

## COMPANIES HOUSE



# Annual Return

of company number 03151861

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company name

SOUTH HUMBERSIDE ENGINEERING AND FABRICATION SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WA CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 15/01/97 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
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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.

KINGS ROAD IMMINGHAM SOUTH HUMBERSIDE DN40 2DN

### Principal business activities (See note 4)

Please enter trade classification(s).

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

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.

Year

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Day	Month	Year
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Month

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03151861	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.
RICHARD MARK WEBSTER 17 INGLEFIELD CLOSE BEVERLEY NORTH HUMBERSIDE HU17 8XG	
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.  PAUL ANDRE DE CROES AVENUE KERSBEEK 67 BRUSSELS B-1190 BELGIUM	Day Month Year
Date of Birth:- 17/08/37 Nat:BELGIAN Occ:ENGINEER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.  Page 2	

03151861	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. GEORGES CLAUDE MATHONET	Day Month real Date of any change.			
9 AVENUE DES ERICAS RHODE ST GENESE 1640				
BELGIUM				
Date of Birth:- 27/01/40 Nat:BELGIAN Occ:MANAGING DIRECTOR	Day Mark Warr			
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.			
Show any relevant current and previous directorships.	LOCAN FABRICON LTD FABRICON CONTRA + ANTONATION LTD			
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.				

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03151861 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)	
more to	ORDINALS		<u> </u>	
	Totals	1	٤١.	
List of past and present members (See note 9)			· · · · · · · · · · · · · · · · · · ·	
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
	A full list of m	embers is enclose	ed 🗸	
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	P.n. web	ne control	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 70 /2 /9	<u>₹</u>	Secretary/D <del>irector *</del> *(delete as appropriate)	
I enclose the fee of £15.  Cheques should be made payable	This return inc	ludes (enter number	continuation sheets.	
to Companies House.	Please ensure that you have completed all sections on this page.			
	P.M. W	Brel		
To whom should Companies House direct any enquiries about the information shown in this return?>			mo Limite	
, own in	N.E. LINCS Postcode DN40 20N			
	Telephone ON	169-576411	Ext	

LIST OF PAST AND PRESENT MEMBERS . . .

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS.		A = =	Just of Charle	
Company Number: 03151861		Particulars of		S
Company Name: SOUTH HUMBERSIDE ENGINEERING AND FABRICATION SERVICES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	last return, o of the first re incorporation company, by (a) persons members (b) persons	who are still	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
1 SAVILLE CHAMBER, LYWCASTLE-UPON-TYM	_	١	7-5-96	G.C. HATHONET
GEORGES CLAUDE MATHONET  9 Rue De Ericas Phodes St. Censese		\	8.10.96	(16 6682.007 CUV)
Rabbicon (UK) LTD				FROM
CURIEW ROOD JARROW	\	1	810.96	G-C. PATHONET

LIST OF PAST AND PRESENT MEMBERS (contigued) SCHEDULE TO FORM 363

Communication and Education	Account of Shares		
Company Number: 03151861 Company Name:	Particulars of shares trans- Number of ferred since the date of the		
	shares or	last return, or, in the cas	a
SOUTH HUMBERSIDE ENGINEERING AND	amount of stock held	of the first return, since t incorporation of the	he
FABRICATION SERVICES LIMITED	by existing		1
	members at		1
•	date of this		
•	return.	(b) persons who have	
		ceased to be members	\$.
	Number		
	1	Number Date of	
Name and address	currently	i Hedistratio	on Remarks
	held	Transferred of Transfe	er
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