



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



A29 *A12QUI2H* 415
COMPANIES HOUSE 10/01/96

10th West
418-
005964

363s

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 18/11/95

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	95

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

3360 CONSTRUCTION/EARTH MOVING PLANT

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

Register of members (See note 5)

If the information shown needs details below and, for secretary 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 form 288.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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 ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars - 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.

Other 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 288.

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

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	nominal value (ie Number 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 **£18**.

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

Signed

Secretary/Director *

*(delete as appropriate)

Date 4.1.96

This return includes 112 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



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Recycled Paper

PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

any Number: 02020844

Account of Shares

Company Name:
LEGGETT ENGINEERING LIMITED

Number of
shares or
amount of
stock held
by existing
members at
date of this
return.

Particulars of shares trans-
ferred since the date of the
last return, or, in the case
of the first return, since the
incorporation of the
company, by
(a) persons who are still
members, and
(b) persons who have
ceased to be members.

Name and address

Number
currently
held

Number
Transferred

Date of
Registration
of Transfer

Remarks

JOHN ERNEST LEGGETT

1

4 HEATH BROW

Boxmoor

HEMEL HEMPSTEAD

HERTS HPI IJL

ROSSLYN JULIE LEGGETT

1

4 HEATH BROW

Boxmoor

HEMEL HEMPSTEAD

HERTS HPI IJL

Continued overleaf

SCHEDULE TO

[illegible]