



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY



A15 \*AYCIPJMW\* 144  
COMPANIES HOUSE 10/09/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/07/99

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    | 99   |

**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.

HOLE HEAD HOUSE  
SOYLAND  
SOWERBY BRIDGE HALIFAX  
WEST YORKSHIRE HX6 4NU

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

**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.

HOYOS EIS  
602923

363s

Annual Return

of company number 02737820

P

company name

HERBERT ALEXANDER ENGINEERING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

ASHBEECH LIMITED  
ASH-TEC ENGINEERING LTD

|||||

02737820

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

**Directors - continued**

Particulars.

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

| 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.

ASH-TEC ENGINEERING LTD.  
P.J. HIPKIN & CO. LTD.  
INDUSTRIAL ENGG. CORP. (UK) LTD

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.

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|---|----------------------------|--|
| ORDINARY                                  | 1000                       | £1000  |
|   |                            |  |
|   |                            |  |
|   |                            |  |
| <b>Totals</b>                             | 1000                       | £1000  |

**List of past and present members**  
(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 06/08/97

A list of changes is enclosed

☐
☐

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 Cade Davis  
Secretary/Director  
\*(delete as appropriate)

Date 6/9/99

This return includes 0 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  
HOLE HEAD HOUSE  
SOYLAND SOWERBY BRIDGE  
HAWFAY Postcode HX64NU

Telephone 01422 822482 Ext