



COMPANIES HOUSE

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



rw/002081/€15.

363s

## Annual Return

of company number 02735521

Q

company name  
PROPUMP 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 14/07/99

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
29	07	99

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.

DATA HOUSE  
2 WALDECK ROAD  
DARTFORD, KENT  
DA1 1UA

### Principal business activities (See note 4)

Trade classification is  
2852 GENERAL MECHANICAL ENGINEERING  
4525 OTHER SPECIAL TRADES CONSTRUCTION

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

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**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.

DIANE MARY  
ANSELL  
22 BLENHEIM ROAD  
BICKLEY  
BROMLEY  
BR1 2HA

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.

DAVID JOHN  
ALDRIDGE  
11 KING EDWARD AVENUE  
DARTFORD  
KENT DA1 2HZ

Day	Month	Year
01	04	99

 Date of any change.

Date of Birth:- 03/04/65  
Nat:BRITISH  
Occ:ENGINEER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

CHANGE OF ADDRESS TO:-  
THE WHITE HOUSE  
15 CHRISTCHURCH ROAD  
DARTFORD  
KENT  
DA1 3DH



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

**Directors - continued**

Particulars.

TREVOR RONALD  
ANSELL  
22 BLENHEIM ROAD  
BUCKLEY  
BROMLEY  
BR1 2HA

Day	Month	Year

 Date of any change.  
.....  
.....  
.....  
.....  
.....

Date of Birth:- 07/04/65  
Nat:BRITISH  
Occ:ENGINEER

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.

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.

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**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	100	£100-00
<b>Totals</b>		

**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 29/07/98

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**

Secretary/Director\*  
(delete as appropriate)

Date 20-7-99

This return includes (enter number) continuation sheets.

**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?----->

DAVID ALDRIDGE  
DATA HOUSE  
2 WALDECK ROAD - DARTFORD  
KENT Postcode DA1 1UA

Telephone 01322 273737 Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]