



COMPANIES HOUSE

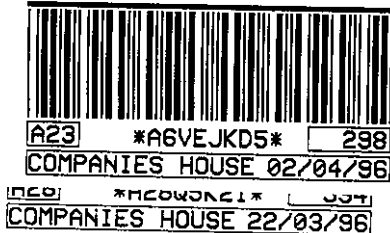
York E18

000077

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES  
CROWN WAY  
CARDIFF  
CF4 3UZ



of company number 02905082

V

company name  
PETERSON ENGINEERING (CLEVELAND)  
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 13/02/96

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
04	03	96

### 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

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

LIMERICK ROAD  
TRUNK ROAD INDUSTRIAL ESTATE  
REDCAR CLEVELAND  
TS10 5JU

### Principal business activities (See note 4)

Please enter trade classification(s).


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


**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.

RONALD ANDREW  
WILKINSON  
14 ST ANNES ROAD  
NEW MARSKE  
CLEVELAND


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.

NEIL MICHAEL  
DOYLE  
223 MEADOWGATE  
ESTON  
CLEVELAND TS6 9JH


Date of Birth:— 03/06/65

Nat:BRITISH

Occ:FITTER/TURNER

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

Day	Month	Year

Date of resignation.

Other directorships.


**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

RONALD ANDREW  
WILKINSON  
14 ST ANNES ROAD  
NEW MARSKE  
CLEVELAND

Date of Birth:- 30/03/53  
Nat:BRITISH  
Occ:WORKSHOP FOREMAN

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

HOWARD  
WILLIAMS  
39A RUBY STREET  
SALTBURN BY THE SEA  
CLEVELAND TS12 1EF

Date of Birth:- 19/05/36  
Nat:BRITISH  
Occ:ENGINEER

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

RICHARD  
WILLIAMS  
8 GRASMERE DRIVE  
NORMANDY  
MIDDLESBROUGH  
CLEVELAND TS6 0EF

Date of Birth:- 10/08/64  
Nat:BRITISH  
Occ:FITTER/TURNER

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

Day	Month	Year

Date of resignation.

Other directorships.

**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)

_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>10,000</u>	<u>10,000</u>

**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

The last full members list was at 04/03/95

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

*R. A. Wilkinson*

Secretary/Director \*

\*(delete as appropriate)

Date 14-3-96

This return includes 0 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?

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Postcode .....

Telephone ..... Ext .....