



COMPANIES HOUSE

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



LB
001701
£18

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 16/07/96

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
06	08	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.

GIBRALTAR WORKS
44 GIBRALTAR ROAD
HALIFAX
WEST YORKSHIRE HX1 4HG

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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.

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.

Day Month Year

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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

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day Month Year

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Date of any change.

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

Date of Birth:- 11/05/41

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

ASHBEECH LTD.
ASH-TEC ENGINEERING LTD
ASH-BUILDING PRODUCTS LTD

02737820

Directors - continued

Particulars.

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

Date of Birth:- 21/06/35

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

ASH-TEC ENGINEERING LTD., ASH BUILDING PROD. LTD.
P.J. HIPKIN & CO. LTD., INDUSTRIAL ENGE. CORP. (UK) LTD
A.G. RUPACION EXPORTADORA DE MAQUINARIA
CERAMICA (UNITED KINGDOM) LTD.

Particulars.

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

Date of Birth:- 13/11/25

Nat:US CITIZEN

Occ:PRESIDENT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

Particulars.

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.

Day	Month	Year

Date of any change.

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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>1000</u>	<u>£1000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>1000</u>	<u>£1000</u>

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 06/08/94

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 **£18.**

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

Signed Carole Davies

Secretary/Director*

*(delete as appropriate)

Date 8/8/96

This return includes _____ 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 ENGINEERING LTD
44 GIBRALTAR ROAD
HALIFAX Postcode HX1 4HG

Telephone 01422 380045 Ext -