



Companies House

for the record

Company Name

LOGIC ENGINEERING &  
MANUFACTURING LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

07155

Information extracted from

Companies House records on

9th May 2006

Ref: 2807155/03/10

## 363s Annual Return

- > 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

	Current details	Amended details
<b>Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<del>Dove House</del> <del>Wenden Road, Arkesden</del> <del>Saffron Walden</del> <del>Essex CB11 4HB</del>	<b>Address</b> <u>BENTEN &amp; CO, ABBEY HOUSE,</u> <u>51 HIGH STREET, SAFFRON</u> <u>WALDEN, ESSEX</u> <b>UK Postcode</b> <u>CB10 1AF</u>
<b>Register of Members</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>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>    <b>UK Postcode</b> _ _ _ _ _
<b>Register of Debenture Holders</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>Not Applicable</b>	<b>Address</b>    <b>UK Postcode</b> _ _ _ _ _
<b>Principal Business Activities</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>SIC Code</b> <b>Description</b>  4532    Insulation work activities	<b>SIC CODE</b> <b>Description</b>  _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____

Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## 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 288a.</i>	<b>Name</b> Mark Jonathan NEWEY  <b>Address</b> Dove House Church Green Arkesden Saffron Walden Essex CB11 4HB	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Mark Jonathan NEWEY 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 288a.</i>	<b>Name</b> Mark Charles HATCHER  <b>Address</b> Hartwell House Hartwell Drive Beaconsfield Buckinghamshire HP9 1JA  <b>Date of birth</b> 12/04/1955  <b>Nationality</b> British  <b>Occupation</b> Property Developer	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _ _ _ _ _ Occupation        _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Mark Charles HATCHER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

**Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Current details**

**Name**  
Mark Jonathan NEWEY

**Address**  
Dove House Church Green  
Arkesden  
Saffron Walden  
Essex  
CB11 4HB

**Date of birth** 01/10/1959

**Nationality** British

**Occupation** Marketing

**Amended details**

Name

☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality    \_\_\_\_\_

Occupation    \_\_\_\_\_

Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_

Date Mark Jonathan NEWEY ceased to be director (if applicable)

                    \_ \_ / \_ \_ / \_ \_ \_ \_

*Particulars of a new Director must be notified on form 288a.*

	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> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 5,000 <b>Aggregate Nominal Value of issued shares</b> £5,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
<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> 5,000 <b>Total Nominal value of shares issued</b> £5,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
<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 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
<b>Shareholder Name</b> P. COLLEY		<b>Name</b>  			
		<b>Address</b>  			
<b>Address</b> 11 Remington Road London E6 4SU		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> P. COLLEY	
<b>Shares held</b> Class Ordinary	<b>Number</b> 42	<b>Shares held</b> Class	<b>Number</b>	<b>Class</b>	<b>Number</b> <b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
<b>Shareholder Name</b> M. HATCHER		<b>Name</b>  			
		<b>Address</b>  			
<b>Address</b> Hartwell House Hartwell Drive Beaconsfield Bucks MP9 1JA		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> M. HATCHER	
<b>Shares held</b> Class Ordinary	<b>Number</b> 1742	<b>Shares held</b> Class	<b>Number</b>	<b>Class</b>	<b>Number</b> <b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
<b>Shareholder Name</b> J. LOMAS		<b>Name</b>  			
		<b>Address</b>  			
<b>Address</b> 47 Birchdale Gerrards Cross Buckinghamshire SL9 7JB		<b>UK Postcode</b> _ _ _ _ _		<b>Shares transferred by</b> J. LOMAS	
<b>Shares held</b> Class Ordinary	<b>Number</b> 500	<b>Shares held</b> Class	<b>Number</b>	<b>Class</b>	<b>Number</b> <b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> J. MINTOW  <b>Address</b> 56 Noel Road Islington London  <b>Shares held</b> Class Ordinary	Name _____ Address _____ _____ UK Postcode    _ _ _ _ _ <b>Shares held</b> Class _____ _____ Number 83	<b>Shares transferred by</b> J. MINTOW  Class    Number    Date of transfer _____ _____ _____/____/_____ _____/____/_____ 			
>	<b>Shareholder Name</b> Mark J NEWY  <b>Address</b> Dove House Church Green Arkesden Essex CB11 4HB  <b>Shares held</b> Class Ordinary	Name _____ Address _____ _____ UK Postcode    _ _ _ _ _ <b>Shares held</b> Class _____ _____ Number 2550	<b>Shares transferred by</b> Mark J NEWY  Class    Number    Date of transfer _____ _____ _____/____/_____ _____/____/_____ 			
>	<b>Shareholder Name</b> A. REID  <b>Address</b> 3 Cleveden Crescent Kelvinside Glasgow G1 3PE  <b>Shares held</b> Class Ordinary	Name _____ Address _____ _____ UK Postcode    _ _ _ _ _ <b>Shares held</b> Class _____ _____ Number 83	<b>Shares transferred by</b> A. REID  Class    Number    Date of transfer _____ _____ _____/____/_____ _____/____/_____ 			

**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 £30.

Signature

(Director / Secretary)

Date 25, 05, 2006

*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 6/4/2006
- 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 6th April 2007 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?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MARK S NEWBY

Telephone number inc code

01799 523040

Address

DOVE HOUSE WENDEN  
ROAD, ARKESDEN, ESSEX

DX number if applicable

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DX exchange

Postcode

CB11 4HB