



COMPANIES HOUSE

THE REGI:
COMPANIE:
CROWN WA:
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 04/11/97

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
18	11	97

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.

STONBRIDGE HOUSE
DORKING BUSINESS PARK
DORKING
SURREY RH4 1HJ

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.

MW

006756

£15.

363s

Annual Return

of company number 02562870

D

company name

FRAZER-NASH CONSULTANCY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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
18	11	97

Day	Month	Year

STONEBRIDGE HOUSE - Note spelling error

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02562870

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.

Day	Month	Year

Date of any change.

WILLIAM THOMAS
CHESTER
WAKEFIELD WILDCROFT WOOD
WITLEY
GODALMING
SURREY GU8 5RL

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.

Day	Month	Year

Date of any change.

GILES AQUILA
BEATTIE
2 WINDY WOOD
GODALMING
SURREY GU7 1XX

Date of Birth:- 05/01/56

Nat:BRITISH

Occ:DIRECTOR OF BUSINESS MANAGEMEN

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

Day	Month	Year
3	1	09

Date of resignation.

Show any relevant current and previous directorships.

02562870

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

WILLIAM THOMAS
CHESTER
WAKEFIELD WILDCROFT WOOD
WITLEY
GODALMING
SURREY GU8 5RL

Day	Month	Year

Date of any change.

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Date of Birth:- 22/12/56

Nat:BRITISH

Occ:ENGINEERING DIRECTOR

Day	Month	Year

Date of resignation.

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

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Show any relevant current and previous directorships.

Particulars.

CHRISTOPHER CHARLES HENRY
GUYOTT
34 HAMBLETON HILL
EPSOM
SURREY KT18 7BZ

Day	Month	Year

Date of any change.

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Date of Birth:- 08/02/60

Nat:BRITISH

Occ:TECHNICAL DIRECTOR

Day	Month	Year

Date of resignation.

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

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Show any relevant current and previous directorships.

Particulars.

ANDREW GRAHAM
MILTON
7 MIDDLE CLOSE
CAMBERLEY
SURREY GU15 1NZ

Day	Month	Year

Date of any change.

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Date of Birth:- 02/01/49

Nat:BRITISH

Occ:MANAGING DIRECTOR

Day	Month	Year

Date of resignation.

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

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.....

Show any relevant current and previous directorships.

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 issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORD 'A'	119332	
ORD 'B'	3000	
Totals	122332	

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.

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 18/11/96

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**

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.**

Signed

W. T. Chester

Secretary/Director*

*(delete as appropriate)

Date **16/12/97**

This return includes **1** 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?----->

W T CHESTER

COMPANY SECRETARY

FRAZER-NASH CONSULTANCY LIMITED

Postcode **RH4 1HJ**

Telephone **01306 885050** Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

