

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

Please do not
write in
this margin

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

* Insert full name
of company

† If the company has a
share capital, this
must be the
day after the
annual general
meeting

To the Registrar of Companies
(Address overleaf - Note 13)

For official use

Company number

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1895378

Annual return of (note 1)

* **AVENT ENGINEERING LTD**

The information in this return is as at

28th MARCH 19 89

† (The date of this return note 1)

Address of registered office of the company

**MANOR FARMHOUSE, BIDDLESTONE, CHIPPENHAM
WILTSHIRE**

Postcode **SN14 7DQ**

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

£ **NONE**

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) **CHRISTOPHER STANTON GRIFFITHS**

Previous name(s) (note 3) **N/A**

Address (notes 4 and 5) **63 COPPERKINS LANE, AMERSHAM, BUCKS**

Postcode

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

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus 0 continuation sheets]

§ enter number of
continuation sheets
attached

Signed *M. H. Jones* Director, and

C. Griffiths Secretary

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

For official Use
General Section

Post room

COMPANIES HOUSE

10 APR 1989

M

74

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 a continuation sheet

Name (note 3) EDGAR WILLIAM AVENT		Business Occupation CIVIL ENGINEER
Previous name(s) (note 3) N/A		Nationality BRITISH
Address (note 5) ST GURONS, NORTH ROAD, BATH, AVON		Date of birth (note 9) 1935 N/A
Postcode		
Other relevant past or present directorships* (note 8) E.W. AVENT LTD		

Name (note 3) MAURICE FRANK AVENT		Business Occupation CIVIL ENGINEER
Previous name(s) (note 3) N/A		Nationality BRITISH
Address (note 5) MANOR FARMHOUSE, BIDDESTONE, CHIPPENHAM, WILTSHIRE		Date of birth (note 9) N/A
Postcode SN14 7DQ		
Other relevant past or present directorships* (note 8) E.W. AVENT LTD., BRICKHOUSE DUDLEY LTD, INDEPENDANT VEHICLE RENTALS LTD.		

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)		

Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 100,000 — 00

divided into:-

Number of shares	Class	Nominal value of each share
1 100,000	ORDINARY	£ 1.00
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
1 100,000	ORD

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

1 50,000	ORD
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3. Number of shares of each class issued as fully paid up for consideration other than cash

1 50,000	ORD
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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	
	MAURICE FRANK AVENT	1
	CHRISTOPHER STANTON GRIFFITHS	2
	AND MAURICE FRANK AVENT.	3
		4
		5
		6
		7
		8
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		10
		11
		12
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		14
		15

ADDRESSES AS PAGES 1 AND 2.

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