

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

## mnual Return

of company number 02541231

H

company name

MINERVA CONSULTANT ENGINEERS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

COMPANIES HOUSE

CROWN FINT

CARDIF CF4 3U

opposite.

The information printed below is taken from Companies House records as at 24/08/99 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	Day Month	
119	019	919

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.

107 KENTON ROAD KENTON HARROW MIDDLESEX HA3 OAN

Principal business activities (See note 4)

Trade classification is 7420 ARCHITECTURAL, TECHNICAL CONSULT

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

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		
Day	Month	Year		

Month

Γ			7
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02541231  Register of members (See note 5)		If the information shown needs amendment, of details below and, for secretary and direct particulars, the date of any change.
,		
The register is kept at		
REGISTERED OFFICE		
· · · ·		
Register of debenture holders (See no	te 6)	
Any register of debenture holders (or duplicate kept at	e) is	
Company Secretary (See note 7)		
Particulars of a new secretary must be notified	d on	Day Month Year
form 288.		Date of any change.
DADWII		
RADMILA BILIMORIA		
LOTUS COTTAGE 152 NEW ROAD	•	
CHILWORTH		
GUILDFORD SURREY GU4 8LX		
DOMEST COS COM		
	•	
If this person has ceased to be secretary, please	se .	Day Month Year
state when.		Date of resignation.
	•	
Directors (See note 7)		
Particulars of a new director must be notified	OB	Day Month Year  1 1 1 Date of any change.
form 288.	011	Date of any change.
DR		
EDI DHUN		
BILIMORIA		
LOTUS COTTAGE 152 NEW ROAD CHILWORTH		
GUILDFORD		
SURREY GU4 8LX		
Date of Birth:- 31/10/47		
Nat:BRITISH		
Ogg CONCINERANT THETT		
OCC:CONSULTANT ENGINEER		Day Month Year
Occ: CONSULTANT ENGINEER  If this person has ceased to be director, please state when.	€	Day Month Year    Date of resignation.

02541231 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Page 3

02541231 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)	2	(ie Number of shares issued multiplied by nominal value per share)	
	Totals		12	
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	changes in the pe	Please mark the appropriate box. eriod not on	
The last full members list was at 19/09/98	on paper  A list of changes is enclosed  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	Signed	At An Si	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date D. Self	Kala 1907	*(delete as appropriate)	
I enclose the fee of £15.	/ This return in	cludes	continuation sheets.	
Cheques should be made payable to Companies House.	(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?>		Postcod	e	

## Please complete in typescript, or in bold black capitals.

## List of past and present members Schedule to form 363a, 363b

CHFP016

**Company Number** 

02541231

**Company Name in full** 

MINERVA CONSULTANT ENGINEERS LIMITED

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

Particulars of shares or stock 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
EDI DHUN BILIMORIA LOTUS COTTAGE, 152 NEW ROAD CHILWORTH, SURREY, GU4 8LX	1			
RADMILA BILIMORIA LOTUS COTTAGE, 152 NEW ROAD CHILWORTH, SURREY GU4 8LX	1			
·				
	·			
	4.			