

COMPANIES HOUSE

TSB 3638 000205

Annual Return

of company number

03085300

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company name

MCFADYEN ENGINEERING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

COMPANIES HOUSE 02/10/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/07/99 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	
2 8	0 7	9 9	

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
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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.

2 LAMBERT ROAD HEBBURN TYNE & WEAR NE31 1SL

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

Page 1

03085300 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.
MARGARET MCFADYEN 2 LAMBTON ROAD HEBBURN TYNE & WEAR NE31 1SL	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Pour March War
Particulars of a new director must be notified on form 288. MARGARET MCFADYEN 2 LAMBTON ROAD HEBBURN TYNE & WEAR NE31 1SL	Day Month Year Date of any change.
Date of Birth:— 22/05/56 Nat:BRITISH Occ:COMPANY DIRECTOR If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships. Page 2	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS				TO FORM 363
Company Number: 03085300 •		Particulars of		<u>s</u>
Company Name: MCFADYEN ENGINEERING LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred 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		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Mr T R MCFADYEN	2 -			
2 LAMBERT ROAD				
HEBBURN_	<u></u>			
TYNE + WEAR		-		
NE31 ISL				
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LIST OF PAST AND PRESENT MEMBERS (continued).

SCHEDULE TO FORM 363

Company Number: 02085300	Account of Shares			
Company Number: 03085300		Particulars of	shares trans-	
Company Name:	Number of shares or		the date of the r, in the case	
1		of the first r	eturn, since the	
MCFADYEN ENGINEERING LIMITED	stock held	incorporation		
	by existing	company, by (a) persons	who are still	
	members at date of this			
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number	N1	Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	Tomat no
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