

COMPANIES HOUSE

Berdays/705517/215 3638

Annual Return

of company number 03162124

P

company name

LOGICINVEST (ENGINEERING) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

THE REGISTRAR OF COMPANIES

| MAKID2VUR* | 440 | COMPANIES HOUSE 20/05/9

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/02/97 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
1 5	0 2	9 7

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.

SCEPTRE HOUSE 169-173 REGENT STREET LONDON W1R 7FB

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.

Day	Month	Year
1		

Day	Month	Year
1	-	ı

7	4	8	4

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03162124	If the information shown needs amendment, give
Pogistor of mombors (a	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
·	
REGISTERED OFFICE	
·	

Register of debenture holders (See note 6)	
Anse manifehan of statements in the tatement of the second	,
Any register of debenture holders (or duplicate) is	
kept at	

•	•
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	
·	Date of any change.
ALESSANDRO	
TOME	***************************************
70 GLOUCESTER TERRACE	
LONDON	***************************************
W2 3HH	

•	***************************************
	•
If this person has ceased to be secretary, please	Day Month Year
state when.	I I Data of maximum time
outo mion.	Date of resignation.
Directors (G. 1, G)	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	Date of any change.
MATTHEW SCOTT	
GEORGE	
11 HEREWARD ROAD	
LONDON	***************************************
SW17 7EY	

Date of Birth:- 09/03/68	
Nat:BRITISH	***************************************
Occ:MANAGER	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	L I I I I I Batto of Congruence.
Show any relevant current and previous directorships.	***************************************

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03162124	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
JONATHAN DAVID	Date of any change.
PARKER	
FLAT 2 LAUREL COURT	•
SOUTH PARKHILL ROAD	
CROYDON SURREY CR2 7DY	•
BORRING CALL YEL	
· · ·	
Date of Birth:- 03/04/67	
Nat:BRITISH	
Occ:MANAGER	
If this person has ceased to be director, please	Day Month Year
state when.	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.	
	······
	•••••
Making manager has according to discourse subsequent	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
outo mon	
Show any relevant current and previous directorships.	
Destinution	Day Month Year
Particulars.	Date of any change.
NO WORK DIRECTORS AND TOTALL CHARLES	•••••
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
or binderone note by notified on rotal book.	
·	***************************************
•	
	•••••
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wilett.	
Show any relevant current and previous directorships.	

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03162124 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class Number of Aggregate (eg Ordinary/ shares issued nominal value Preference etc) (ie Number of shares
this return.	ok.DINARY 2 12-00
	Totals 2 2.00
List of past and present members (See note 9)	
(Use attached schedule where appropriate)	Please mark the appropriate box.
A full list is required.	on paper 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 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. Cheques should be made payable to Companies House.	Signed Secretary/Director * *(delete as appropriate) This return includes (enter number) Please ensure that you have completed all sections on this page.
To whom should Companies House direct any enquiries about the information shown in this return?>	EDSACO (ISLE OF MAN) LIMITED POLOX 227, CLINCH'S HOUSE LORD STREET, DOUGLAS ISLE OF MAN 13783/VMO Postcode IM99/RZ Telephone 0/7/SS90000 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			s
Company, Number: 03162124		Particulars of	shares trans-	
Company Name:	Number of shares or	last return, o	the date of the r, in the case	
LOGICINVEST (ENGINEERING) LIMITED	amount of	of the first return, since the		
	stock held by existing	company, by		
·	members at date of this		who are still	
· ·	return.	(b) persons		
	Number	Ceaseu I		
Name and address	currently	Number	Date of	
Name and address	held	Transferred	Registration of Transfer	Remarks
	11010		OI ITATISTE	
COMPANY DIRECTORS LTD	0		K.02.96	7-1-11
JEMPLE JECRETARIES LID	0	1	15.02.96	
BOTH OF.				·
788-790 FINCHLEY (GAD)				
hondon mun tue				
CANTRUST (CI) LID	2			
OF .				
24 UNION STREET			:	
SI HEUER				
JERSÉY				
CHANNEL ISLANDS		:		
				:
	18			
			:	

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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

0	Account of Shares			
Company Number: 03162124 Company Name:	Number of shares or amount of	Particulars of ferred since t last return, o of the first r	٠	
LOGICINVEST (ENGINEERING) LIMITED	stock held by existing	incorporation of the		
	members at	(a) persons	who are still	
	date of this return.	members, and (b) persons who have ceased to be members.		
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	114115161764	of Transfer	
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