



C O M P A N I E S   H O U S E

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



363s  
no 15/007818.  
**Annual Return**

of company number 02020844

S

company name  
LEGGETT ENGINEERING LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**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
14	12	98

**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.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

2 SOVEREIGN PARK  
CLEVELAND WAY  
HEMEL HEMPSTEAD  
HERTS HP2 7DA

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**Principal business activities** (See note 4)

Trade classification is  
7484 OTHER BUSINESS ACTIVITIES

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

02020844

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.


**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 form 288.

ROSSALYN JULIE  
LEGGETT  
4 HEATH BROW  
BOXMOOR  
HEMEL HEMPSTEAD  
HERTFORDSHIRE HP1 1JL

Day	Month	Year

 Date of any change.


If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director must be notified on form 288.

JOHN ERNEST  
LEGGETT  
4 HEATH BROW  
BOXMOOR  
HEMEL HEMPSTEAD  
HERTFORDSHIRE HP1 1JL

Day	Month	Year

 Date of any change.


Date of Birth:— 13/05/53  
Nat:BRITISH  
Occ:MECHANICAL ENGINEER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.


02020844

## Directors - continued

### Particulars.

ROSSALYN JULIE  
LEGGETT  
4 HEATH BROW  
BOXMOOR  
HEMEL HEMPSTEAD  
HERTFORDSHIRE HP1 1JL

Date of Birth:- 08/03/55  
Nat:BRITISH  
Occ:SECRETARY

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

### Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

### Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2
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.

on paper      not on  
 paper

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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable  
 to **Companies House.**

Signed .....

Secretary/Director\*  
 \*(delete as appropriate)

Date 19.2.99

This return includes nil continuation sheets.  
 (enter number)

**Please ensure that you have completed  
 all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

CLADD BECK  
 Chartered Accountants  
 2 Sovereign Park  
 Cleveland Way  
 Hemel Hempstead  
 Herts HP2 7DA

Postcode .....

Telephone 01442 253482 Ext .....

**SCHEDULE TO FORM 363**

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]