



Companies House

for the record

Company Name

**NUCLEAR & GENERAL
ENGINEERING LIMITED**

363s Annual Return

named
C4513
010514

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By
Shares**

Company Number

2490830

Information extracted from
Companies House records on
15th February 2000

Section 1: Company details



Ref: 2490830/03/10

Current details

Amended

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

✓ Groby Road
Audenshaw
Manchester
Lancashire M34 5HT

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

✓ At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

✓ Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

✓ 2811

Mfr metal structures & parts

✓ 2852

General mechanical engineering

SIC CODE

Description

- > If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name <input checked="" type="checkbox"/> Mark William HARDY Address <input checked="" type="checkbox"/> 20 Chalfield Close Keynsham Bristol BS31 1JZ	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Mark William HARDY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name <input checked="" type="checkbox"/> Peter David BROOKS Address <input checked="" type="checkbox"/> Parkfield House Wick Road, Bishop Sutton Bristol BS39 5XD <input checked="" type="checkbox"/> Date of birth 25/05/1953 <input checked="" type="checkbox"/> Nationality British <input checked="" type="checkbox"/> Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Peter David BROOKS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name <input checked="" type="checkbox"/> Howard Martin DIXON Address <input checked="" type="checkbox"/> Sykes Cottage Holly Grove Dobcross Oldham Gtr Manchester OL3 5JW <input checked="" type="checkbox"/> Date of birth 22/04/1955 <input checked="" type="checkbox"/> Nationality British <input checked="" type="checkbox"/> Occupation Sales & Marketing Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Howard Martin DIXON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

		Current details	Amended details	
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	✓	Name Glenn ELLCOCK	Name _____	
	✓	Address Firs Cottage Stable Lane Mouldsworth Chester Cheshire CH3 8AN	Address _____ _____ _____	
	✓	Date of birth 19/05/1957	UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____	
	✓	Nationality British	Occupation _____	
Particulars of a new Director must be notified on form 288.	✓	Occupation Director	Date of change ____ / ____ / ____ Date Glenn ELLCOCK ceased to be director (if applicable) ____ / ____ / ____	
	> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	✓	Name Kenneth Edward GROVE	Name _____
		✓	Address 13 Queens Gate Stoke Bishop Bristol BS9 1TZ	Address _____ _____ _____
		✓	Date of birth 17/08/1947	UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____
✓		Nationality British	Occupation _____	
Particulars of a new Director must be notified on form 288.	✓	Occupation Company Director	Date of change ____ / ____ / ____ Date Kenneth Edward GROVE ceased to be director (if applicable) ____ / ____ / ____	
	> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	✓	Name Mark William HARDY	Name _____
		✓	Address 20 Chalfield Close Keynsham Bristol BS31 1JZ	Address _____ _____ _____
		✓	Date of birth 05/05/1957	UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____
✓		Nationality British	Occupation _____	
Particulars of a new Director must be notified on form 288.	✓	Occupation Director	Date of change ____ / ____ / ____ Date Mark William HARDY ceased to be director (if applicable) ____ / ____ / ____	

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name ✓ David Lewis SMILLIE	Name _____
	Address ✓ 15 Alburys Wroughton Bristol Avon BS40 5NZ	Address _____ _____ _____
	✓ Date of birth 28/02/1958	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
	✓ Nationality British	Occupation _____
<i>Particulars of a new Director must be notified on form 288.</i>	✓ Occupation Company Director	Date of change _ _ / _ _ / _ _ _ _ Date David Lewis SMILLIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100,000 Aggregate Nominal Value of issued shares £100,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100,000 Total Nominal value of shares issued £100,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name STRACHAN & HENSHAW (MANCHESTER) (Full correct address given opposite)		Name STRACHAN & HENSHAW MANCHESTER LIMITED				
Address Alexander House Talbot Road Old Trafford Manchester M16 0PG		Address GROBY ROAD AUDENSHAW, MANCHESTER LANCASHIRE		Shares transferred by STRACHAN & HENSHAW (MANCHESTER) LT		
Shares held Class Ordinary	Number 100000	UK Postcode M34 5HT	Shares held Class _____ _____	Number _____ _____	Class _____ _____	Number _____ _____
					Date of transfer ____/____/____ ____/____/____	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

02 / 03 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 1/3/2000 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **1st March 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

010514

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MR K.C. RYAN

Telephone number inc code

0117 - 9752921

Address

Ashton House, Po Box 103
Ashton Vale Road,
Bristol

DX number if applicable

DX exchange

Postcode

BS99 7TJ