

COMPANIES HOUSE

NU 0088463638 X15

Annual Return

of company number 03094004

V

company name

R J B ENGINEERING (UK) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY

CF4 3UZ

019 *APGUYC7R*

COMPANIES HOUSE 17/12/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/12/98 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 8		

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.

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sh	ow 1	the c	date here	e. Please	e note	that	the	form	n mi	ıst
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thi	is ea	ırlie	r date.							

Year

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Day	Month	Year
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Month

Day

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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		
·	2	
REGISTERED OFFICE		
	• • .	
Register of debenture holders (See note	e 6)	•
Any register of debenture holders (or duplicate) kept at	is	

	· · · · · · · · · · · · · · · · · · ·	
Company Secretary (See note 7)		
Particulars of a new secretary must be notified	on	Day Month Year
form 288.		Date of any change.
STEVEN RICHARD		
CORDON		***************************************
15 CARLISLE ROAD	•	•••••
HAMPTON MIDDLESEX TW12 2UL		***************************************
	• •	
		,
If this person has record to be asserting along		Day Month Year
If this person has ceased to be secretary, please state when.	:	Date of resignation.
		Date of resignation.
		
Directors (See note 7)		Day Month Year
Particulars of a new director must be notified of form 288.	n	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 Year
If this person has ceased to be director, please state when.		Day Month Year
outo wijeli.		Date of resignation. KCC RESOURCES (JELSEY) LTD. KCC PLOWESS EQUILITIENT
Show any relevant current and previous director	ships.	LD; KCC Glout LD . KCC PLONES (GUILMENT (INTIL) LD

Page 2

03094004	If the information shown needs amendment, give details below and the date of any change.					
Directors - continued	Day Month Year					
Particulars. MICHAEL EDWARD	Date of any change.					
KIRK						
BRAMLEY FIR GRANGE AVENUE						
WEYBRIDGE						
SURREY KT13 9AR						
• • •						
Date of Birth:- 29/05/56						
Nat:BRITISH						
Occ:MANAGING DIRECTOR						
If this person has ceased to be director, please	Day Month Year					
state when.	Date of resignation.					
	As fac SE corpor Peus:					
Show any relevant current and previous directorships.	ENGLY INDUSTRIC COUNCIL					
Particulars.	Day Month Year					
	Date of any change.					
NO MORE DIRECTORS - ADDITIONAL SECRETARIES						
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.						
or preference not be nottitible on tour poor.						
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Mark to the state of the state	Day Month Year					
If this person has ceased to be director, please state when.	Date of resignation.					
State witeri,						
Show any relevant current and previous directorships.						
Particulars.	Day Month Year					
	Date of any change.					
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.						
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If this person has assessed to be director places	Day Month Year					
If this person has ceased to be director, please state when.	Date of resignation.					
Own Wildin	<u> </u>					

03094004 Issued Share Capital (See note 8)	Class	Number of	- Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shares issued multiplied by nominal value per share)
	OFDINKRY		<u>£2</u>
	Totals	2	£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	Please mark the appropriate box.
The last full members list was at 28/08/96	A list of chang	ges is enclosed nembers is enclos	on paper paper
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 £15.	Signed Date 15	Sllvd -12 -98	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House .	Please en	(enter numbei	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Functioner Bucks	wood Gard.	HP10 9AX

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	T .	Acco	ount of Shares	3
Company Number: 03094004		Particulars of shares trans-		
	Number of			
Company Name:	shares or	last return, o	r, in the case	
	amount of		eturn,since the	
R J B ENGINEERING (UK) LIMITED	stock held	incorporation	of the	
	by existing	company, by		,
	members at	(a) persons	who are still	
•	date of this			!
·	return.		who have o be members.	
		ceased	o be members.	
	Number		Date of	
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Name and address	1	Transferred	Registration	Remarks
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Number: 03094004		<u> </u>	Ac	count of Sha	res "		
	er s	1	Particulars o	f shares trans-			
Communication		Number of	ferred since	the date of the			
		shares or	last return,	or, in the case			
R J B ENGINEERING (UK) LIMITED		amount of	of the first	return, since the	•		
		stock held		of the			
		by existing	company, by		· I		
		members at	(a) persons	who are still			
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		return.	(b) persons	wno nave to be members.	1		
		4	Ceased	to be members.			
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