



COMPANIES HOUSE

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



YB
0155
15

363s

Annual Return

of company number 02831757

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company name
K.C. PRECISION ENGINEERING 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 16/06/99

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
30	06	99

Day	Month	Year

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

6 ARUNDEL PLACE
SCARBOROUGH
N.YORKSHIRE, YO11 1TX

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Principal business activities *(See note 4)*

Trade classification is
2940 MANUFACTURE OF MACHINE TOOLS

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

02831757

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.

GAYNIA
CHATT
38 NEWBY FARM ROAD
NEWBY
SCARBOROUGH
NORTH YORKSHIRE YO12 6UN

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.

Day	Month	Year

 Date of any change.

GAYNIA
CHATT
38 NEWBY FARM ROAD
NEWBY
SCARBOROUGH
NORTH YORKSHIRE YO12 6UN

Date of Birth:- 12/09/57

Nat:BRITISH

Occ:COMPANY SECRETARY

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

JOHN KEVIN
CHATT
38 NEWBY FARM ROAD
NEWBY
SCARBOROUGH
NORTH YORKSHIRE YO12 6UN

Day	Month	Year

Date of any change.

Date of Birth:— 18/04/55
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.

MARTIN ALEXANDER
WILLIAMS
23 THE AVENUE
ROUNDHAY
LEEDS
WEST YORKSHIRE LS8 1JG

Day	Month	Year

Date of any change.

Date of Birth:— 22/09/52
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.

AS ATTACHED

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)

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	100	100
Totals	100	100

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.

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 30/06/97

A list of changes is enclosed

on paper

not on paper



A full list of members is enclosed

**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.

I enclose the fee of **£15**.

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

Signed

G. Chait

Secretary/Director*

*(delete as appropriate)

Date

6.7.99

This return includes 1 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?----->

RAYNER AND CO REF MJW/C64
Chartered Certified Accountants
6 Arundel Place
SCARBOROUGH
North Yorkshire YO11 1TX
Postcode
Telephone 01723 367454 Ext

K C PRECISION ENGINEERING LIMITED

Company Number 02831757

Martin Alexander Williams

Additional Directorships

Lambert Engineering Holdings Limited
2S Holdings Limited
Safronics Limited
Lambert Engineering Limited
Demostudio Limited
Studioagent Limited
Safronics 2S Limited

Share Transfers since last return

60 Shares transferred on 01/07/98 from Lambert Engineering Limited
Station Estate , Tadcaster , LS24 9SG to Lambert Engineering Holdings
Limited , Station Estate , Tadcaster , LS24 9SG.