

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

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1721262

Annual return of (note 1)

* SEVERFIELD-REEVE (STRUCTURAL ENGINEERS) LIMITED

The information in this return is as at

30 MAY

1986

† (The date of this return note 1)

Address of registered office of the company

DALTON AIRFIELD INDUSTRIAL ESTATE

THIRSK, NORTH YORKSHIRE

Postcode

YO7 3JN

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ 620,701

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)

PETER JEFFREY DAVISON

Previous name(s) (note 3)

Address (notes 4 and 5) No. 1 BLACKWELL

DARLINGTON, CO. DURHAM

Postcode

DL3 8QV

We certify this return which comprises pages 1, 2, (3, 4, 5 and 6)† (plus\$...00£... continuation sheets)

Signed

Director, and

Secretary

Presenter's name address and
reference (if any):

For official Use
General Section

Chang ds 139980

Post room

1020

COMPANIES REGISTRATION

9 16 JUN 1986

OFFICE

Please do not
write in
this margin

Please complete
legibly, preferably
in black type, or
bold block lettering

* insert full name
of company

† if the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

§ enter number of
continuation sheets
attached

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held, if this space is insufficient use continuation sheet

Name (note 3)	MALCOLM JOHN REEVE	Business Occupation	STRUCTURAL ENGINEER
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	GREENEND LODGE, UNDERLANDS LANE, MELMERBY, RIPON NORTH YORKSHIRE	Date of birth (note 9)	
Postcode			
Other relevant past or present directorships* (note 8)			
NONE			

Name (note 3)	JOHN LESLIE SEVERS	Business Occupation	STRUCTURAL ENGINEER
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	46 SCRIVEN ROAD KNARESBOROUGH, HARROGATE NORTH YORKSHIRE	Date of birth (note 9)	
Postcode	HG5 9EJ		
Other relevant past or present directorships* (note 8)			
NONE			

Name (note 3)	JAMES WILLIAM GRICE	Business Occupation	STRUCTURAL ENGINEER
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	FIR TREES LITTLETHORPE, RIPON NORTH YORKSHIRE	Date of birth (note 9)	
Postcode			
Other relevant past or present directorships* (note 8)			
NONE			

Name (note 3)	RICHARD PAUL GOODWIN	Business Occupation	ENGINEER
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	LOW HUTTON COTTAGE HUTTON HANG, LEYBURN NORTH YORKSHIRE	Date of birth (note 9)	
Postcode	DL8 5RP		
Other relevant past or present directorships* (note 8)			
NONE			

Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 50,000

divided into:-

Number of shares	Class	Nominal value of each share
1 50,000	ORDINARY	£ 1
2		£
3		£

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number	Class
1 24,000	ORDINARY
2	
3	

2. Number of shares of each class issued subject to payment wholly in cash

1 24,000	ORDINARY
2	
3	

3. Number of shares of each class issued as fully paid up for a consideration other than cash

1	
2	
3	

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share

1 £ NONE

2 £

3 £

5. Number of shares (if any) of each class issued at a discount

1 NONE	
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses
	MALCOLM JOHN REEVE, GREENMEND LODGE, UNDERLANDS LANE,
	MELMERBY, RIPON, NORTH YORKSHIRE.
	JOHN LESLIE SEVERS, 46 SCRIVEN ROAD, KNARESBOROUGH,
	HARROGATE, NORTH YORKSHIRE.
	JAMES WILLIAM GRICE, FIR TREES, LITTLETHORPE,
	RIPON, NORTH YORKSHIRE.
	RICHARD PAUL GOODWIN, LOW HUTTON COTTAGE, HUTTON HANG,
	LEYBURN, NORTH YORKSHIRE

Summary of share capital and debentures continued

Amount

Number

Class

Please do not write in this margin

- 6 Amount of discount on the issue of shares which has not been written off at the date of this return
7 Amount per share called up on number of shares of each class

Please complete legibly, preferably black type, or bold block lettering

- 8 Total amount of calls received (note 10)

- 9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

- 10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

- 11 Total amount of calls unpaid

- 12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

- 13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

- 14 Total number of shares of each class forfeited

- 15 Total amount paid (if any) on shares forfeited

- 16 Total amount of shares for which share warrants to bearer are outstanding

- 17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

ISSUED

SURRENDERED

- 18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£ NONE		
£ 1	24,000	ORDINARY
£		
£		
£ 24,000		
£ NONE		
£		
£		
£ NONE		
£		
£		
£ NONE		
£ NONE		
£ NONE		
	NONE	
£ NONE		
£ NONE		
£ NONE		
£ NONE		
	NONE	

AND PRESENT MEMBERS (notes 11 and 12)

Account of Shares				
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks
	Number	Date of Registration of transfer (a) (b)		
7,200				
7,200				
7,200				
2,400				

Please do not
write in
this margin

COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Please complete
legibly, preferably
in black type, or
bold block lettering

Continuation sheet No 1
to Form No. 363

Company number

1721262

* insert full name
of company

Name of company

* SEVERFIELD-REEVE (STRUCTURAL ENGINEERS) LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	JOHN ROBSON FEATHERSTONE	Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	THE HALL, NEWTON-LE-WILLOWS, BEDALE, NORTH YORKSHIRE	Date of birth (note 9)	
	Postcode	DL8 1SW	
Other relevant past or present directorships* (note 8) HOGGETT BOWERS PLC, ABBEEY CREST PLC, JRF (MANAGEMENT CONSULTANTS) LIMITED			

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held,
if this space is
insufficient continue
on back page

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Stanley Davis (Company Services) Limited

International Company Registrations and Searches

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Telephone 01-250 3650 Telex 2357 DAVIS G
LDE Box No 271