

—— for the record ———
Company Name
BODE ENGINEERING LIMITED

Company Type
Private Company Limited By
Shares
Company Number
2580229
Information extracted from
Companies House records on

list of activity codes.

10th January 2004

# 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



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COMPANIES HOUSE

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		AANII MILEA MAARE ESTABLIST
Ref: 2580229/03/10	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Unit 1 Stubbins Lane Claughton On Brock Preston Lancashire PR3 0QH	Address  UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	ny of the details are ng, strike them through fill in the correct details ne "Amended details"  At Registered Office	
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  7499 Non-trading company	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		

Company Number - 2580229

**Section 2: Details of Officers of the Company** 

		Current details	Amended details
If a per the co. "Ai	Company Secretary If any of the details for this person are wrong, strike	Name Frederick Alan THORNTON	Name
	them through and fill in the correct details in the "Amended details" column.	Address 202 Garstang Road Claughton On Brock Preston Lancashire PR3 0PH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Particulars of a new Company Secretary must	•	
	be notified on form 288.		UK Postcode  Date of change / /  Date Frederick Alan THORNTON  ceased to be secretary (if applicable)
>	Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Frederick Alan THORNTON	Name
		Address 202 Garstang Road Claughton On Brock Preston Lancashire PR3 0PH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
		Date of birth 28/08/1950	UK Postcode
	Particulars of a new Director must be notified on form 288.	Nationality British  Occupation Director	Date of birth / /
			Date of change / /  Date Frederick Alan THORNTON ceased to be director (if applicable)

Company Number - 2580229		Section 2: Details of Officers of the Company (continued)	
		Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name Ritchie Alan THORNTON	Name
	them through and fill in the correct details in the "Amended details" column.	Address 202 Garstang Road Claughton On Brock Preston Lancashire PR3 0PH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address
	Particulars of a new Director must be notified on form 288.	Date of birth 23/04/1979	
		Nationality British	UK Postcode
		Occupation Director	Date of birth / /
			Occupation
			Date of change / /
			Date Ritchie Alan THORNTON ceased to be director (if applicable)

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**Section 3: Share Capital** 

		Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share
		Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 2	Number of shares issued
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued 2	Total number of shares issued
		Total Nominal value of shares issued £2.00	Total Nominal value of shares issued

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

# Company Number - 2580229

### Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred	
Shareholder Name F BODE & SONS LIMITED	Name		
	Address		
Address	: ·		
Unit 1		Shares transferred by	
Stubbins Lane Claughton On Brock		F BODE & SONS LIMITED	
Preston PR3 0QH	UK Postcode		
	Shares held		
Shares held	Class Number	Class Number Date of transfer	
Class Number Ordinary 2	: 		

#### Company Number - 2580229

## Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address			
UK Postcode		ļ	
Name			
Address			
UK Postcode			
Name			-
Address			
	ŧ		
UK Postcode			
Name			
Address			
	i i		
UK Postcode			<u></u>



## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

Address		K number <i>if applicable</i> 
Contact Name	Te	elephone number <i>inc code</i>
Companies House to contact ye information that you give will be	ou if there is a visible to sea	'
Contact Address		
reverse of the cheque?	ling fee with t	he company number written on the
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Documen Exchange service DX 33050 Cardiff
4. Where to send this f  Please return this form to:	orm	
please give the new date h	/	/
If you wish to change your		a date earlier than 6th February 2005
3. Date of next return		·
		/ nust be delivered to CH within 28 days of this date
This AR is made up to 6/2/2004	If you are ma please give th	king this return up to an earlier date, ne date here
2. Date of this return		
Complete this page then so declaration to the address		of the Annual Return and the low
What to do now		return date at 2 below
Signature (Director / S	Secretary)	Date i 4 / ⊇ 4 / 2 2 ≘ 4 This date must not be earlier than the
(shown at 2 below).		urn are correct as at the made-up-date se of £15.