



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A32 *A9BGJP3L* 417
COMPANIES HOUSE 19/09/96

B
702974
L18-00

363s

Annual Return

of company number 01174902

Q

company name
N.C. ENGINEERING LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/06/96

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
17	07	96

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.

Day	Month	Year

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

1 PARK AVENUE
BUSHLEY
WATFORD
WD2 2DG

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Principal business activities *(See note 4)*

Trade classification is
5114 AGENTS IN INDUSTRIAL EQUIPMENT, ETC

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

01174902

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

IRIS TERESA
JEFFREYS
19 HILLCROFT AVENUE
PURLEY
SURREY CR8 3DJ

Day Month Year
Date of any change.

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.

GEOFFREY JOHN
BRYANT
MEGGACRES FARM
MEGG LANE CHIPPERFIELD
KINGS LANGLEY
HERTS WD4 9JW

Day Month Year
Date of any change.

Date of Birth:- 13/04/51
Nat:BRITISH
Occ:ENGINEER

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

01174902

Directors - continued

Particulars.

KENNETH RAYMOND
JEFFREYS
19 HILLCROFT AVENUE
PURLEY
SURREY CR8 3DJ

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Date of Birth:- 30/11/38

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.

Particulars.

Day	Month	Year

Date of any change.

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.

Particulars.

Day	Month	Year

Date of any change.

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.

01174902
Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>1,010,000</u>	<u>£ 101,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>1,010,000</u>	<u>£ 101,000</u>

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 paper

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

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

Signed

K.R. Jeffrey

Secretary/Director*
 *(delete as appropriate)

Date 17-9-96

This return includes 1 continuation sheets.
 (enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

... **LEONARD MANN & CO.**
 Chartered Accountants
 ... **28 MARLBOROUGH ROAD**
ST. ALBANS
 ... **HERTS AL1 3XQ**

Postcode

Telephone 01727 811300 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Account of Shares				
Company Number: 01174902	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Company Name: N.C. ENGINEERING LIMITED		Number currently held	Date of Registration of Transfer	
Name and address				
KENNETH RAYMOND JEFFREYS 19 HILLCROFT AVENUE, PURLEY, SURREY	770,000	3,260	16.7.96	
GEOFFREY JOHN BRYANT MEGGACRES FARM, MEGG LANE, CHIPPERFELD, HERTS	103,260			
DEREK GEORGE RUMBLE 108 KINDERLEY WAY ABBOTS LANELEY, HERTS	14,800	5,000	13.2.96	
MARGARET JUNE LUCAS 18 STANLEY AVENUE, ST. ALBANS, HERTS	4,000			
MICHAEL EDWARD MOODY 6 RIDGE LEA, HEMEL HEMPSTEAD, HERTS	13,800			
ALAN MARTIN 6 RICHMOND CLOSE, BARWICK-IN-RAMES, LEEDS	1,600			
RAYMOND PAUL JEFFRIES 19 HILLCROFT AVENUE, PURLEY, SURREY	1,000			
KAORI NAKAMURA ASHLEIGH, 19 CHIPPERFELD ROAD, KINGS LANELEY	16,000			
PHILIP FRANCIS 363 FIELD END ROAD, RUISLIP, MIDDLESEX	5,600			
GILLIAN GOODMAN 29A HARDEN LANE, WATFORD, HERTS.	400			
THOMAS CHARLES TOTTEN 26, OLYMPUS GARDENS, STOURPORT-ON-SEVERN, WORCS.	4840			
JOHN COPE 1 MILLHAT ROAD, HOLLY LODGE, HINCHLEY, LEEDS	8,700			
COLIN MILES 18 COMPTON CLOSE, FLITWICH, BEDS.	6,000			
THOMAS NEWMAN 290 HAYLING ROAD, SOUTH OXTHEY, WATFORD, HERTS	500			
JENNIFER LYNDON 51 BROCKDENE AVENUE, OXTHEY, WATFORD, HERTS	1,000			
CLIVE MARSH 7 THE MEADOWS, WINTERFELD NR LEIGHTON BUZZARD	300			
IRIS THERESA JEFFREYS 19 HILLCROFT AVENUE, PURLEY, SURREY	52,000			
MARY ROSE BRYANT MEGGACRES FARM, MEGG LANE, CHIPPERFELD, HERTS	6,200			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]