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363s

Annual Return

of company number

02636147

С

company name

ADAMS CONSULTING ENGINEERS HOLDINGS

company type
PRIVATE COMPANY LIMITED BY SHARES

G.

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should

The information printed below is taken from Companies House records as at 23/07/98 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
0 8	0 8	9 8

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.

FRON DEG CLAYTON ROAD MOLD

FLINTSHIRE CH7 1SU

Principal business activities (See note 4)

Trade classification is

7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

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

If you are making the return up to an earlier date,

	~~,	101011111	104,	
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	Day	Month	Year	
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02636147 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director 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 Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
AMANDA ROSE ARYA-MANESH 22 CLWYD AVENUE PRESTATYN DENBIGHSHIRE LL19 9NG	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. STEWART ADAMS CROES WIAN CAERWYS MOLD FLINTSHIRE CH7 5BG	Date of any change.
Date of Birth:- 30/04/39 Nat:BRITISH Occ:CONSULTING ENGINEER	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

02636147	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
HASSAN	bate or any enange.
ARYA-MANESH	
WINDY RIDGE 22 CLWYD AVENUE PRESTATYN	
DENBIGHSHIRE LL19 9NG	
Date of Birth:- 11/11/51	
Nat:BRITISH Occ:CONSULTING ENGINEERS	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wileit.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
DAVID PETER	
ASHMAN	
HOLLYBANK VILLAGE ROAD NORTHOP HALL	
MOLD	
FLINTSHIRE CH7 6HT	
Date of Birth:- 05/04/56	
Nat:BRITISH Occ:CONSULTING ENGINEER	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wildin	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
rai ticulais.	Date of any change.
PAUL WALTER JOHN BEDFORD	
39 ST HELENS CRESCENT	
HASTINGS	
EAST SUSSEX TN34 2EN	
Date of Birth:- 11/11/51	
Nat:BRITISH	
Occ: CONSULTING ENGINEER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chay any relevant aurrent and provious directorchine	
Show any relevant current and previous directorships. Page 3	
raue 3	

02636147 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	130,000	\$RO,000
	***************************************	-	-
	Totals	130,000	\$130,000
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.	There were no	changes in the pe	Please mark the appropriate box. riod not on
The last full members list was at 08/08/97	A list of change	es is enclosed embers is enclose	on paper paper
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 Date 3-9	M/ -98	Secretary/Director-* *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter number	have completed
Fo whom should Companies House direct any enquiries about the information shown in this return?>	ADAYS CO PEON DEG ELINITS	, CLA-170 Postcode	NGINGERS LTD M POAD MOLD CHA ISU
	releptione QK	15/17/A	Ext

✓ LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares			
Company Number: 02636147	Number of	Particulars of		<u> </u>
Company Name: ADAMS CONSULTING ENGINEERS HOLDINGS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	last return, o of the first re incorporation company, by (a) persons members (b) persons	r, in the case eturn, since the of the who are still , and	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
STRUART ADAMS CHASBQ. CROSS WIAN CAERLAMS NR MOLD PLINTS	109.000	1.000	01-04-98.	TRANFER TO PAUL BEDFORD
DAVID ASHMAN	10,000			
HOLLYBANK, VILLAGE ROAD MORTHOPHALL				,
WE MOUD PLINTS CHA GHT	<u> </u>			
HASSAN ARYA-MANESH	10,000			
WINDY RIDGE, 22 CHUYD ASENCE				
PRETATYN DENBIQUEHINE LLIPSING				
PAUL WALTER JOHN BEDFORD	1000			
39 ST HELENS CRESCENT	<u> </u>			
MARTINGS CART SUSSEX TAIRY DEM				
				· · · · · · · · · · · · · · · · · · ·
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIGI OF PASI AND PRESENT WEMBERS (C		Acc	count of Shar	es es
Company Number: 02636147	Number of	Particulars of	shares trans-	Ĭ
Company Name:	shares or	ferred since the date of the last return, or, in the case		
ADAMS CONSULTING ENGINEERS HOLDINGS	amount of stock held		eturn, since the of the	
LIMITED	by existing	company, by		
	members at date of this		who are still	
	return.	(b) persons	who have o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	7.0
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