



COMPANIES HOUSE

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



A28 \*A6F96KC6\* 369  
COMPANIES HOUSE 01/04/96

NU  
000465  
£18.00

363s

## Annual Return

of company number 02908945

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company name  
ROYSTON ENGINEERING GROUP 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 06/02/96

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
28	02	96

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

### 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.

UNIT 3  
WALKER RIVERSIDE  
WINCOMBLEE ROAD  
NEWCASTLE UPON TYNE NE6 3PF

### Principal business activities (See note 4)

Trade classification is  
9500 HOLDING COMPANY

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

02908945

**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.

LAWRENCE JOSEPH  
BROWN  
11 PARK AVENUE  
DUNSTON  
GATESHEAD  
TYNE & WEAR NE11 9QE

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.

LAWRENCE JOSEPH  
BROWN  
11 PARK AVENUE  
DUNSTON  
GATESHEAD  
TYNE & WEAR NE11 9QE

Day	Month	Year

 Date of any change.


Date of Birth:- 21/05/55

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Other directorships.


**Directors - continued**

Particulars.

STEVEN RICHARD  
HARRISON  
MIDDLE FARM  
SPROXTON HELMSLEY  
YORK  
YO6 5EF

Date of Birth:- 27/10/56  
Nat:BRITISH  
Occ:INVESTMENT EXECUTIVE

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.

SEE ENCLOSED SCHEDULE

Particulars.

THOMAS  
WILKINSON  
15 CHESTERS PARK  
LOW FELL  
TYNE & WEAR NE9 5YW

Date of Birth:- 24/10/46  
Nat:BRITISH  
Occ:CHARTERED ENGINEER

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.

Day	Month	Year

Date of any change.

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

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

Other directorships.

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	100,000	£ 100,000
PREFERRED ORDINARY	67,000	£ 67,000
PREFERENCE	933,000	£ 933,000
<b>Totals</b>	<b>1,100,000</b>	<b>£ 1,100,000</b>

**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 28/02/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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

LJBrown

Secretary/Director \*

\*(delete as appropriate)

Date 25 MARCH 1996

This return includes 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?

MR L J BROWN

ROYSTON ENGINEERING GROUP LIMITED  
UNIT 3 WALKER RIVERSIDE  
WINKCOMBEE ROAD NEWCASTLE UPON TYNE

Postcode NE6 3PF

Telephone 0191-2958000 Ext —

COMPANY NAME	COMPANY NUMBER	DIRECTOR'S NAME
Royston Engineering Group Limited	02908945	Steven Richard Harrison

**Current Directorships:**

Hoodco 451 Limited

Panelcrete Limited

Tyne-Tees Leyland DAF Limited

Northern Venture Managers Limited

**Past Directorships:**

Hawker Fusegear Limited	Resigned 31.01.92
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Integrity Limited	Resigned 29.09.94
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Newflame Boilers Limited	Resigned 03.06.94
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Zendiq Limited	Resigned 29.09.94
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