

COMPANIES HOUSI

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of company number 02737820

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company name

HERBERT ALEXANDER ENGINEERING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN W CARDIFF CF4 3UZ



CUMPANIES HOUSE 02/10/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/07/97 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	
0 6	0 8	9 7	

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.

GIBRALTAR WORKS
44 GIBRALTAR ROAD
HALIFAX
WEST YORKSHIRE HX1 4HG

Principal business activities (See note 4)

Trade classification is 5114 AGENTS IN INDUSTRIAL EQUIPMENT, ETC

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

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	MOHEN	rear
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	Day	Month	Year
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02737820 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.	Day Month Year Date of any change.
CAROLE DAVIES HOLE HEAD HOUSE SOYLAND SOWERBY BRIDGE HALIFAX W YORKS HX6 4NU	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7) Particulars of a new director must be notified on form 288. GRANVILLE DAVIES HOLE HEAD HOUSE SOYLAND SOWERBY BRIDGE HALIFAX W YORKS HX6 4NU Date of Birth:— 11/05/41	Day Month Year Date of any change.
Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships	Day Month Year Date of resignation.

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02737820 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Particulars. Date of any change. PETER JAMES HIPKIN 19 PENRHOS ROAD COLWYN BAY CLWYD LL28 4DB Date of Birth: - 21/06/35 Nat:BRITISH Occ:DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. DR **KESHAV** PRABHU MS/PH.D 304 RAWLEY DRIVE **PITTSBURGH** PENNSYLVANIA 15243 USA Date of Birth:- 13/11/25 Nat:US CITIZEN Occ:PRESIDENT Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. DURLABH TRIVEDI 2691 MARSHFIELD ROAD UPPER ST CLAIR PENNSYLVANIA 15241 USA

Date of Birth: 23/10/42 Nat:US CITIZEN

Occ:VICE PRESIDENT

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

Show any relevant current and previous directorships.

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Day Month Year
Date of resignation.

O2737820 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINARY	Number of shares issued	Aggregate : nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members	Totals	1000	£1000
(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	nembers is enclos	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 (arole Dav	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 30/9	197	Secretary/ Director* *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please en	(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Let. GIB HAMFA	ALEXANDER RALTAR RO X Postcod	2 ENGG LTD AD e HXI LLHG S Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM, 363

	1	A = .		
Company Number: 02737820			shares trans-	es .
Company Name:	Number of		the date of the	
1	shares or amount of		r, in the case eturn, since the	
HERBERT ALEXANDER ENGINEERING LIMITED	stock held	incorporation		
	by existing	company, by		
	members at date of this	(a) persons members		
	return.	(b) persons	•	
		ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
Training and addition	held	Transferred	of Transfer	nemarks
	Heiu		Of Italisic	
G. DAULES & C. DAULES	250			
HOLE MED HOMES SOMEON	1200			
HOLE HEAD HOUSE, SOYLAND SOWERBY BRIDGE, HAUFAX				
14x64NU.				
14x04NU.				
P.J. HIPKIN & M.D. HIPKIN 19 PENRHOS ROAD CLWYDLL28 COLWYN BAY 4DB	2 50			
10 PENRHOR PLAN	430			
COLWYN BAY CLWYNLL28				'
LDR				
720				
K.POARILL S PRABILL	250.			
K.PRABHU . S. PRABHU	230.			
304 RAWLEY DRIVE				
PITTSBURGH 15243 U.S.A.				
D. TRIVEDI = S. TRIVEDI	250			
	230			
2691 MARSHFIELD ROAD				
1,0000 0- 010.0	,		:	
UPPER ST. CLAIR				
PENNSYLVANIA 15241 USA-				
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363 >

LIST OF PAST AND PRESENT MEMBERS		Account of Charge			
Company Number: 02737820	<u> </u>	Account of Share Particulars of shares trans-	5		
Company Name: HERBERT ALEXANDER ENGINEERING LIMITED	Number of shares or amount of stock held	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by			
	by existing members at date of this return.	(a) persons who are still			
Name and address	Number currently held	Number Transferred Transferred Transferred	Remarks		
G. DAVIES & C. DAVIES	250				
PT. HIPKIN & M.D. HIPKIN	250		·		
K. PRABHU - S. PRABHU	250				
D. TRIVENT & S. TRIVEDI	250				