

Package: 'Laserform'
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Companies House Approval No: CHA 116

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Annual Return

Company number

CN

2594307

Company name

LOVAT TUNNEL EQUIPMENT (EUROPE) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 2 2 0 3 9 5

Date of next return

I wish to make the next return to

DB



Registered Office

This is the address at the date of this return

RO

200 Aldersgate Street

Any change of registered office must be notified on form 287

Post town London

County/Region

Postcode EC1A 4JJ

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 5 9

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Register of members

The register of members is kept at

RM	
Post town	
County/Region	
Postcode	

Register of Debenture holders

A register of debenture holders is kept at

RD	
Post town	
County/Region	
Postcode	

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

T1	
T2	x
T3	
T4	
T5	
T6	
T7	

Company Secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

CS	
	LEGIBUS SECRETARIES LIMITED
AD	200 Aldersgate Street
Post town	London
County/Region	
Postcode	EC1A 4JJ
Country	England

*Voluntary details

Directors

(Listed in alphabetical order)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Richard

LOVAT

AD

42 Grovetree Road

Post town Rexdale

County/Region Ontario

Postcode M9V 2Y2

Country Canada

DO

01 7 01 9 21 8

Nationality

NA

Canadian

OC

Director

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

*Voluntary details

CD

Rick Peter

LOVAT

AD

63 Paula Crt.

Post town Kleinburg

County/Region Ontario

Postcode L0J 1C0

Country Canada

DO

01 5 01 8 51 9

Nationality

NA

Canadian

OC

Director

OD

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary	100	£100
Totals	100	£100

List of past and present members

~~There were no changes in the period~~

~~A list of changes is enclosed on paper (not on paper)~~

A full list of members is enclosed on paper (~~not on paper~~)

Elective resolutions

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return to dispense with laying accounts in general meetings.

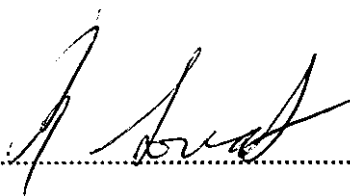
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

I enclose the fee of **£32**

Make cheques payable to
Companies House.

Signed



~~Secretary~~/Director*
(*delete as appropriate)

Date March 9, 1995

This return includes continuation sheets.
(enter number)

Contact point address

Legibus Secretaries Limited

200 Aldersgate Street

London EC1A 4JJ

AO/PJC

Postcode

Telephone 0171 600 1000

Extension 1561

SCHEDULE TO FORM 363

Company Name: LOVAT TUNNEL EQUIPMENT (EUROPE) LIMITED

Address

441 Carlingview Drive, Rexdale

Ontario M9W5G7, Canada

4441 Carlingview Drive, Rexdale,

Ontario M9W5G7, Canada

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Continued overleaf

