklaulana	Day Month Year					
Particulars.	Date of any change.					
	hard-all-all-all-all-all-all-all-all-all-al					
NO MORE DIRECTORS - ADDITIONAL SECRETARIES						
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.						

If this person has ceased to be director, please	Day Month Year					
state when.	Date of resignation.					
Show any relevant current and previous directorships.						
Deuticulare	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	Day Month Year					
state when.	Date of resignation.					
Show any relevant current and previous directorships	•••••					

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01377278 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)			
	OKDINARY		<u>+50</u>			
	Totals	<u>5</u> 0	<u>£50</u>			
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 o	changes in the pe	not on			
The last full members list was at 31/08/98	on paper was at 31/08/98 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.						
Certificate	Signed		Secretary/Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 16	199	*(delete as appropriate)			
I enclose the fee of £15.	This return inc		continuation sheets.			
Cheques should be made payable to Companies House.		enter number (enter number sure that you not this page)	have completed			
	CAPOLE	CARRET				
To whom should Companies House direct any enquiries about the information shown in this	GENERAL MANAGER					
return?>	ELAP ENGINEERING LTD ACCRINGTON Postcode BRS 109					
Down 4	Telephone 💪	1754871599	Ext			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

EIGI GI I AGI AI	ND PRESENT MEMBERS			TO FORM 363
Company Number:	01377278		Account of Shares Particulars of shares trans-	5
Company Name:		Number of	ferred since the date of the last return, or, in the case	
		shares or amount of	of the first return, since the	
ELAP ENGINEERI	NG LIMITED	stock held	incorporation of the	
		by existing members at		
		date of this	members, and	
		return.	(b) persons who have ceased to be members.	
		Number	Number Date of	
Na	me and address	currently	Registration	Remarks
		held	Transferred of Transfer	
frank Lord	5 LEMS CLOSE	30		
	MISWELL			
	CLITHERDE			
	BB79D a			
CHRIS LORD	THE OLD DAIRY	20		
	WITHGILL FOLD			
	CLITHERDE			
	LANCS			
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Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (co	ntinuea)		E TO FORM 363
Company Number: 01377278		Account of Share	es
	Number of	Particulars of shares trans- ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
ELAP ENGINEERING LIMITED	amount of	of the first return, since the	
	stock held by existing	incorporation of the company, by	
	members at		
	date of this	members, and	
	return.	(b) persons who have ceased to be members.	
	Number	Data of	
Names		Number Date of	.
Name and address	currently	Transferred of Transfer	Remarks
	held	of Transfer	
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