

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

36388

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.

COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

The information printed below is taken from Companies House records as at 14/07/99

COMPANIES HOUSE 26/07/95

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		Mo	nth	Year	
21	9	0	ا7 -	9	9

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.

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

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

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

Day	MORTH	Year
	}	
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02735521 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
The register is kept at				
REGISTERED OFFICE				
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 Date of any change.			
DIANE MARY ANSELL 22 BLENHEIM ROAD BICKLEY BROMLEY BR1 2HA				
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.			
Directors (See note 7)	Day Mooth Your			
Particulars of a new director must be notified on form 288.	Day Month Year Day Honth Year Date of any change.			
DAVID JOHN ALDRIDGE 11 KING EDWARD AVENUE DARTFORD KENT DA1 2HZ	CHAMISE OF ADDRESS TO:- THE WHITE HOUSE 15 CHRISTCHURCHI ROAD DAIRTERU LEHT DAI 3DH			
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. Page 2	***************************************			

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02735521	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars. TREVOR RONALD ANSELL	Date of any change.		
22 BLENHEIM ROAD BUCKLEY BROMLEY BR1 2HA			
Date of Birth:- 07/04/65 Nat:BRITISH Occ:ENGINEER	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please state when.	Day Month Year		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please state when.	Day Month Year		
Show any relevant current and previous directorships. Page 3			

02735521 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	.	(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	100	E100-00
	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.	There were no	changes in the pe	Please mark the appropriate box. Filed not on on paper paper
The last full members list was at 29/07/98	A list of chang	es 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	Signed	H	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date Zo-3	7-99	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	DATA to 2 WALDE KEHT	LDRIDGE JSE SUL ROAD - Postcode 1322 27377	DALIUA
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT WENDERS	·	SCHEDULE TO FORIVI 363			
Company Number: 02735521	Account of Shares Particulars of shares trans-				
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case			
PROPUMP ENGINEERING LIMITED	amount of stock held	of the first return, since the incorporation of the			
	by existing members at	company, by (a) persons who are still members, and			
	date of this return.	(b) persons who have ceased to be members.			
	Number	Data of			
Name and address	currently held	Number Registration of Transfer	Remarks		
		Of Hansier	<u></u>		
DAYID ADRIDGE -					
THE WHITE HOUSE IS CHRISTCHURCH	F				
ROAD - DARTERD - KETT DAILUA	25				
PHESEPHONE JAME ALDRIDGE	25				
ADDRESS AS ABOVE					
			<u></u>		
TRADE AMSELL -	25				
22 BLEMHEIM ROAD			<u> </u>		
BKKLEY BROMLEY KETT					
BR1-ZHA					
DIAME MARY AMSELL	Z5'.				
ADDRESS AS ABONE					
, (UVEQ) 10 / VONE					
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02735521 Particulars of shates transferred since the date of the last return, or, in the case Number of Company Name: shares or amount of of the first return, since the PROPUMP ENGINEERING LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held