



COMPANIES HOUSE

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



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 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	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.

**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).

3 3 2 0

3 4 9 0

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

Y5-F18  
254766

363s

Annual Return

of company number 02905082

V

**company name**

PETERSON ENGINEERING (CLEVELAND)  
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.

Day	Month	Year

Day	Month	Year

02905082

### Register of members *(See note 5)*

The register is kept at  
REGISTERED OFFICE

### Register of debenture holders *(See note 6)*

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

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



### Company Secretary *(See note 7)*

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

RONALD ANDREW  
WILKINSON  
14 ST ANNES ROAD  
NEW MARSKE  
CLEVELAND

Day	Month	Year

 Date of any change.


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.

NEIL MICHAEL  
DOYLE  
223 MEADOWGATE  
ESTON  
CLEVELAND TS6 9JH

Day	Month	Year

 Date of any change.


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.


02905082

**Directors - continued**

Particulars.

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.

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.

Particulars.

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

Date of Birth:- 19/05/36

Nat:BRITISH

Occ:ASSISTANT MANAGER

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.

Particulars.

RICHARD  
WILLIAMS  
4 GLENMOR GROVE  
NORMANBY  
CLEVELAND TS6 0EP

Date of Birth:- 10/08/64

Nat:BRITISH

Occ:FITTER/TURNER

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

Other directorships.

Day	Month	Year
10	06	94

Date of any change.

8 CRASHMORE DRIVE  
NORMANBY  
MIDDLESBROUGH  
CLEVELAND  
TS6 0EP

Day	Month	Year

Date of resignation.

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	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.  
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

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 28/3/95  
This return includes ONE 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?

GILCHRIST, TASH  
CLEVELAND BUILDINGS  
QUEENS SQUARE MIDDLESBROUGH  
CLEVELAND Postcode TS2 1PA  
Telephone 01642 210207 Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TC FORM 363**

Company Number: 02905082

**Company Name:**

PETERSON ENGINEERING (CLEVELAND)  
LIMITED

## Account of Shares

Number of  
shares or  
amount of  
stock held  
by existing  
members at  
date of this  
return.

Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Name and address

Number  
currently  
held

Number Transferred

Date of  
Registration  
of Transfer

Remarks