

COMPANIES HOUSE



Annual Return

of company number 03385466

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company name

JORDAN ENGINEERING (PEMBROKE) 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 27/05/98 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
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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.

14 MILLBROOK ROAD YATE BRISTOL BS17 5JW

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
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Day	Month	Year
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03385466 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	
REGISTERED OFFICE	

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Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
•	
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·	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
ANDREW GILBERT	***************************************
OLVER CHELVEY COURT	*
CHELVEY BACKWELL	
BRISTOL	
AVON BS19 3AA	

If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ANDREW GILBERT	
OLVER CHELVEY COURT	
CHELVEY COURT	
BRISTOL	•
AVON BS19 3AA	
Date of Birth:- 13/03/46	
Nat:BRITISH Occ:DIRECTOR	***************************************
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	RAVIENSCOURT GNEWWERLING ATD

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03385466	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
STEPHEN ROBERT	Date of any change.
SHIPLEY	
69 WYCHWOOD AVENUE KNOWLE	
SOLIHULL	
WEST MIDLANDS B93 9DL	***************************************
	•
Date of Birth:- 14/01/51	
Nat:BRITISH	***************************************
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	PAST: - TRU HOLDINGS LTD; TRU ARCHITECTURAL PRODUCTS LTD; HISCAND LIGHT ACCOUS GOD; RASTOSCAL UK LTD
Particulars.	Day Month Year
rainculais.	Date of any change.
NO MODE DIDECTORS ADDITIONAL CONTRACTOR	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
on persons not be notified on road 2004.	

	•••••
te it is	Day Month Year
If this person has ceased to be director, please state when.	
State Wilest.	Date of resignation.
Show any relevant current and previous directorships.	
<u> </u>	
Destination	Day Month Year
Particulars.	Date of any change.
	Date of any onange.
NO MODE DEDUCTIONS	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•••••
. so be a second from the second seco	

16 this manner by	Day Month Year
If this person has ceased to be director, please state when.	
omo mon	Date of resignation.
Show any relevant current and previous directorships.	
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03385466 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)
	OBJINARY	20,000	20,000
	Totals	20,000	20,000
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
	A full list of n	nembers is enclos	sed 🗸
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, <i>mark this box</i> .			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed	2000.	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 25/0	198	*(delete as appropriate)
I enclose the fee of £15.	This return i	ncludes ONE	
Cheques should be made payable to Companies House .		enter number (enter number) ensure that you ons on this pa	u have completed
	Ne Secre	tang Tord	ee Gorp ple
To whom should Companies House direct any enquiries about the information shown in this	14 Mills	ook Rood,	y de
return?>		Postco	de (SS37 552
	Telephone	01454 313440	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

THE PROPERTY OF THE PROPERTY O	Account of Shares								
Company Number: 03385466		Particulars of	shares trans-						
Company Name:	Number of shares or		the date of the						
JORDAN ENGINEERING (PEMBROKE) LIMITED	amount of	of the first r	eturn, since the						
, , ,	by existing	company, by							
	members at date of this	t .	who are still s, and						
	return.	(b) persons	who have o be members.						
-	Number	Veaseu (
Name and address	currently	Number	Date of	5					
. Iname and address	held	Transferred	Registration of Transfer	Remarks					
	1								
SRShyley 69 Mychood Ave, Krowle 89393L AGolver Chelvey Court Backwell 8519 3AL Tordes Grong pla 14 Millbrook Road Yoke Robbel BS 37 55h	_		26/9/97	Subscription share titled					
AGOIVER Chelvery Court, Backwell BS19 3AL		1	26/9/97	- b-					
Jorden Grong de 14 Millbrook Road									
Sake Brotal RS 87 5Th	20,000		26/9/97						
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares					
Company Number: 03385466 Company Name:	Number of	Particulars of ferred since t	shares trans- the date of the			
JORDAN ENGINEERING (PEMBROKE) LIMITED	shares or amount of	of the first re	r, in the case eturn, since the			
oomin morning (minima) minima	stock held by existing	incorporation company, by				
	members at date of this					
·	return.	(b) persons ceased t	who have o be members.			
	Number		Date of			
Name and address	currently	Number Transferred	Registration	Remarks		
	held	ransierieu	of Transfer			
				· · · · · · · · · · · · · · · · · · ·		