

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

opposite.

A23 \*AAVBUAJD\* 393
COMPANIES HOUSE 14/04/95
COMPANIES HOUSE 01/04/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/02/95 If this information requires amendment use the spaces

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Moarn	Year
€14	0 13	9   5

## 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)

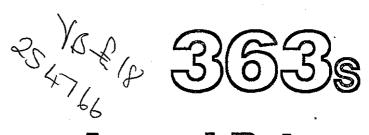
this is the address registered by Companies House.

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.



# Annual Return

of company number 02905082	
company name PETERSON ENGINEERING (CLEVELAND) LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	
If you are making the return up to an earlier of show the date here. Please note that the form be delivered to Companies House within 28 day this earlier date.	must
Day Month Year	
Day Month Year	
••••••	
*******	

02905082	If the information shown needs amendment, give details below and, for secretary and director		
Register of members (See note 5)	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	Day Month Year		
form 288.	Date of any change.		
RONALD ANDREW			
WILKINSON	•••••••		
14 ST ANNES ROAD NEW MARSKE			
CLEVELAND	••••••		
	wit gr		
	Day Month Year		
If this person has ceased to be secretary, please state when.	Date of resignation.		
Directors (See note 7)			
Particulars of a new director must be notified on	Day Month Year		
form 288.	Date of any change.		
NEIL MICHAEL			
DOYLE	•		
223 MEADOWGATE ESTON			
CLEVELAND TS6 9JH			
And the second of the second o			
note of Dinth 100/06/65			
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		
Other directorships.			

	If the information shown needs amendment, give		
02905082	details below and the date of any change.		
Directors - continued			
Pàrticulars.	Day Month Year		
	Date of any change.		
POWALD ANDREW			
RONALD ANDREW WILKINSON			
14 ST ANNES ROAD			
NEW MARSKE			
CLEVELAND			
	***************************************		
	***************************************		
Date of Birth:- 30/03/53			
Nat:BRITISH Occ:WORKSHOP FOREMAN			
	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
State wilen.			
Other directorships.			
	Day Month Year		
Particulars.	Date of any change.		
	<u> </u>		
HOWARD			
WILLIAMS			
39A RUBY STREET SALTBURN BY THE SEA	***************************************		
CLEVELAND TS12 1EF			
🕶			
Date of Birth:- 19/05/36			
Nat:BRITISH	ENGINEER		
Occ:ASSISTANT MANAGER			
If this person has ceased to be director, please	Day Month Year Date of resignation.		
state when.	Date of resignation.		
Other directorships.			
Otter directorships.			
	David Month Your		
Particulars.	Day Month Year  1 16 0 6 9 4 Date of any change.		
	16 06 94 Date of any change.		
RICHARD	***************************************		
WILLIAMS	8 GRASHERE DRIVE		
4 GLENMOR GROVE	Modresblough		
NORMANBY	CTEARTAND INTRODUCTOR		
CLEVELAND TS6 0EP	The OFF.		
Date of Birth:- 10/08/64			
Nat:BRITISH			
Occ:FITTER/TURNER			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
	•		
Other directorships.			
Dage 2	***************************************		

02905082 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 the return.	Preference etc) S		(ie Number of shaws issued multiplied by nominal value per share)	
	ORDINARY	10,000	10.000	
	Totals	10,000	10,000	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)  A full list is required.			Please mark the appropriate box.  not on	
	on paper 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  certify that the information given in this return is true of the best of my knowledge and belief.  I enclose the fee of £18.  Cheques should be made payable  To Companies House.	Signed /	A Wilkins	Secretary/Director ' '(delete as appropriate)	
	Please ensi	ludes ONE (enter number) Ire that you h on this page	ave completed	
o whom should Companies House direct any enquiries bout the information shown in this return?	CLEVELA.	of Bules	1,001,53820,44 T52 109	
Printed on mecycled Paper	Telephone O	911632J	Ext	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 02905082 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the PETERSON ENGINEERING (CLEVELAND) amount of stock held incorporation of the by existing company, by LIMITED members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer