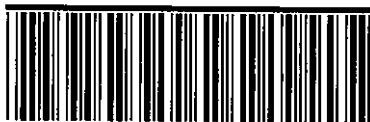




COMPANIES HOUSE

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



A17 \*ALA9009N\* 411  
COMPANIES HOUSE 13/10/97

COMPANIES HOUSE 02/10/97

363s

Annual Return

of company number 02737820

P

company name

HERBERT ALEXANDER 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 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
06	08	97

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.

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

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

02737820

**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.

CAROLE  
DAVIES  
HOLE HEAD HOUSE  
SOYLAND SOWERBY BRIDGE  
HALIFAX  
W YORKS HX6 4NU

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.

GRANVILLE  
DAVIES  
HOLE HEAD HOUSE  
SOYLAND SOWERBY BRIDGE  
HALIFAX  
W YORKS HX6 4NU

Day	Month	Year

 Date of any change.

Date of Birth:- 11/05/41  
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.

02737820

## Directors - continued

### Particulars.

PETER JAMES  
HIPKIN  
19 PENRHOS ROAD  
COLWYN BAY  
CLWYD LL28 4DB

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:- 21/06/35  
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.

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.....

.....

### Particulars.

DR  
KESHAV  
PRABHU  
MS/PH.D  
304 RAWLEY DRIVE  
PITTSBURGH  
PENNSYLVANIA 15243  
USA

Day	Month	Year

 Date of any change.

.....

.....

.....

.....

.....

.....

Date of Birth:- 13/11/25  
Nat:US CITIZEN  
Occ:PRESIDENT

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.

DURLABH  
TRIVEDI  
2691 MARSHFIELD ROAD  
UPPER ST CLAIR  
PENNSYLVANIA 15241  
USA

Day	Month	Year

 Date of any change.

.....

.....

.....

.....

.....

.....

Date of Birth:- 23/10/42  
Nat:US CITIZEN  
Occ:VICE PRESIDENT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

.....

.....

.....

02737820

**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)
ORDINARY	1000	£1000
Totals	1000	£1000

**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

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 **£15.**Cheques should be made payable  
to **Companies House.**

Signed

Carole Jones

Secretary/Director

\*(delete as appropriate)

Date 30/9/97

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?----->

MRS. C. DAVIES

HERBERT ALEXANDER ENGG. LTD

14 GIBRALTAR ROAD

HANFAX Postcode HX1 4HG

Telephone 01422 380045 Ext. —



## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**