

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A27 *ATHN3E4S* 355
COMPANIES HOUSE 24/02/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/11/98 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
1 4	1 2	9 8

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.

2 SOVEREIGN PARK CLEVELAND WAY HEMEL HEMPSTEAD HERTS HP2 7DA

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

363s Annual Return

of company number 02020844	s
company name	
LEGGETT 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.

Year

Year

Month

Month

Day

Day

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02020844  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director 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.
ROSSALYN JULIE	
LEGGETT	
4 HEATH BROW	
BOXMOOR	
HEMEL HEMPSTEAD HERTFORDSHIRE HP1 1JL	
HBRITORDSMART III I III	
the second secon	
If this person has ceased to be secretary, please	Day Month Year
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.	
JOHN ERNEST	
LEGGETT 4 HEATH BROW	
BOXMOOR	
HEMEL HEMPSTEAD	
HERTFORDSHIRE HP1 1JL	
•	
Date of Birth:- 13/05/53	
Nat:BRITISH	
OCC:MECHANICAL ENGINEER	
If this person has especial to be director. Places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
SECTION.	
Show any relevant current and previous directorships.	
Page 2	

02020844	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued			
Particulars.	Day Month Year  Date of any change.		
ROSSALYN JULIE	Date of any change.		
LEGGETT	•••••••••••••••••••••••••••••••••••••••		
4 HEATH BROW BOXMOOR	•••••••••••••		
HEMEL HEMPSTEAD			
HERTFORDSHIRE HP1 1JL			
	***************************************		
Date of Birth:- 08/03/55			
Nat:BRITISH	•••••		
Occ:SECRETARY	Day Markh Var		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.	•••••		
	Paul Markh Van		
Particulars.	Day Month Year		
	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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Particulars.	Day Month Year		
•	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
	***************************************		
	••••••		
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If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Observe and an interest and a second and the second			
Show any relevant current and previous directorships.	•••••		
Page 3			

02020844 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	Totals	^2_	),2
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of me	embers is enclos	sed X
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, <i>mark this box</i> .  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed		Meyas Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date (G	2 .99.	*(delete as appropriate)
l enclose the fee of £15.  Cheques should be made payable to Companies House.	Please en	(enter numb	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>		CLADD BECK Chartered Accoun 2 Sovereign Park Cleveland Way Hernel Hempstead Herts HP2 7DA Postcoo	

Telephone oly42 253482 Ext

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares		3
Company Number: 02020844		Particulars of shares trans-	
	Number of	ferred since the date of the	]
Company Name:	shares or	last return, or, in the case	
LEGGETT ENGINEERING LIMITED	amount of	of the first return, since the	
THOORIT PROTRIBUTING BILLIAM	stock held		
	by existing members at		i
	date of this	members, and	
	return.	(b) persons who have	
	}	ceased to be members.	
	Number	Date of	
	currently		
Name and address		T	Remarks
	held	of Transfer of	
TALL ERNEED 1000	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	[ [	
JOHN ERNEST LEGGETT	,	<u> </u>	
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HENEL HENTSTEAD HERTS			
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ROSSALYN TULIE LEGGETT	<b>)</b> ]		
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HENEL HENTSTEAD HERTS			
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02020844 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case of the first return, since the shares or amount of LEGGETT ENGINEERING LIMITED stock held incorporation of the by existing company, by (a) persons who are still members at members, and
(b) persons who have date of this return. ceased to be members. Number Date of Number -Name and address currently Registration Remarks Transferred of Transfer held