



Companies House

for the record

Company Name

CENTRE FOR ENGINEERING AND  
MANUFACTURING EXCELLENCE  
LTD

Company Type

Private Company Limited By

Guarantee Without Share Capital

Company Number

4238862

Information extracted from

Companies House records on

10th June 2006

## 363s Annual Return

- > 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 capital letters.

002169/30



### Section 1: Company details

Ref: 4238862/15/42

	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>	Ceme Campus Marsh Way Rainham Essex RM13 8EU	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>	<b>Address where the Register is held</b>  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>8030</td> <td>Higher education</td> </tr> <tr> <td>8022</td> <td>Technical &amp; vocational secondary</td> </tr> <tr> <td>8042</td> <td>Adult and other education</td> </tr> </tbody> </table>	SIC Code	Description	8030	Higher education	8022	Technical & vocational secondary	8042	Adult and other education	<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> </tbody> </table>	SIC CODE	Description	_ _ _ _	_____	_ _ _ _	_____	_ _ _ _	_____	_ _ _ _	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> Paul Duncan MCCANN  <b>Address</b> 30 Tor Bryan Ingatestone Essex CM14 9JZ	<b>Name</b> <u>JOHANNES MARTIN GRAF SAURMA - SELTSCH</u>  <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.  <b>Address</b> <u>34 CHESTER AVENUE</u> <u>CRANHAM</u>  <b>UK Postcode</b> <u>RM14 3SL</u> <b>Date of change</b> <u>1610612006</u> <b>Date Paul Duncan MCCANN ceased to be secretary (if applicable)</b> <u>1610612006</u>
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> Christopher John BACKHOUSE  <b>Address</b> 14 Mabel Grove West Bridgford Nottingham Nottinghamshire NG2 6GT  <b>Date of birth</b> <u>09 09 1953</u>  <b>Nationality</b> <u>British</u>  <b>Occupation</b> <u>University Professor</u>	<b>Name</b>   <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.  <b>Address</b>     <b>UK Postcode</b> <u>---</u> <b>Date of birth</b> <u>-- / -- / --</u> <b>Nationality</b> <u>---</u> <b>Occupation</b> <u>---</u> <b>Date of change</b> <u>-- / -- / --</u> <b>Date Christopher John BACKHOUSE ceased to be director (if applicable)</b> <u>-- / -- / --</u>

Particulars of a new Company Secretary must be notified on form 288a.

Particulars of a new Director must be notified on form 288a.

### Amended details

## Name \_\_\_\_\_

**Robert Mark BLENKINSOP**

73 Wellington Road  
Wanstead  
London  
E11 2AS

**Date of birth** 18/09/1965

**Nationality** British

**Occupation** Human Resources Manager

## Name \_\_\_\_\_

☐ 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 \_\_\_\_\_

Date of change    /    /

Date Robert Mark BLENKINSOP  
ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

## Name

Alan CALDER

66 Silver Street  
Ely  
Cambridgeshire  
CB7 4JB

**Date of birth** 15/02/1957

**Nationality** British

**Occupation** Company Director

## Name \_\_\_\_\_

☐ 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 \_\_\_\_\_

Date of change    /    /

Date Alan CALDER ceased to be director (if applicable)

11/11/11

*Particulars of a new Director must be notified on form 288a.*

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> Stephen EVANS  <b>Address</b> 16 Smith Close London SE16 5PB  <b>Date of birth</b> 22/02/1950  <b>Nationality</b> British  <b>Occupation</b> Chief Executive	<b>Name</b>   <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.  <b>Address</b>     <b>UK Postcode</b> - - - - - <b>Date of birth</b> - - / - - / - - - - <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> - - / - - / - - - - <b>Date</b> Stephen EVANS ceased to be director (if applicable) - - / - - / - - - -
<i>Particulars of a new Director must be notified on form 288a.</i>		
<b>&gt; Director</b> <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>	<del> <b>Name</b>  Paul Duncan MCCANN   <b>Address</b>  30 Tor Bryan  Ingatesone  Essex  CM14 9JZ </del>	<b>Name</b> JOHANNES WAZZIN GRAF SAURHA-TELSCH  <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.  <b>Address</b> 30 CHESTER AVENUE CRANHAM  <b>UK Postcode</b> RM14 3JL <b>Date of birth</b> 26/02/1971 <b>Nationality</b> GERMAN <b>Occupation</b> ACCOUNTANT <b>Date of change</b> 16/06/2006 <b>Date</b> Paul Duncan MCCANN ceased to be director (if applicable) 16/06/2006
<i>Particulars of a new Director must be notified on form 288a.</i>		

> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288a.*

**Current details****Name**

Edward Robert PARKER

**Address**

20 Strongbow Road  
London  
SE9 1DT

**Date of birth** 31/10/1943**Nationality** British**Occupation** Principal Barking College**Amended details****Name**

☐ 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** \_ \_ \_ \_ \_**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Edward Robert PARKER ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_



Companies House  
for the records

## 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 £30.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

24, 07, 2006

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

#### What to do now

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  
21/6/2006

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 21st June 2007 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

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_