



C O M P A N I E S   H O U S E

21868  
100997

363s

## Annual Return

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



A39 \*A5J7YQVM\* 352  
COMPANIES HOUSE 11/09/96

of company number 02636147

C

company name  
ADAMS CONSULTING ENGINEERS HOLDINGS  
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 18/07/96

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
08	08	96

Day	Month	Year

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

FRON DEG  
CLAYTON ROAD  
MOLD  
CLWYD CH7 1SU

PAID 10 SEP 1996

### Principal business activities (See note 4)

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

02636147

**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.

AMANDA ROSE  
ARYA-MANESH  
22 CLWYD AVENUE  
PRESTATYN  
CLWYD LL19 9NG

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.

STEWART  
ADAMS  
CROES WIAN  
CAERWYS  
MOLD  
FLINTSHIRE CH7 5BG

Day	Month	Year

 Date of any change.

Date of Birth:— 30/04/39

Nat:BRITISH

Occ:CONSULTING ENGINEER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

HASSAN  
ARYA-MANESH  
WINDY RIDGE 22 CLWYD AVENUE  
PRESTATYN  
DENBIGHSHIRE LL19 9NG

Day	Month	Year

Date of any change.

Date of Birth:- 11/11/51

Nat:IRANIAN

Occ:CONSULTING ENGINEERS

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DAVID PETER  
ASHMAN  
HOLLYBANK  
VILLAGE ROAD NORTHOP HALL  
MOLD  
FLINTSHIRE CH7 6HT

Day	Month	Year

Date of any change.

Date of Birth:- 05/04/56

Nat:BRITISH

Occ:CONSULTING ENGINEER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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)
<u>ORDINARY</u>	<u>130,000</u>	<u>£130,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>130,000</u>	<u>£130,000</u>

**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 ☒

The last full members list was at 08/08/95

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

Secretary/Director\*  
(delete as appropriate)

Date

6-9-96

This return includes \_\_\_\_\_ 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?----->

MRS A.R. ARYA-MANESH  
ADAMS CONSULTING ENGINEERS LTD  
FRON DEG, CLAYTON ROAD  
MOLD FLINTSHIRE Postcode CH7A 1SD

Telephone 01352 754334 EXT 104