



Companies House

— for the record —

Company Name

TEAM ENGINEERS UK LIMITED

## 363s Annual Return

Lloyds  
21-11-00  
005129

Company Type

Private Company Limited By  
Shares

Company Number

2760548

Information extracted from  
Companies House records on  
24th November 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

### Section 1: Company details



A27  
COMPANIES HOUSE

0680  
02/01/01

Ref: 2760548/03/10

#### Current details

#### Amended details

<p>&gt; Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Units 4A &amp; 4B Cumberland Works Wintersells Road Byfleet Surrey KT14 7LF</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																																
<p>&gt; Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																																
<p>&gt; Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>																																
<p>&gt; Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>2852</td><td>General mechanical engineering</td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr></tbody></table>	SIC Code	Description	2852	General mechanical engineering													<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr></tbody></table>	SIC CODE	Description														
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<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Michael CUTTS  <b>Address</b> 118 Sunbury Lane Walton On Thames Surrey KT12 2HY	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of change   _ _ / _ _ / _ _ _ _ Date Michael CUTTS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Michael CUTTS  <b>Address</b> 118 Sunbury Lane Walton On Thames Surrey KT12 2HY  <b>Date of birth</b> 16/04/1950  <b>Nationality</b> British  <b>Occupation</b> Service Controller	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth     _ _ / _ _ / _ _ _ _ Nationality       _ _ _ _ _ Occupation       _ _ _ _ _ Date of change   _ _ / _ _ / _ _ _ _ Date Michael CUTTS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Terence Charles DANIELS  <b>Address</b> 3 Effingham Road Long Ditton Surrey KT6 5JZ  <b>Date of birth</b> 21/11/1946  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth     _ _ / _ _ / _ _ _ _ Nationality       _ _ _ _ _ Occupation       _ _ _ _ _ Date of change   _ _ / _ _ / _ _ _ _ Date Terence Charles DANIELS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>1,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£1,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>Preference</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>1,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£1,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>2,000</b> <b>Total Nominal value of shares issued</b> <b>£2,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

Current details			Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Michael CUTTS			Name  		<b>Shares transferred by</b> Michael CUTTS		
<b>Address</b> 118 Sunbury Lane Walton On Thames Surrey KT12 2HY			Address   				
<b>Shares held</b> Class Ordinary Preference			UK Postcode    _ _ _ _ _ <b>Shares held</b> Class   				
Number 126 187			Number   				
					Class    Number    Date of transfer   		
<b>&gt; Shareholder Name</b> Michael CUTTS			Name  		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>  <b>Shares transferred by</b> Michael CUTTS		
<b>Address</b> 118 Sunbury Lane Walton On Thames Surrey KT12 2HY			Address   				
<b>Shares held</b> Class Preference			UK Postcode    _ _ _ _ _ <b>Shares held</b> Class   				
Number  1			Number   				
					Class    Number    Date of transfer   		
<b>&gt; Shareholder Name</b> Mr D. LONSLOW			Name  		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>  <b>Shares transferred by</b> Mr D. LONSLOW		
<b>Address</b> 38 Eder Grove Road Byfleet Surrey			Address   				
<b>Shares held</b> Class Preference			UK Postcode    _ _ _ _ _ <b>Shares held</b> Class   				
Number  1			Number   				
					Class    Number    Date of transfer   		

Current details		Amended details		Shares transferred																	
<b>&gt; Shareholder Name</b> Mr Terence Charles DANIELS		Name _____ Address _____ _____ _____ UK Postcode    _____		<b>Shares transferred by</b> Mr Terence Charles DANIELS																	
<b>Address</b> 3 Effingham Road Long Ditton Surbiton Surrey KT6 5JZ		<b>Shares held</b> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>496</td> </tr> <tr> <td>Preference</td> <td>250</td> </tr> </tbody> </table>		Class	Number	Ordinary	496	Preference	250	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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<b>&gt; Shareholder Name</b> Mr B. HANCOCKS		Name _____ Address _____ _____ _____ UK Postcode    _____		<b>Shares transferred by</b> Mr B. HANCOCKS																	
<b>Address</b> 27 Cornwall Avenue Byfleet West Byfleet Surrey KT14 7EY		<b>Shares held</b> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> </tr> </thead> <tbody> <tr> <td>Ordinary</td> <td>126</td> </tr> <tr> <td>Preference</td> <td>187</td> </tr> </tbody> </table>		Class	Number	Ordinary	126	Preference	187	<table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
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<b>&gt; Shareholder Name</b> Mr B. HANCOCKS		Name _____ Address _____ _____ _____ UK Postcode    _____		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>  <b>Shares transferred by</b> Mr B. HANCOCKS																	
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Class	Number																				
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_____	_____	__/__/____																			
_____	_____	__/__/____																			

Current details		Amended details		Shares transferred			
>	<b>Shareholder Name</b> Mr R. JOYCE	<b>Name</b> _____					
		<b>Address</b> _____				This shareholder jointly owns this shareholding with the previous 1 shareholders	
	<b>Address</b> 24 Warren Drive North Tolworth Surrey	_____					
		<b>UK Postcode</b> - - - - -				<b>Shares transferred by</b> Mr R. JOYCE	
	<b>Shares held</b> Class Preference	<b>Number</b> 1	<b>Shares held</b> Class _____	<b>Number</b> _____	<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> ____/____/____
			_____	_____	_____	_____	____/____/____
>	<b>Shareholder Name</b> Mr R. JOYCE	<b>Name</b> _____					
		<b>Address</b> _____					
	<b>Address</b> 24 Warren Drive North Tolworth Surrey	_____					
		<b>UK Postcode</b> - - - - -				<b>Shares transferred by</b> Mr R. JOYCE	
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			_____	_____	_____	_____	____/____/____
>	<b>Shareholder Name</b> Mr D. LONSLOW	<b>Name</b> _____					
		<b>Address</b> _____					
	<b>Address</b> 38 Eder Grove Road Byfleet Surrey	_____					
		<b>UK Postcode</b> - - - - -				<b>Shares transferred by</b> Mr D. LONSLOW	
	<b>Shares held</b> Class Ordinary Preference	<b>Number</b> 126 187	<b>Shares held</b> Class _____	<b>Number</b> _____	<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> ____/____/____
			_____	_____	_____	_____	____/____/____

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

27, 12, 2000

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to  
30/10/2000

If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **30th October 2001** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

5129

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode