



COMPANIES HOUSE

COMPANIES
PR23
24 SEP 1993

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF1 3UZ

company number 02301810

company name
PIRTEK (UK) 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 10/09/93
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
03	10	93

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.

Day	Month	Year
30	09	93

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

Registered Office (See note 3)

This is the address registered by Companies House.

35 ACTON PARK ESTATE
THE VALE
ACTON
LONDON W3 7QE

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
3490 OTHER MECHANICAL ENGINEERING

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

02301810

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 form 288.

GORDON
SYKES
12 BECKENHAM COURT
BECKENHAM
KENT BR3 2EH

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.

PETER DAVID
BRENNAN
69 WARWICK WAY
PIMLICO
LONDON
SW1V 1QR

Day Month Year
Date of any change.

Date of Birth:- 20/03/41
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year
Date of resignation.

Other directorships.

29-09-93
02301810

Directors - continued

Particulars.

WALTER GREGORY
DAVEY
29 BOLWARRA CRESCENT
CASTLE HILL
SYDNEY
NEW SOUTH WALES 2154
AUSTRALIA

Date of Birth:- 28/09/49
Nat:NEW ZEALAND
Occ:DIRECTOR

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

Other directorships.

Particulars.

PETER BRIAN
DUNCAN
53A EDWARDS ROAD
WAHROONGA
SYDNEY
NEW SOUTH WALES 2076
AUSTRALIA

Date of Birth:- 13/02/43
Nat:NEW ZEALAND
Occ:DIRECTOR

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

Other directorships.

Particulars.

FORBES URQUHART
PETRIE
90 RICHMOND HILL
RICHMOND
SURREY TW10 8RJ

Date of Birth:- 03/11/45
Nat:BRITISH
Occ:DIRECTOR

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

02301810

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 issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY

150 000

£150 000

Totals

150 000

£150 000

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 £32.

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

Signed

Secretary/Director
(delete as appropriate)

Date

22/9/93

This return includes 0 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?

Gordon Sykes

PIRTEK (UK) LTD.

85 ACTON PARK ESTATE THE VALE

ACTON

Postcode N3 7QE

Telephone 081-749-8444 Ext

Printed on
Recycled Paper

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02301810	Account of Shares			
Company Name: PIRTEK (UK) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred 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
PETER DAVID BRENNAN	25000			
69 HARNICK WAY				
PINKICO LONDON SW1V 1QR.				
FORBES VERRHART PETER	50000			
90 RICHMOND HILL				
RICHMOND SURREY TW10 6RS				
WALTER GREGORY DAVEY	30000			
29 BOLWARRA CRESCENT				
CAPTAIN HILL				
SYDNEY				
NEW SOUTH WALES 2154				
AUSTRALIA				
PETER BRIAN DUNCAN	45000			
53A EDWARDS ROAD				
WAHROONGA				
SYDNEY				
NEW SOUTH WALES 2076				
AUSTRALIA				

Continued overleaf

