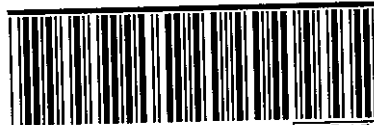




COMPANIES HOUSE

THE REGISTRAR
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A16 *A7SZ51FA* 246

COMPANIES HOUSE 23/01/96

COMPANIES HOUSE 12/01/96

COMPANIES HOUSE 22/12/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/10/95

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	95

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

SHELSLEY HOUSE
RANDALLS WAY
LEATHERHEAD
SURREY KT22 7TX

FROM 8 DECEMBER 1995:

STONEBRIDGE HOUSE

DORKING BUSINESS PARK

STATION ROAD

DORKING, SURREY, RH4 1HJ

Principal business activities (See note 4)

Trade classification is
8795 CONSULTANT ENGINEERS

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

n/w 8/18
004515

363s

Annual Return

of company number 02562870

D

company name

FRAZER-NASH CONSULTANCY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02562870

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

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

Day	Month	Year

Date of any change.

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.

GILES AQUILA
BEATTIE
2 WINDY WOOD
GODALMING
SURREY GU7 1XX

Day	Month	Year

Date of any change.

Date of Birth:— 05/01/56
Nat:BRITISH
Occ: ~~TECHNICAL DIRECTOR~~

DIRECTOR OF BUSINESS MANAGEMENT

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

Day	Month	Year

Date of resignation.

Other directorships.

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

Date of Birth:- 22/12/56

Nat:BRITISH

Occ:ENGINEERING DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ANDREW GRAHAM
MILTON
7 MIDDLE CLOSE
CAMBERLEY
SURREY GU15 1NZ

Date of Birth:- 02/01/49

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year
01	10	95

Date of any change.

DR CHRISTOPHER CHARLES HENRY GUYOTT
34 HAMBLEDON HILL
EPSOM
SURREY KT18 7BZ

TECHNICAL DIRECTOR

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

Other directorships.

Day	Month	Year

Date of resignation.

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)

'A'	119332	£119332
'B'	3000	£3000
Totals	122332	£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 18/11/94

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 **£18**.

Cheques should be made payable to **Companies House**.

Signed

Date

Secretary/Director

*(delete as appropriate)

This return includes 4 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?

Postcode

Telephone

Ext



Printed on
Recycled Paper

FRAZER-NASH CONSULTANCY LIMITED

LIST OF 'A' SHAREHOLDERS
AT 21 JULY 1995

Mr W T CHESTER	Wakefield, Wildcroft Wood, Witley, Surrey, GU8 5RL	35,000 shares
Mr K E CLEMINSON	44 Nelson Road, New Malden, Surrey	6,666 shares
Dr C C H GUYOTT	34 Hambledon Hill, Epsom Surrey KT18 7BZ	6,666 shares
Mr A G MILTON	7 Middle Close, Copped Hall, Camberley, Surrey GU15 1NZ	35,000 shares
Dr M A WEST	"Hedge End" 21 Daymerslea Ridge, Leatherhead, Surrey KT22 8TF	1,000 shares
Mr G A BEATTIE	2 Windy Wood, Godalming, Surrey	35,000 shares

FRAZER-NASH CONSULTANCY LIMITED

LIST OF 'B' SHAREHOLDERS
AT 21 JULY 1994

NAME	ADDRESS	SHARES
Mr M W ANDERSON	28 Abelia Close, West End Woking, Surrey GU24 9PG	100 shares
Mr R T BRIDGES	39 Trinity Close, Pound Hill Crawley, West Sussex RH10 3TW	100 shares
Mr R R BURGE	The Rowans, 25 Leeds Close Southwater, W Sussex RH13 7XN	100 shares
Mr I S BUSH	23 Brantwod Court, West Byfleet, Surrey KT14 6BU	100 shares
Mr S A CHALLENGER	13 Wrayfield Avenue, Reigate, Surrey RH2 0NF	100 shares
Mrs H J DENNING	25 Taleworth Road, Ashted, Surrey KT21 2PT	100 shares
Mr P M ENTWISTLE	40 Dowlans Road, Bookham, Surrey KT23 4LE	100 shares
Miss M J GUDGE	Post Office Cottage, Cole Green, Sedgeford, Hunstanton, Norfolk	100 shares
Mr P J GEERING	30 Bickney Way, Fetcham, Surrey KT22 9QQ	250 shares
Mr M HARRIS	99 Pevensey Way, Frimley, Camberley, Surrey GU16 5UU	100 shares
Mr M J HODSON	1 Vivien Close, Chessington, Surrey KT9 2DE	100 shares

Dr C J KENCHINGTON	13 Grove Road, Godalming, Surrey GU7 1RE	100 shares
Mrs V A LAMEY	6 Langley Close, Epsom Downs, Surrey KT18 6HG	100 shares
Mr G J LOCK	38 Orchard Gardens, Effingham Surrey KT24 5NR	150 shares
Mr C W OAKLEY	32 Horseshoe Crescent, Camberley, Surrey	100 shares
Mr A P PRYCE	30 Eastwick Park Avenue Great Bookham, Surrey KT23 3ND	250 shares
Mrs E M TAYLOR	2 The Common, Ashted, Surrey KT21 2ED	100 shares
Mr A J VIBERT	"Mallington", 3 Eastwick Drive, Great Bookham, Surrey KT23 3PP	100 shares
Mr M A WEST	"Hedge End" 21 Daymerslea Ridge, Leatherhead, Surrey KT22 8TF	150 shares

FRAZER-NASH CONSULTANCY LIMITED

LIST OF 'B' SHAREHOLDERS
AT 21 JULY 1994

NAME	ADDRESS	SHARES
Mr C A Edwards	Highbury, Back Lane, Frome Vauchurch, Maiden Newton, Dorset DT2 0ED	100 shares
Mr T J Edwards	Flat 2, 10 Nugent Hill, Cotham Bristol BS6 5TD	100 shares
Mr S Grant	6 Charis Avenue, Henleaze Bristol BS10 5JD	100 shares
Dr S Harrison	Clyde House, 40 Clyde Road, Frampton Cotterell, Bristol BS17 2EF	100 shares
Dr J C Hubbard	Nardol Villa, 93 Sefton Park Road St Andrews, Bristol BS7 9AW	100 shares
Mrs H A Nelson	161 Oaktree Crescent Bradley Stoke, Bristol BS12 9AQ	100 shares
Dr J P Williams	22 Thornbank Place, Lower Oldfield Park, Bath Avon BA2 3HH	100 shares