



Annual Return

of company number 03456645

V

company name

ALDERBROOK ENGINEERING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

000010 Nat \$15.00

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 13/10/98 If this information requires amendment use the spaces opposite.

Date of this return (See note I)

The information in this return should be made up to a date not later than

| Day | Day Month | |
|-----|-----------|-------|
| 218 | 110 | 9 8 |

show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

If you are making the return up to an earlier date,

| Day | Month | Year |
|-----|-------|------|
| | | |

| Day | Month | Year |
|-----|-------|------|
| 1 | | 1 |

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.

1ST FLOOR CHARLOTTE HOUSE 10 CHARLOTTE STREET MANCHESTER M1 4EX

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.

7 4 8 4

| 03456645 Register of members (See note 5) | If the information shown needs amendment, giv details below and, for secretary and directo particulars, the date of any change. |
|---|---|
| The register is kept at REGISTERED OFFICE | |
| KEGISIEKED 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. |
| HEATHER ELIZABETH | |
| GRIFFITHS 114 SOUTH ELLA WAY | |
| KIRK ELLA | |
| HULL | |
| EAST RIDING OF YORKSHIRE HU10 7LY | |
| | |
| | |
| | *************************************** |
| 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. | Day Month Year Date of any change. |
| CHRISTOPHER PAUL | *************************************** |
| GRIFFITHS 114 SOUTH ELLA WAY | |
| KIRK ELLA | |
| HULL | |
| EAST YORKSHIRE HU10 7LY | |
| • | *************************************** |
| Date of Birth:- 21/04/63 | |
| 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. | 10.10 |

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| · | |
|---|--|
| 03456645 | If the information shown needs amendment, give details below and the date of any change. |
| Directors - continued | |
| Particulars. HEATHER ELIZABETH GRIFFITHS 114 SOUTH ELLA WAY KIRK ELLA HULL EAST RIDING OF YORKSHIRE HU10 7LY | Day Month Year Date of any change. |
| | |
| Date of Birth:- 26/04/68 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please state when. | Day Month Year Date of resignation. |
| Show any relevant current and previous directorships. | None |
| 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 |
| Show any relevant current and previous directorships. | |
| 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. Page 3 | |

| 03456645 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) |
| | ORDINARY | 100 | <u> </u> |
| | | | |
| | Totals | 100 | £100 |
| 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 not on 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 | Paiffe | C-L8 Secretary/Director * |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 28-1 | 0-98 | *(delete as appropriate) |
| I enclose the fee of £15. Cheques should be made payable to Companies House. | | (enter numbe sure that you | have completed |
| | all Section | ns on this pag | Je. |
| To whom should Companies House direct any enquiries about the information shown in this return?> | CHARTERED 10 CHAR | KERSHAW & CO. ACCOUNTANTS LOTTE STREET ESTER M1 4EX | |
| | •••••• | Postcode | e |
| | Telephone | * | Ext |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| FIGURE CONTRACTOR CONT | Account of Charge | | | |
|--|--|--|--|---------|
| Company Number: 03456645 | Number of | Particulars of | ount of Shares shares trans- he date of the | |
| Company Name: ALDERBROOK ENGINEERING LIMITED | 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 | r, in the case eturn, since the of the who are still and | |
| Name and address | Number currently held | Number Transferred | Date of Registration of Transfer | Remarks |
| CHRISTOPHER GRIFFITHS HEATHER GRIFFITHS | 70 | | | |
| HEATHER GRIFFITHS | 30 | | | |
| 114 SOUTH ELLA WAY | | | | |
| KIRK ELLA | | | | |
| EAST RIDING | | | | |
| YORKSHIRE | | | | |
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

| EIOT OF FAST AND PRESENT MEMBERS (C | | | | |
|-------------------------------------|---|---|---------------------------------------|--|
| Company Number: 03456645 | | Account of Shar Particulars of shares trans- | es I | |
| Company Name: | Number of | ferred since the date of the | | |
| ALDERBROOK ENGINEERING LIMITED | shares or amount of stock held by existing members at | incorporation of the company, by | | |
| | date of this return. | members, and (b) persons who have ceased to be members. | | |
| Name and address | Number currently held | Number Date of Registration of Transfer | Remarks | |
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