



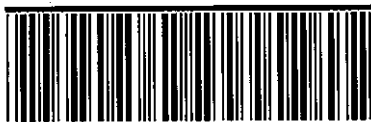
COMPANIES HOUSE

363s

718 NWB 002009

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A13 *A53ZPA4K* 57
COMPANIES HOUSE 30/03/95

of company number 02595959

S

company name
AUSTIN AND PICKERSGILL 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 07/03/95

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
27	03	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.

PALLION YARD
SUNDERLAND
SR4 6LL

c/o PALLION ENGINEERING LIMITED
PALLION YARD
SUNDERLAND
SR4 6LL

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.

02595959

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.

PETER
CALLAGHAN
43 WINSLOW CLOSE
WITHERWACK
SUNDERLAND
TYNE & WEAR SR5 5RZ

Day	Month	Year

Date of any change.

NEW ADDRESS

174 BAXTER ROAD
TOWN END FARM
SUNDERLAND
TYNE & WEAR
SR5 4LP

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.

PETER
CALLAGHAN
43 WINSLOW CLOSE
WITHERWACK
SUNDERLAND
TYNE & WEAR SR5 5RZ

Day	Month	Year

Date of any change.

NEW ADDRESS

174 BAXTER ROAD
TOWN END FARM
SUNDERLAND
TYNE & WEAR
SR5 4LP

Date of Birth:- 20/10/49

Nat:BRITISH

Occ:QUALITY ASSURANCE DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Directors - continued

Particulars.

ALAN GEOFFREY
DICKINSON
LITTLE MANOR
LAVANT
CHICHESTER
WEST SUSSEX PO18 0BQ

Date of Birth:- 14/08/36

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Other directorships.

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

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.

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.

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.

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)
Ordinary	100	100
Totals		

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.

The last full members list was at 27/03/94

Please mark the appropriate box.

There were no changes in the period ☒ on paper ☐ not on paper

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 Peter Gallagher Secretary/Director*
(delete as appropriate)
Date 29-03-95

This return includes 0 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?

JOHN LEUNG
% PALLON ENGINEERING
PALLON YARD PALLON
Postcode SR4 6LL

Telephone 091-5640404 Ext