

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 07/08/99 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 3	0 8	9 9	

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.

91-93 WINDMILL ROAD SUNBURY ON THAMES MIDDLESEX TW16 7EF

Principal business activities (See note 4)

Trade classification is
2811 MFR METAL STRUCTURES & PARTS
7420 ARCHITECTURAL, TECHNICAL CONSULT

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

105 363s

Annual Return

of company number	03094004	V
company name R J B ENGINEERING	(UK) LIMITED	
 company type PRIVATE COMPANY L	IMITED 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.

Month

Day	Month	Year	
<u> </u>			
·			
	·		

Page 1

	36 .
03094004 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.
STEVEN RICHARD CORDON 15 CARLISLE ROAD HAMPTON MIDDLESEX TW12 2UL	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
STEVEN RICHARD CORDON 15 CARLISLE ROAD HAMPTON MIDDLESEX TW12 2UL	
Date of Birth:- 19/07/55 Nat:BRITISH Occ:ENGINEERING DIRECTOR	Day Month Vor
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

-1		
		- 4

03094004	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars. MICHAEL EDWARD KIRK BRAMLEY FIR GRANGE AVENUE WEYBRIDGE SURREY KT13 9AR	Day Month Year Date of any change.		
Date of Birth:- 29/05/56 Nat:BRITISH Occ:MANAGING DIRECTOR			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year		
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.	•••••••••••••••••••••••••••••••••••••••		
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships. Page 3			

			•		
03094004 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 this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	OPDINARY	2	<u> </u>		
	Totals	2	<u></u> ≠ 2		
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.	There were no	changes in the pe	[<u>V</u>]		
The last full members list was at 23/08/98	A full list of members is enclosed 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	Signed	M.OC	Seeretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 14 -	9-99	*(delete as appropriate)		
i enclose the fee of £15.	This return in	cludes O	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	K.B. 20	wand			
To whom should Companies House direct any enquiries about the information shown in this	OFCHARD HOUSE, CHEUTHOOD CONS.				
return?>	FUNCKWEN HEASTH, HIGH WYLONGE BUCKS Postcode HYID GAX				
	Telephone O	1932 815305	Ext		

Page 4

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			S
Company Number: 03094004			shares trans-	
Company Name:			the date of the	
	shares or amount of		or, in the case eturn, since the	
R J B ENGINEERING (UK) LIMITED	stock held	incorporation		
}	by existing	company, by		
	members at date of this		who are still	
	return.		who have	
]	ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
ivalile and address	held	Transferred	of Transfer	Heiliaiks
!			Oi iialisiei	
1				
KCC PROCESS EQUIPMENT LIMITED	2			NO CHANGE.
		}		
		1		
<u> </u>	ļ			
		į		
	<u> </u>			<u> </u>
		ĺ		
		-		
	<u> </u>			
	ļ . <u> — </u>	/		
	1 /	ľ		
	 			
	 /			
	/			
/	· .			
				<u> </u>
		·		·
	l .			
<u> </u>	 			
/	J	ļ]	
/				
/				
		a managan samunian ay	of transfer of process of the second	
Land to the second seco			The second secon	

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03094004 Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the Number of Company Name: shares or amount of R J B ENGINEERING (UK) LIMITED incorporation of the stock held by existing members at company, by (a) persons who are still date of this members, and return. persons who have ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held