



COMPANIES HOUSE

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



NAT  
0003843  
£15

363s

## Annual Return

of company number 02686175

F

**company name**

A.L.D ENGINEERING (UK) 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 27/01/99

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
11	02	99

**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.

UNIT A L SEARLE PLANT YARD  
PARSONAGE WAY  
HORSHAM  
SUSSEX RH12 4AL

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is

2911 MFK ENGINES, NOT AIRCRAFT,ETC

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

02686175

**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 RONALD  
ROBINSON  
63 PARKWAY  
DORKING  
SURREY RH4 1ET

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.

DAVID JOHN  
FROST  
64 MOUNT PLEASANT CLOSE  
LIGHTWATER  
SURREY GU18 5TR

Day	Month	Year

 Date of any change.


Date of Birth:- 20/01/45  
Nat:BRITISH  
Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.


02686175

**Directors - continued**

Particulars.

PETER RONALD  
ROBINSON  
63 PARKWAY  
DORKING  
SURREY RH4 1ET

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

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

Date of Birth:- 26/08/50

Nat:BRITISH

Occ: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.

Day	Month	Year

Date of any change.

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

.....

.....

.....

.....

.....

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.

Day	Month	Year

Date of any change.

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

.....

.....

.....

.....

.....

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

.....

.....

.....

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	1000	£ 1000
<b>Totals</b>	1000	£ 1000

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 11/02/97

on paper	not on paper
----------	--------------

A list of changes is enclosed

7

not on  
paper

A full list of members is enclosed

7

[illegible]

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.*

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

I enclose the fee of **£15.**

**Cheques should be made payable to Companies House.**

**Signed**

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

Date 23/2/99

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?----->

ROGER M LANTRIDGE FCA  
F-LAT 1  
39 MARBLE DRIVE  
LONDON Postcode NW2 1XP

Telephone (0181) 453 2720 Ext. /