

COMPANIES HOUSE

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

A18 *AUWW8UDB* 455
COMPANIES HOUSE 28/03/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/02/97. 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
1 12	0 13	917

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.

DELAMARE ROAD CHESHUNT HERTS EN8 9TA

Principal business activities (See note 4)

Trade classification is 3110 MFR ELECTRIC MOTORS, GENERATORS ETC

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



of company number 02480779

W

company name

RYEFIELD ENGINEERING COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

 ay	Month	Year
1		1

3120

02480779	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
147A HIGH STREET	
WALTHAM CROSS	
HERTS	
ENS 7LN	
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	Day Month Year
form 288.	Date of any change.
	<u></u>
KEITH	!
BINKS	
42 ECHO HILL	
ROYSTON	
HERTFORDSHIRE SG8 9BB	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
State Wildin	—··
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
KEITH	
BINKS	
42 ECHO HILL	
ROYSTON HERTFORDSHIRE SG8 9BB	
MERIFORDSHIRE 500 900	***************************************
	••••••
Data of Pirth - 01/02/50	
Date of Birth:- 01/02/50 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.	
Page 2	

02480779	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	Day Month Year				
Particulars.	Date of any change.				
ALAN CHAPMAN	in the state of any change.				
43 BERNERS WAY					
WORMLEY					
BROXBOURNE					
HERTFORDSHIRE EN10 6NR	•••••				

Date of Birth:- 11/06/45					
Nat:BRITISH Occ:ENGINEER					
	Day Marah V				
If this person has ceased to be director, please state when.	Day Month Year				
State Wilett.	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	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.	***************************************				
Particulars.	Day Month Year				
ં જા રાખ્યાં છે.	Date of any change.				
NO MODE DIDECTOR					
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•				
MOTIFIED ON PORT 2008.					

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	Pour As of the second s				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
· · · · · · · · · · · · · · · · · · ·	***************************************				

Page 3

02480779 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares		
Enter details of all shares in issue at the date of this return.	Frejerence etc)		issued multiplied by nominal value per share)		
•	<u> ज्यान व्यक्त</u>	1000	£1000		
	Totals	1005	£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.	There were no	changes in the p	Please mark the appropriate box. eriod not on		
The last full members list was at 12/03/96	on paper paper 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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .					
Certificate	Signed	103 ml,	Secretary/ Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 25/	3 97	*(delete as appropriate)		
I enclose the fee of £15.	This return i	ncludes 6	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	\ <u>C</u>	BINK.	S		
To whom should Companies House direct any		• • • • • • • • • • • • • • • • • • • •	د ده ت		
enquiries about the information shown in this return?>			アルクトラン		
		see 10	ode EUS STA		
	Telephone (625243	Ext K BINK		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

EIG. O. LAGI AND PRESENT MEMBERS				
Company Number: 02480779	ļ		ount of Share	S
	Number of	ferred since	f shares trans- the date of the	
Company Name:	shares or	last return, o	or, in the case	
RYEFIELD ENGINEERING COMPANY LIMITED	amount of	of the first r	eturn, since the]
	stock held		of the	
	by existing members at	(a) persons	who are still	
	date of this	member	s, and	
	return.	(b) persons ceased t	who have to be members.	
	Number			
Manus and Little	1	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	i ansierieu	of Transfer	•
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02480779	Particulars of shares trans- Number of ferred since the date of the			
Company Name:	shares or amount of	of the first re	r, in the case eturn,since the	
RYEFIELD ENGINEERING COMPANY LIMITED	stock held	incorporation	of the	
	by existing members at	company, by (a) persons	who are still	į
	date of this	members	, and	
	return.	(b) persons ceased t	who have o be members.	
	Number		Date of	1
No	currently	Number	Registration	Remarks
Name and address	held	Transferred	of Transfer	Herrigina
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