



0044189/150

Companies House

— for the record —

Company Name

BROOKSON ENGINEERING (1517) **363s Annual Return**
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

4166814

Information extracted from
Companies House records on
31st January 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 4166814/05/19

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Brunel House 340 Firecrest Court Centre Park Warrington Cheshire WA1 1RG	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	7487	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____																

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name BROOKSON SECRETARY LIMITED Address Brunel House 340 Firecrest Court Centre Park Warrington Cheshire WA1 1RG	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date BROOKSON SECRETARY LIMITED ceased to be secretary (if applicable) _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name BROOKSON DIRECTORS LIMITED Address Brunel House 340 Firecrest Court Centre Park Warrington Cheshire WA1 1RG Date of birth Please supply date of birth, if applicable Nationality British Occupation Corporate Body	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>DIRECTOR</u> Date of change _ _ / _ _ / _ _ _ _ Date BROOKSON DIRECTORS LIMITED ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 22 Aggregate Nominal Value of issued shares £22.00	Class of share <u>ORDINARY A-Z</u> Nominal value of each share <u>£1.00</u> Number of shares issued <u>23</u> Aggregate Nominal Value of issued shares <u>£23</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 22 Total Nominal value of shares issued £22.00	Total number of shares issued <u>23</u> Total Nominal value of shares issued <u>£23</u>

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 23/02/2003

- > **REMEMBER:**
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of New Shareholders and Transfers (A) (ii)

**"Please see attached
list for shareholders
and transfers"**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

A. Hesketh
(Director / Secretary)

Date

14, 04, 2004
_ _ / _ _ / _ _

This date must not be earlier than the return date at 2 below

for + on behalf of Brookson
What to do now Secretary Ltd

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to *23/2/2004* If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **23rd February 2005** please give the new date here:

_ _ / _ _ / _ _

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Paula Smith

Telephone number inc code

0161 2283702

Address

DWF Harvester House
37 Peter St
Manchester

DX number if applicable

1433

DX exchange

Postcode

M2 5GB

List of Present Members**Shuttle Return for Brookson Engineering (1517) Limited**

Company Number: 4166814

Shareholder Details	Name of Share	Type of Share	Number of Shares held
Cindy Hoten Top Flat 1 Scotch St Whitehaven Cumbria CA28 7BJ	A	Ordinary	1
Christopher Johnson Orchard House Durfold Wood Plaistow Billingshurst West Sussex RH14 OPN	C	Ordinary	1
Bridget Johnson Orchard House Durfold Wood Plaistow Billingshurst West Sussex RH14 OPN	D	Ordinary	1
Adrian Morris 4 Woodsome Close Whitby Ellesmere Port CH65 6QE	E	Ordinary	1
Patricia Morris 4 Woodsome Close Whitby Ellesmere Port CH65 6QE	F	Ordinary	1
David Myhill 39 Rowan Drive Cheadle Hulme Cheshire SK8 7DU	G	Ordinary	1

List of Present Members

Shuttle Return for Brookson Engineering (1517) Limited

Company Number: 4166814

Shareholder Details	Name of Share	Type of Share	Number of Shares held
Martin Fisher 2 Ennerdale Grove Farnham Surrey GU9 ORX	I	Ordinary	1
Dorcas Bottomley 107 Sandy Lane Middlestown Wakefield West Yorkshire WF4 4PR	J	Ordinary	1
John Cobner Hollybush Cottage Woodland St Blaenavon Pontypool Gwent NP4 9NR	K	Ordinary	1
Colin Limbert 82c Woodend Avenue Crosby Liverpool L23 2UA	M	Ordinary	1
David Gardiner 23 Shearer Avenue Buckie Banffshire AB56 1PF	O	Ordinary	1
Lesley Gardiner 23 Shearer Avenue Buckie Banffshire AB56 1PF	P	Ordinary	1

List of Present Members

Shuttle Return for Brookson Engineering (1517) Limited

Company Number: 4166814

Shareholder Details	Name of Share	Type of Share	Number of Shares held
Barry Atkinson 10 Stonecliffe Lawn Farnley Leeds West Yorkshire LS12 5BH	Q	Ordinary	1
Lynn Parry 8 Chatfield Road Manchester M21 8UR	R	Ordinary	1
Leslie Lewis 14 Rochford Avenue Shenfield Brentwood Essex CM15 8QN	S	Ordinary	1
Tina Lewis 35 Tees Drive Romford Essex RM3 9AH	T	Ordinary	1
Michael Belsey 216 Beechfield Hoddesdon Hertfordshire EN11 9QF	U	Ordinary	1
Eloise Belsey 216 Beechfield Hoddesdon Hertfordshire EN11 9QF	V	Ordinary	1
Jane Simons 78 Mansfield Road Heanor Derbyshire DE75 7AQ	W	Ordinary	1

List of Present Members

Shuttle Return for Brookson Engineering (1517) Limited

Company Number: 4166814

Shareholder Details	Name of Share	Type of Share	Number of Shares held
Allan Goodfellow 21 Barlings Road Harpenden Hertfordshire AL5 2AL	Y	Ordinary	1
Margaret Goodfellow 21 Barlings Road Harpenden Hertfordshire AL5 2AL	Z	Ordinary	1
Brookson Directors Limited Brunel House 340 Firecrest Court Centre Park Warrington WA1 1RG	Ordinary	Ordinary	1
Brookson Secretary Limited Brunel House 340 Firecrest Court Centre Park Warrington WA1 1RG	Ordinary	Ordinary	1

Details of Previous Shareholders**Shuttle Return for Brookson Engineering (1517) Limited****Company Number:4166814**

Shareholder Details	Name of Share	Type of Share	Number of Shares held	Date of registration of transfer
David Horne 37 The Broadway Southsheilds Tyne Wear NE33 3NH	A	Ordinary	1	25/07/2003
Andrew Rudy 23 Sunleigh Road Wembley Middlesex HA0 4LS	C	Ordinary	1	5/01/04
Brian Bottomley 107 Sandy Lane Middlestown Wakefield West Yorkshire WF4 4PR	I	Ordinary	1	12/01/04
Robert Toon 58 Linden Avenue Ruislip Manor HA4 8UA	K	Ordinary	1	5/01/04
Jeffrey Potter 8 Chatfield Road Manchester M21 8UR	Q	Ordinary	1	10/02/04