

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 19/05/99
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		
1	012	016	919		

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.

146,MOSTYN ROAD LONDON SW19 3LT

Principal business activities (See note 4)

Trade classification is
6321 OTHER SUPPORTING LAND TRANSPORT

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



Annual Return

of company number 02823519

Q

company name

GEORGE WATT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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_	Day	Month	Year		
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Month

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If the information shown needs amendment, give 02823519 details below and, for secretary and particulars, the date of any change. Register of members (See note 5) The register is kept at 159 KINGSTON ROAD LONDON SW19 1LJ 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 Month Day Year form 288. Date of any change. NICOLA JANE **EDWARDS** 128 MORTLAKE ROAD SURREY TW9 4AR Day Month Year If this person has ceased to be secretary, please Date of resignation. state when. Directors (See note 7) Day Month Year Particulars of a new director must be notified on Date of any change. form 288. NEIL GEORGE BARRY **EDWARDS** 128 MORTLAKE ROAD KEW SURREY TW9 4AR Date of Birth:- 20/08/64 Nat:BRITISH Occ:PROPERTY AND CAR PARKING If this person has ceased to be director, please Date of resignation. state when.

Show any relevant current and previous directorships.

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	give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
KENNETH RICHARD				
MILLAR 3 BEECHWOOD GARDENS				
BLACKBURN				
BATHGATE				
WEST LOTHIAN EH47 7PS	***************************************			
	•••••			
·				
Date of Birth:- 01/10/59				
Nat:BRITISH				
Occ:CHARTERED SURVEYOR				
f this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
show any relevant earliest and profiled an electricines.	••••••			
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	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
onow any relevant current and previous directorships.				
Particulars.	Day Month Year			
	Date of any change.			
MO MODE DIDECTORS ADDITIONAL SECRETARIES				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	••••			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	***************************************			

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02823519 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)
	CPO+1	(000	1000
	Totals	1000	1000
List of past and present members (See note 9)		1 1	
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	nembers is enclose	ed
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	Signed	3 ru	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 25	5-19	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return in		continuation sheets.
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.		
	N-G-B	EDUARDI	
To whom should Companies House direct any enquiries about the information shown in this return?>		a uptror	
1 0,0,11		Postcode	
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Account of Shares			
Company Number: 02823519	Number of	Particulars of			
Company Name:		last return, or, in the case of the first return, since the			
GEORGE WATT LIMITED	stock held by existing	I .	of the		
	members at date of this	(a) persons			
	return.	(b) persons			
	Number	N	Date of		
Name and address	currently	Number Transferred	Registration	Remarks	
<u></u>	held	114110101104	of Transfer		
EDMAPPOS NOIL BEORGE BARRY	999			`	
128 MORTLAKE ROMO, KEW.					
SURREY TWO IF AR					
GOWARDS SAMBRA (MRS)	1				
35 ARTHUR ROAD WIMPLEON			<u> </u>		
Lonson Swig Jon					
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM, 363 Company Number: 02823519 Particulars of shares trans-Number of shares or amount of stock held by existing members at the stock held by existing members, and Company Name: GEORGE WATT LIMITED date of this members, and return. (b) persons who have ceased to be members. Number Date of currently Transferred Name and address Registration Remarks of Transfer