



**BLUEPRINT**  
Company Secretary

Balance  
100255  
£75x5

# 363a

## Annual Return

Company Number **3162124**

Company Name in full **LogicInvest (Engineering) Limited**



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

15 02 99

**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.

Day Month Year

15 02 00

**Registered Office** (See note 3)

Show here the address at the date of this return.

**Sceptre House**

**169-173 Regent Street**

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

Post town

**London**

County / Region

Postcode

**W1R 7FB**

### Principal business activities

(See note 4)

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

**7484**

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



When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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** (See note 5)

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

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

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 mark the appropriate box

**Company Secretary** (See notes 1-5)

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

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

**Details of a new company secretary must be notified on form 288a.**

\* Honours etc

CHT Secretaries Limited

Sceptre House

169-173 Regent Street

London

Postcode W1R 8DD

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	25	05	43
Forename(s)	David John							
Surname	Hall							
Previous forename(s)								
Previous surname(s)								
Address	2 Yukon Road							
Post town	London							
County / Region				Postcode	SW12 9PU			
Country				Nationality	British			
Business occupation	Company director							
Other directorships	(See continuation sheet).							

\* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	02	10	43
	Forename(s)	Pamela Amelia							
	Surname	Wallis							
	Previous forename(s)								
	Previous surname(s)								
Address	12 Glebe Court								
	The Glebe								
	Blackheath								
Post town	London								
County / Region				Postcode	SE3 9TH				
Country				Nationality	British				
Business occupation	Company director								
Other directorships	(See continuation sheet).								

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

**Issued share capital** (See notes 9)

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)

Ordinary	2	£2.00
<b>Totals</b>	<b>2</b>	<b>£2.00</b>

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period



on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

Signed

FOR & ON BEHALF OF  
*[Signature]*  
CHT SECRETARIES LTD

Date

3 March 99

† 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

5

continuation sheets.

(enter number)

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

Chiltern International Services Limited  
Sceptre House  
169-173 Regent Street  
LONDON  
W1R 7FB  
(0171) 571 4931

Company Number 3162124

Company Name in full LogicInvest (Engineering) Limited

Current directorships for David John Hall

A Priori Press Limited

Axcrown Limited

Baremo (UK) Limited

Big Brothers & Sisters Of The United Kingdom

Bona Fides Investment Co. Ltd

Capello Limited

Castalan Limited

Cereal Investments Company Limited

Contour Promotions Limited

Copap Holdings (UK) Limited

Crownmark Consultants Limited

Dabbagh International Limited

Denbarn Limited

Dukecraft I.T. Limited

Elevation Limited

Emeraldbond Investments Limited

Energen Investments Limited

Europitex Limited

Famup UK Limited

Firmwell Developments Limited

Fleximode Limited

Fornari (UK) Limited

Furland Limited

Gabardine Limited

Galatino Limited

Global Investment Corporation Limited

Company Number 3162124

Company Name in full LogicInvest (Engineering) Limited

Globescan Solutions Limited

Goodship Import/Export Limited

Greta Services Limited

Helmlodge Limited

International Residence Club Limited

Junerose Developments Limited

Leadenhall Management Limited

Minotaur Consultants Limited

Mirfield Limited

Mitre Holdings (UK) Limited

Naftco Limited

Nimpex Consultants Limited

Olson Company Limited

Orchard Court Properties Limited

PlaNETwork International Limited

PLS Publishing &amp; Creative Company Limited

Pridecrown Investments Limited

Quintedge Limited

Rainford Properties Limited

Reddle Enterprise Corporation Limited

RNA (UK) Limited

Roch Company Limited

RSS Investments Limited

Springstart Promotions Limited

Stalleon Limited

Toledo Investments Limited

Towertop Technology Limited

Company Number 3162124

Company Name in full LogicInvest (Engineering) Limited

Traint Limited

Trasimex Limited

Vasco Developments Limited

Vecyro Consultants Ltd.

Wicks And Wax Limited

Past directorships for David John Hall

Greta Shipping Services Limited (15-Jan-1999)

Hotweb Communications Limited (04-Feb-1999)

Current directorships for Pamela Amelia Wallis

A Priori Press Limited

Axcrown Limited

Baremo (UK) Limited

Bona Fides Investment Co. Ltd

Capello Limited

Castalan Limited

Cereal Investments Company Limited

Contour Promotions Limited

Copap Holdings (UK) Limited

Crownmark Consultants Limited

Dabbagh International Limited

Denbarn Limited

Dukecraft I.T. Limited

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Emeraldbond Investments Limited

Energen Investments Limited

Europitex Limited

**Company Number** 3162124

**Company Name in full** LogicInvest (Engineering) Limited

Famup UK Limited

Firmwell Developments Limited

Fleximode Limited

Furland Limited

Gabardine Limited

Galatino Limited

Global Investment Corporation Limited

Globescan Solutions Limited

Goodship Import/Export Limited

Greta Services Limited

Helmlodge Limited

International Residence Club Limited

Junerose Developments Limited

Leadenhall Management Limited

Minotaur Consultants Limited

Mirfield Limited

Mitre Holdings (UK) Limited

Naftco Limited

Nimpex Consultants Limited

Olson Company Limited

Orchard Court Properties Limited

PlaNETwork International Limited

PLS Publishing & Creative Company Limited

Pridecrown Investments Limited

Quintedge Limited

Rainford Properties Limited

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Company Number 3162124

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Towertop Technology Limited

Traint Limited

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Vasco Developments Limited

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Wicks And Wax Limited

Past directorships for Pamela Amelia Wallis

Greta Shipping Services Limited (15-Jan-1999)

Hotweb Communications Limited (04-Feb-1999)