



**Companies House**

— for the record —

Company Name

**NUCLEAR & GENERAL  
ENGINEERING LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**2490830**

Information extracted from  
Companies House records on  
**15th February 2001**

## 363s Annual Return

- > 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.



A34  
COMPANIES HOUSE

0192  
06/03/01

### Section 1: Company details

Ref: 2490830/03/10

	Current details	Amended details																				
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Grobby Road</b> <b>Audenshaw</b> <b>Manchester</b> <b>Lancashire M34 5HT</b>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _																				
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _																				
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _																				
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>2811</b></td> <td><b>Mfr metal structures &amp; parts</b></td> </tr> <tr> <td><b>2852</b></td> <td><b>General mechanical engineering</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>2811</b>	<b>Mfr metal structures &amp; parts</b>	<b>2852</b>	<b>General mechanical engineering</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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<b>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</b>																						

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.       Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> Mark William HARDY  <b>Address</b> 20 Chalfield Close Keynsham Bristol BS31 1JZ	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Mark William HARDY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.       Particulars of a new Director must be notified on form 288.	<b>Name</b> Peter David BROOKS  <b>Address</b> Parkfield House Wick Road, Bishop Sutton Bristol BS39 5XD  <b>Date of birth</b> 25/05/1953  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality      _____ Occupation      _____ Date of change    _ _ / _ _ / _ _ _ _ Date Peter David BROOKS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.       Particulars of a new Director must be notified on form 288.	<b>Name</b> Glenn ELLCOCK  <b>Address</b> Firs Cottage Stable Lane Mouldsworth Chester Cheshire CH3 8AN  <b>Date of birth</b> 19/05/1957  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality      _____ Occupation      _____ Date of change    _ _ / _ _ / _ _ _ _ Date Glenn ELLCOCK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> Kenneth Edward GROVE  <b>Address</b> 13 Queens Gate Stoke Bishop Bristol BS9 1TZ  <b>Date of birth</b> 17/08/1947  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Kenneth Edward GROVE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Mark William HARDY  <b>Address</b> 20 Chalfield Close Keynsham Bristol BS31 1JZ  <b>Date of birth</b> 05/05/1957  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Mark William HARDY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> David Lewis SMILLIE  <b>Address</b> 15 Alburys Wroughton Bristol Avon BS40 5NZ  <b>Date of birth</b> 28/02/1958  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> David Lewis SMILLIE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 100,000 <b>Aggregate Nominal Value of issued shares</b> £100,000.00	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b> 
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 100,000 <b>Total Nominal value of shares issued</b> £100,000.00	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b> 

> 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](http://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			
>	<b>Shareholder Name</b> <b>STRACHAN &amp; HENSHAW MANCHESTE</b>	<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>STRACHAN &amp; HENSHAW MANCHESTER LTD</b>			
		<b>Address</b> <hr/>					
	<b>Address</b> <b>Groby Road</b> <b>Audenshaw Manchester</b> <b>Lancashire</b> <b>M34 5HT</b>	<hr/>					
		<b>UK Postcode</b> _ _ _ _ _					
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>100000</b>	<b>Shares held</b> <b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Class</b> <hr/>	<b>Number</b> <hr/>	<b>Date of transfer</b> <hr/>
			<hr/>				<hr/>
			<hr/>				<hr/>

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 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 / 2001

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

#### What to do now

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 1/3/2001 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 2002** 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
- OR
- For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

Cheque ☐ Postal Order ☒ Cheque / Postal Order  
Number 011167

*(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. ERYAN

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