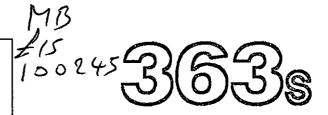


HOUSE COMPANIES



Annual Return

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE CROWN WAY CARDIFF

CF4 3UZ

opposite.

ES HOUSE 16/04/98

of company number 02492970

A

company name

ENGINEERING CONTROL SUPPLIES 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 26/03/98 If this information requires amendment use the spaces

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	onth Year	
1 0	0 4	9 8	

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
		i

Day	Month	Year
1	1	1

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.

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT A2, ROMAN HILL TRADING EST BROADMAYNE DORCHESTER DORSET DT2 8LY

Principal business activities (See note 4)

Trade classification is 2852 GENERAL MECHANICAL ENGINEERING

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

02492970 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	Day Month Year
form 288.	Date of any change.
	Date of any change.
DESMOND NIGEL	
PEADON	
3 SANDHILLS CRESCENT	***************************************
WOOL	***************************************
WAREHAM	•••••
DORSET BH20 6HB	••••••

	;
If this person has corred to be corretary places.	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
State Wildit.	bate of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
ALLEN ROGER	
HENDERSON	
69 SPA ROAD	***************************************
WEYMOUTH	
DORSET DT3 5EP	•••••

Date of Birth:- 09/07/56	
Nat:BRITISH	
Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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02492970 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate , nominal value * >
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	402	<u> </u>
	Totals	402	£402
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no c	hanges in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 10/04/97	A list of change		on paper paper
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.			7
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.		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	CHA 24 CO DOR DOR		EX