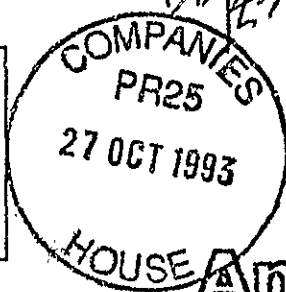




COMPANIES HOUSE



363s

Annual Return

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

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 25/06/93

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	93

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

1 PARK AVENUE
BUSHLEY
WATFORD
WD2 2DG

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
8323 INDUSTRIAL/FARM MACHINERY DEALER

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

01174902

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

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.

Other directorships.

Directors - continued

Particulars.

KENNETH RAYMOND
JEFFREYS
19 HILLCROFT AVENUE
PURLEY
SURREY CR8 3DJ

Date of Birth:- 30/11/38
Nat:BRITISH
Occ:DIRECTOR

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

Other directorships.

Day	Month	Year

 Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Day	Month	Year

 Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

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>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </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 £32.

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

Signed

WKS
B.R. Jeffrey

Secretary/Director
*(delete as appropriate)

Date 21-10-1993

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 0727 811300 Ext



Printed on
Recycled Paper

Company Number: 01174902		Account of Shares		
Company Name: N.C. ENGINEERING LIMITED		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.	
Name and address			Number currently held	Date of Registration of Transfer
KENNETH RAYMOND JEFFREYS 19, HILLCROFT AVENUE, PURLEY, SURREY		773,260		
GEOFFREY JOHN BRYANT MEGGANES FARM, MEGE LANE, CHIPPERFORD, KINGS LANGLEY, HERTS		100,000		
DEREK GEORGE RUMBLE 108 KINDERSLEY WAY, ABBOTS LANGLEY, HERTS		19,800		
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 RICHMANFIELD CLOSE, BARWICK-IN-ELMS, LEEDS		1,600		
RAYMOND PAUL JEFFREYS 19 HILLCROFT AVENUE, PURLEY SURREY		1,000		
KAO-RI NAKAMURA ASHLEY 19 CHIPPERFORD ROAD KINGS LANGLEY		11,000		
PHILIP FRANCIS 363 FIEDEND ROAD, RUISLIP MIDDLESEX		5,600		
GILLIAN GODMAN 29A HARDEN LANE, WATFORD HERTS		400		
THOMAS CHARLES TOTTEN 8 PARK HILL COURT, KINGS ROAD GILN W5 2DP		4,840		
JOHN COPE 24A BERRINGTON ROAD, NUNEATON, WARICKSHIRE		8,700		
COLIN MILES 18 COMPTON CLOSE, FULWICH, BEDS, MK45 7TA		6,000	4,000	22.3.93
THOMAS NEWMAN 290 HAYLINE ROAD, SOUTH OXLEY, WATFORD, HERTS		500		
JENNIFER LYNDON 81 BLACKBENE AVENUE, OXLEY, WATFORD, HERTS		1,000		
CLIVE MARSH 7 THE MEADOWS, WINGFIELD, NORTHTON, BEDS		300		
IRIS THERESA JEFFREYS 19 HILLCROFT AVENUE, PURLEY, SURREY		52,000		
MARY ROSE BRYANT MEGGANES FARM, MEGE LANE, CHIPPERFORD, HERTS.		6,200		
ROGER JAMES DOYLE ROOKERY NOOK, CHURCH LANE, MARLBOROUGH, WILT, HERT		-	8,000	22.3.93
JAMES ANDREW WAIR 63, TORQUAY DRIVE, LUTON, BEDS		-	5,400	22.3.93
ANNE BALL 296 SHEPOTE LANE, LEAVESDON, WATFORD, HERTS		-	800	22.3.93

Continued overleaf