



C O M P A N I E S H O U S E

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



A30 *A35LNCSU* 45
COMPANIES HOUSE 04/07/95
COMPANIES HOUSE 22/06/95

MBE 1044258
404128

363s

Annual Return

of company number 02861142

L

company name
SENIOR ENGINEERING TRUSTEE LTD.

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 18/05/95

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	10	95

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.

Day	Month	Year
08	06	95

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
08	06	96

Registered Office (See note 3)

This is the address registered by Companies House.

SENIOR HOUSE
59/61 HIGH STREET
RICKMANSWORTH
HERTFORDSHIRE WD3 1RH

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Principal business activities (See note 4)

Trade classification is
8659 OTHER BUSINESS SERVICES

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

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

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

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

FRANCIS HATTON
FERMOR
MERRYLEA 4 POTTERS CLOSE
PRESTWOOD
GREAT MISSENDEN
BUCKS HP16 9DD

Day	Month	Year

Date of any change.

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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.

ANDREW JOHN
BELL
GARDEN HOUSE
HAMBLEDEN
HENLEY-ON-THAMES
OXFORDSHIRE RG9 3BL

Day	Month	Year

Date of any change.

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Date of Birth:— 31/05/43

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

NONE

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02861142

Directors - continued

Particulars.

KEVIN GEORGE ALFRED
GAMBLE
ARELEY 10 WATFORD ROAD
CRICK
NORTHAMPTON
NORTHAMPTONSHIRE NN6 7TT

Date of Birth:- 01/09/47

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST ①

Particulars.

TERENCE BRIAN
GARTHWAITE
THE COACH HOUSE GRAINGE CHASE
LITTLE HORWOOD ROAD
GREAT HORWOOD
BUCKS MK17 0QE

Date of Birth:- 12/09/46

Nat:BRITISH

Occ:DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

Particulars.

NICHOLAS VINCENT
TURNBULL
DOWNASH LODGE THE PADDOCK
EMBERTON
OLNEY
BUCKINGHAMSHIRE MK46 5DJ

Date of Birth:- 26/09/47

Nat:BRITISH

Occ:DIRECTOR

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

Other directorships.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST ②

02861142

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	3	£3
Totals	3	£3

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



	on paper	not on paper
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The last full members list was at 11/10/94

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

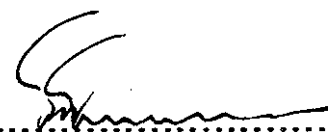
(Private companies only)

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 **£18.**Cheques should be made payable to **Companies House.**

Signed



Secretary/Director *

*(delete as appropriate)

Date

12/6/95

This return includes 2 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?

F. H. FERMOR
 SENIOR ENGINEERING GROUP PLC
 SENIOR HOUSE EAST HIGH ST.
 RICKMANSWORTH HERTS
 WD3 1RH
 Postcode

Telephone 01923 775547 Ext

Printed on
Recycled Paper

EXTERNAL DIRECTORSHIPS as at 8th June, 1995.

	APPOINTED	RESIGNED
The Express Lift Company Limited	20.06.88	30.11.92
Express Lifts (Overseas) Limited (formerly Plantindex Limited)	20.11.91	30.11.92
Northamptonshire Training & Enterprise Council Limited	02.04.91	31.07.94
N-TEC Initiatives Limited	17.06.92	03.12.93

N V TURNBULL

EXTERNAL DIRECTORSHIPS as at 8th June, 1995.

	APPOINTED	RESIGNED
Bullough Electric Limited	13.01.87	10.11.92
The Morley Electrical Engineering Company Limited	13.01.87	10.11.92
SEM Limited	28.10.81	10.11.92
Small Electric Motors Limited	31.10.90	10.11.92
G & M Power Plant PLC	13.02.87	10.11.92
Danturl Engineering Limited	19.05.89	Company struck off Register 29.09.92
Newton Derby Limited	02.01.87	10.11.92
Control Instruments Limited	18.08.88	10.11.92
Metallifactory Limited	21.03.89	10.11.92
Web International Limited	23.08.90	10.11.92
BABS International Limited	12.12.89	10.11.92
ARI Propaflor Limited	25.05.88	10.11.92