

040341/2120

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363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

3094004

Company Name in full

RJB ENGINEERING (UK) LIMITED

## Date of this return

The information in this return is made up  
to

Day		Month		Year		
1	4	0	8	2	0	0

## Date of next return

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

Show here the address at the date of  
this return.

C/O KCC GROUP LTD, 111 WINDMILL ROAD

Any change of  
registered office **must**  
be notified on form  
287.

Post town

SUNBURY ON THAMES

County / Region

MIDDLESEX

UK Postcode

TW16 7EF

## Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7499

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

NON TRADING

FRIDAY



A25  
23/01/2009  
COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

100 NEW BRIDGE STREET

Post town LONDON

County / Region UK Postcode EC4V 6JA

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

**Company type**

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Name

\* Style / Title

Forename(s)

Surname

Address

Post town LONDON

County / Region UK Postcode EC4V 6JA

Country

ABOGADO NOMINEES LIMITED

100 NEW BRIDGE STREET

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**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	0	0	7 1 9 5 8
Forename(s)	KEVIN			
Surname	FLEMING			
<b>Address</b>	5211 RIVERSTONE CROSSING DRIVE			
Post town	SUGAR LAND			
County / Region	TEXAS 77479		UK Postcode	
Country	USA		Nationality BRITISH	
<b>Business occupation</b>	HR DIRECTOR			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	2	2	1	1 1 9 4 6
Forename(s)	GEORGE			
Surname	MACKIE			
<b>Address</b>	1 PINWOOD GATE,			
Post town	HARROGATE			
County / Region	NORTH YORKSHIRE		UK Postcode HG2 0JF	
Country			Nationality BRITISH	
<b>Business occupation</b>	FINANCE DIRECTOR			

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**Issued share capital**

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	2	£2.00
<b>Totals</b>	2	2.00

**List of past and present shareholders**

(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 period

☐

on paper

in another format

A list of changes is enclosed


☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

9/1/09.

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

BAKER &amp; MCKENZIE LLP (ref: dgp)

100 NEW BRIDGE STREET, LONDON, EC4V 6JA

Tel 020 7919 1859

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DX number 233

DX exchange CHANCERY LANE

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# List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 3094004

Company Name in full | RJB ENGINEERING (UK) LIMITED

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name KCC PROCESS EQUIPMENT LIMITED  Address 111 WINDMILL ROAD, SUNBURY ON THAMES, MIDDLESEX  UK postcode   TW16 7EF	£1.00 Ordinary          Shares Held 2	Shares or amount of stock transferred (if appropriate)	
Name   Address     UK postcode			
Name   Address     UK postcode			