



C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 06/12/97

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
3 1	1 2	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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

COALPARK LANE
LOWER SWANWICK
NR SOUTHAMPTON
SO3 7DL

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

Principal business activities (See note 4)

Trade classification is
2710 MFR OF BASIC IRON & STEEL (ECSC)

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

BOS
610034
f15

363s

Annual Return

of company number 00427621

F

company name

POWELL ENGINEERING COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

00427621

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.

CHARLES
KIDD
ELLISLAND BATH STREET
STONEHAVEN
KINCARDINESHIRE AB39 2DH

Day Month Year

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Date of any change.

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.

DIR
JOSEPH
KELLY
BISLEY, LYNDHURST ROAD
LANDFORD
SALISBURY
WILTSHIRE SP5 2AF

Day Month Year

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Date of any change.

Date of Birth:- 02/05/54

Nat:BRITISH

Occ:COMPANY 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.

00427621

Directors - continued

Particulars.

CHARLES
KIDD
ELLISLAND BATH STREET
STONEHAVEN
KINCARDINESHIRE AB39 2DH

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:- 18/04/53
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.

Particulars.

RODERICK GEORGE
SPINKS
7 CRAIGMHOR ROAD
NEWTONMORE
INVERNESS SHIRE PH20 1BL

Day	Month	Year

 Date of any change.

Date of Birth:- 22/02/57
Nat:BRITISH
Occ:COMPANY 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.

Particulars.

IAN ALEXANDER
SUTTIE
PARKLEA NORTH DEESIDE ROAD
PITFODELS
ABERDEEN
GRAMPIAN AB15 9PB

Day	Month	Year

 Date of any change.

Date of Birth:- 08/06/45
Nat:BRITISH
Occ:COMPANY 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.

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	4800	4800
Totals		

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 ☐

The last full members list was at 31/12/96

A list of changes is enclosed ☐

A full list of members is enclosed ☒

on paper not on
paper paper

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.

Signed

Secretary/Director*

*(delete as appropriate)

Date

30 Jan 98

I enclose the fee of **£15**.

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

This return includes 8 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?----->

Carmel's K. 00
ORWELL HOUSE
SOUTHERN HILLS ROAD, AYLESFORD
A8 2RS Kent Postcode A812 3LF

Telephone 01224 87481 Ext

Register of Members (Shares)

Date as at: 12/01/1998

Company Number : 427621

Company Name : Powell Engineering Company Limited

Share Type	Transaction Date	Shares Acquired	Shares Disposed	Balance	Amount Paid Per Share	Memo
Member : Kelly, Joseph Shaun						
Bisley						
Lyndhurst Road						
Landford						
Salisbury						
Wiltshire						
England						
SP5 2AF						
Ordinary Shares of £1 each	20/11/1996 13/05/1997	2,400	2,400	2,400 0	£1.00 £1.00	From J Lutman To Orwell Group PLC

Date of entry as member : 20/11/1996
Date of cessation of membership : 13/05/1997

Register of Members (Shares)

Date as at: 12/01/1998

Company Number : 427621

Company Name : Powell Engineering Company Limited

Share Type	Transaction Date	Shares Acquired	Shares Disposed	Balance	Amount Paid Per Share	Memo
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Member : Lutman, Joan Margaret
Cams Hill House
24 Portchester Road
Fareham
Hampshire
England

Ordinary Shares of £1 each	26/05/1976	1,500		1,500	£1.00	From FVF Scully
	01/12/1993	1,600		3,100	£1.00	From IM Powell
	01/12/1993		700	2,400	£1.00	To J Lutman
	20/11/1996		2,400	0	£1.00	To RG Spinks

Date of entry as member : 26/05/1976
Date of cessation of membership : 20/11/1996

Register of Members (Shares)

Date as at: 12/01/1998

Company Name : Powell Engineering Company Limited

Company Number : 427621

Share Type	Transaction Date	Shares Acquired	Shares Disposed	Balance	Amount Paid Per Share	Memo
Member : Lutman, John						
Cams Hill House 24 Porchester Road Fareham Hampshire England						
Ordinary Shares of £1 each	14/05/1963	100		100	£1.00	Allotment
	26/01/1966		50	50	£1.00	To HW Powell
	26/01/1966		50	0	£1.00	To FVF Scully
	26/11/1968	1,600		1,600	£1.00	Allotment
	30/05/1989	100		1,700	£1.00	From FVF Scully
	01/12/1993	700		2,400	£1.00	From JM Lutman
	20/11/1996		2,400	0	£1.00	To J Kelly

Date of entry as member : 14/05/1963

Date of cessation of membership : 20.11.1996

Register of Members (Shares)

Date as at: 12/01/1998

Company Number : 427621

Company Name : Powell Engineering Company Limited

Share Type	Transaction Date	Shares Acquired	Shares Disposed	Balance	Amount Paid Per Share	Memo
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Member :Oakley Trickett

Ashwick House
Sarisbury Green
Southampton
England

Ordinary Shares of £1 each	20/01/1948	50		50	£1.00	Allotment
	15/05/1951		25	25	£1.00	To HW Powell
	15/05/1951		25	0	£1.00	To FVF Scully

Date of entry as member : 20/01/1948
Date of cessation of membership : 15/05/1951

Member :Orwell Group PLC

Orwell House
Souter Head Road
Altens
ABERDEEN
AB12 3LF

Ordinary Shares of £1 each	13/05/1997	2,400		2,400	£1.00	From RG Spinks
	13/05/1997	2,400		4,800	£1.00	From JS Kelly

Date of entry as member : 13/05/1997
Date of cessation of membership :

Register of Members (Shares)

Date as at: 12/01/1998

Company Name : Powell Engineering Company Limited

Company Number : 427621

Share Type	Transaction Date	Shares Acquired	Shares Disposed	Balance	Amount Paid Per Share	Memo
Member : Powell, Harry William						
'Idaho'						
Admiral Road						
Park Gate						
Nr Southampton						
England						
Ordinary Shares of £1 each	14/01/1947	1		1	£1.00	Allotment : Subscriber Share
	04/03/1947	199		200	£1.00	Allotment
	15/05/1951	25		225	£1.00	From O Trickett
	26/01/1966	50		275	£1.00	From J Lutman
	05/06/1968		275	0	£1.00	To IM Powell

Date of entry as member : 14/01/1947

Date of cessation of membership : 05/06/1968

Register of Members (Shares)

Date as at: 12/01/1998

Company Name :Powell Engineering Company Limited

Company Number : 427621

Share Type	Transaction Date	Shares Acquired	Shares Disposed	Balance	Amount Paid Per Share	Memo
Member :Powell, Ida May						
Cams Hill House						
24 Portchester Road						
Fareham						
Hampshire						
England						
Ordinary Shares of £1 each	05/06/1968	275		275	£1.00	From HW Powell
	26/11/1968	1,325		1,600	£1.00	Allotment
	01/12/1993		1,600	0	£1.00	To JM Lutman

Date of entry as member : 26/11/1968

Date of cessation of membership : 01/12/1993

Register of Members (Shares)

Date as at: 12/01/1998

Company Name : Powell Engineering Company Limited

Company Number : 427621

Share Type	Transaction Date	Shares Acquired	Shares Disposed	Balance	Amount Paid Per Share	Memo
Member : Scully, Frances Vauriel Fenton						
Ashwick House						
Sarisbury Green						
Southampton						
England						
Ordinary Shares of £1 each	14/01/1947	1		1	£1.00	Allotment : Subscriber Share
	04/03/1947	199		200	£1.00	Allotment
	15/05/1951	25		225	£1.00	From O Trickett
	26/01/1966	50		275	£1.00	From J Lutman
	26/11/1968	1,325		1,600	£1.00	Allotment
	26/05/1976		1,500	100	£1.00	To JM Lutman
	30/05/1989		100	0	£1.00	To J Lutman

Date of entry as member : 14/01/1947

Date of cessation of membership : 30/05/1989

Register of Members (Shares)

Date as at: 12/01/1998

Company Name :Powell Engineering Company Limited

Company Number : 427621

Share Type	Transaction Date	Shares Acquired	Shares Disposed	Balance	Amount Paid Per Share	Memo
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Member :Spinks, Roderick George
7 Craighmor Road
Newtonmore
Inverness-shire
Scotland
PH20 1BL

Ordinary Shares of £1 each	20/11/1996 13/05/1997	2,400	2,400	2,400 0	£1.00 £1.00	From JM Lutman To Onwell Group PLC
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Date of entry as member : 20/11/1996
Date of cessation of membership :13/05/1997