



Annual Return

of company number 03376392

P

company name

ARCO ENGINEERING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/05/99 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 7	0 5	9 9

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
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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.

55 HIGH STREET HODDESDON HERTFORDSHIRE EN11 8TQ

Principal business activities (See note 4)

Trade classification is
4525 OTHER SPECIAL TRADES CONSTRUCTION

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

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-		1 1

03376392 Register of members (See note 5)	If the information needs amendment, give details below and, for secretary and director particulars, the date of any change.			
liegister of members (bee note 3)	,			
The register is kept at				
REGISTERED OFFICE				
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Posinter of debendance betden				
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			
101111 200.	Date of any change.			
DADDELL THE	•			
DARREN LEE STEVENS				
6 HUNTERS REACH	***************************************			
CHESHUNT				
HERTFORDSHIRE EN7 6HQ	***************************************			

If this person has ceased to be secretary, please	Day Month Year			
state when.				
	· · · · · · · · · · · · · · · · · · ·			
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.			
DARREN LEE				
STEVENS				
6 HUNTERS REACH				
CHESHUNT				
HERTFORDSHIRE EN7 6HQ				
	•••••			
Date of Birth:- 22/11/70	••••••			
Nat:BRITISH				
Occ:SURVEYOR	Day Month Voc			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	I		LE 10 FORM 303
Company Number: 03376392	·	Account of Sha	
Company Number: 05576592	Number of	Particulars of shares trans ferred since the date of the	
Company Name:	shares or	last return, or, in the cas	e
ARCO ENGINEERING LIMITED	amount of stock held	of the first return, since t incorporation of the	he
	by existing	company, by	·
· · · ·	members at date of this	(a) persons who are still members, and	1
	return.	(b) persons who have	
	ļ., .	ceased to be member	s.
·	Number	Number Date of	
Name and address	currently	Registration	
	heid	Transferred of Transfe	er
7.422	200		
DARREN LEG STEVENS	200		
6 HUNTERS REACH			
CHESHUNF			
HISERS EN764Q			
			· · ·
GARY ALAN STEVENS	500		
3 CITCHFIED WAY			
Blogbourns			
BROXBOURNS HERTS ENIO 6PT			
	1000		
	<u> </u>		
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•			
	<u> </u>		

LIST OF PAST AND PRESENT MEMBERS (co	intinuea)		E TO FORM 363
Company Number: 03376392 Company Name: ARCO ENGINEERING LIMITED	Number of shares or amount of stock held	'Account of Shar Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the	
	by existing members at date of this return.	(b) persons who have ceased to be members.	
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks
DN			
		<u> </u>	

03376392	If the information shown needs amendment,		
	give details below and the date of any change.		
Directors - continued	and American American		
Particulars.	Day Month Year		
GARY ALAN	Date of any change.		
STEVENS			
3 LICHFIELD WAY			
BROXBOURNE			
HERTFORDSHIRE EN10 6PT			
· ·	***************************************		
Date of Birth:- 21/09/63			
Nat:BRITISH			
Occ:WELDER	***************************************		
If this person has ceased to be director, please	Day Month Year		
state when.	Pate of resignation.		
Show any relevant current and previous directorships.	***************************************		
Particulars.	Day Month Year		
•	Date of any change.		
NO MODE DIDECTORS ADDITIONS GROUPS AND			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
,,	***************************************		
· ·			
•			

If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
owie where			
Show any relevant current and previous directorships.	***************************************		
• • • • • • • • • • • • • • • • • • • •	***************************************		
Particulars.	Day Month Year		
r we tradition of	Date of any change.		
			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	······································		
	•••••		

	Day Month Year		
If this person has ceased to be director, please			
state when.	Date of resignation.		
Chair any volumes are made and market and discretization			
Show any relevant current and previous directorships.			

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03376392 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINANCY	Ny shares issued	nominal value (ie Number of shares issued multiplied by nominal value per share) £ 1000
	Totals	logo	£1000
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	not on
The last full members list was at 27/05/98	on paper paper A list of changes is enclosed 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	Signed(Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 24/5	199	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>		Reece & Co. Registered Audito Street HODDESDON Herts. EN	11·8TQ · · · · · · · · ·

Telephone 01992 443252 Ext