

COMPANIES





\mmual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ of company number 02580229

company name

BODE ENGINEERING 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 17/01/95 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	
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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		
		1		

Day	Month	Year		
		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.

BALL HAYE GREEN, LEEK, STAFFORDSHIRE.

Principal business activities (See note 4)

Trade classification is 9999 NON-TRADING COMPANY

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

02580229	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	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 Consistent (c	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
101111 200.	Date of any change.
JOHN EDWIN	
BELFIELD	
2 LADYDALE CLOSE	·
LEEK STAFFORDSHIRE ST13 5SE	•••••••••••••••••••••••••••••••••••••••
STAFFORDSHIRE SITS SSE	
	•••••••••••••••••••••••••••••••••••••••
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day . Month Voss
form 288.	Day Month Year Date of any change.
	Date of any change.
CARL FERDINAND	
BODE	
EAST VIEW HOLLOW LANE CHEDDLETON	
LEEK	***************************************
STAFFORDSHIRE ST13 7HP	***************************************

Date of Birth:- 19/06/10	· -
Nat:ENGLISH	
Occ:ENGINEER	Day Month Vos-
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	

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02580229	If the information shown needs amendment, give details below and the date of any change.
Directors'- continued	details below and the date of any change.
Particulars.	Day Month Year i Date of any change.
CEDRIC CHARLES BODE	·
44 CHEADLE ROAD CHEDDLETON	
LEEK STAFFORDSHIRE ST13 7HW	
Date of Birth:- 13/03/51 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	
Particulars.	Day Month Year Date of any change.
DAVID ERIC BODE OAKWOOD COTTAGE KILN LANE	
LEEK STAFFORDSHIRE STI3 8LJ	
Date of Birth:- 11/11/40 Nat:ENGLISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
f this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships	

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02580229 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)
	ORMARY	. 2	<u> </u>
			<u> </u>
	Totals		<u> </u>
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of	members is enclos	sed 📝
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.	Signed	dEBOLGal	Secretary /Directo r *
I enclose the fee of £18.	Date 3. V	-96	*(delete as appropriate)
Cheques should be made payable to Companies House.	******		
	This return	(enter nun	
		nsure that you ons on this pa	ı have completed ge.
To whom should Companies House direct any enquiries about the information shown in this return?	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
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Printed on Recycled Paper	ielebnone		Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FOI				
Company Number: 02580229		Account of Shares Particulars of shares trans-		
•	Number of shares or	Number of ferred since the date o		
Company Name: BODE ENGINEERING LIMITED			eturn,since the	
	stock held by existing	company, by	who are still	
	members at date of this	members	, and	
	return.	(b) persons ceased t	who have o be members.	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held		of Transfer	
LRA REGISTRARS		\	16.1.91	
				2 25 4:2 = 2
31 COLSHAM STREET	<u></u>			SUBSCLIBER SHARES
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02580229 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case BODE ENGINEERING LIMITED amount of of the first return, since the stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer