

# COMPANIES HOUSE

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# Annual Return

of company number

01866456

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company name

UNIOX ENGINEERING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 09/04/99 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		
2 4	0 4	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.

THE BRAMBLES
CHAPEL ROW
BUCKLEBURY
READING BERKS RG7 6QB

### Principal business activities (See note 4)

Trade classification is
7420 ARCHITECTURAL, TECHNICAL CONSULT
7484 OTHER BUSINESS ACTIVITIES

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.

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Day	Month	Year
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If the information shown needs amendment, 01866456 details below and, for secretary and Register of members (See note 5) particulars, the date of any change. The register is kept at OSWALD HOUSE 24-26 QUEENS ROAD READING BERKSHIRE RG1 4AU 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 form 288. Date of any change. SALLY ANNE CLIFTON THE BRAMBLES CHAPEL ROW READING BERKSHIRE RG7 6QB Day Month Year If this person has ceased to be secretary, please state when. Date of resignation. Directors (See note 7) Day Month Year Particulars of a new director must be notified on Date of any change. form 288. ANDREW PHILIP CLIFTON THE BRAMBLES CHAPEL ROW READING BERKSHIRE RG7 6QB Date of Birth: - 28/11/47 Nat:BRITISH Occ:DIRECTOR Day Month If this person has ceased to be director, please state when. Date of resignation.

Show any relevant current and previous directorships.

01866456	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
SALLY ANNE	Date of any change.
CLIFTON	
THE BRAMBLES	
CHAPEL ROW	
READING	
BERKSHIRE RG7 6QB	•••••
Date of Birth:- 12/12/54	
Nat:BRITISH	***************************************
Occ:DIRECTOR	Doy Month Your
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
Show any relevant current and previous directorships.	
<del></del>	***************************************
Particulars.	Day Month Year
	Date of any change.
NO MODE DIDECTORS ADDITIONAL CEREMANTES	••••••
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
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Show any relevant current and previous directorships.	***************************************
Particulars.	Day Month Year
Tarriourais.	Date of any change.
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NO MODE DIDECTORE ADDITIONAL OFFICE AND THE	•••••
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
ON DIRECTORD HOST DE NOTIFIED ON FORM 2004.	
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If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

Show any relevant current and previous directorships.

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01866456 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	2	2		
	Totals	2	12		
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 c	hanges in the pe	لـــــا		
The last full members list was at 24/04/98	A list of change		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	Signed	AI ()	4		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 19 <sup>Th</sup>	April 99	Secretary/Director * *(delete as appropriate)		
i enclose the fee of £15.	This return incl		continuation sheets.		
Cheques should be made payable to Companies House.	(enter number)  Please ensure that you have completed all sections on this page.				
	*************		P. CLIFTON.		
To whom should Companies House direct any enquiries about the information shown in this return?>	BUCKLA	BURY.	CHAPEL ROW READING		
	Breks	Postcode	. R67.6QB		
	Telephone 0//	18-3712808	Ext		

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares				
Company Number: 01866456		Particulars of		S	
Company Name:	Number of shares or	ferred since t last return, o	he date of the		
	amount of		eturn, since the		
UNIOX ENGINEERING LIMITED	stock held	incorporation	of the		
	by existing members at	company, by (a) persons	who are still		
	date of this	members	, and	!	
	return.	(b) persons ceased to	who have o be members.	'	
	Number				
	currently	Number	Date of		
Name and address	1 -	Transferred	Registration	Remarks	
	held	1141101011104	of Transfer		
ANDERW. PHILIP. CLIFTON.  THE BRAMBIES. CHAPEL ROW.  BUCKLESURY. READING.  RG7-6QB.	1				
THE BRAMBIES. CHAPER ROW.					
BUCKERSURY. READING.					
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SALLY. ANNE, CLIFTON.	/		·		
SALLY. ANNE. CLIFTON. THE BRAMBLES. CHAPEL ROW. BUCKLEBURY: READING. RG7. 6QB.					
BUCKLEBURY, READING.					
R67.60B.			: 		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Number: 01866456			count of Share	es
Company Name:	Number of	ferred since	the date of the	ł
	shares or amount of	last return, o	or, in the case return,since the	Ì
UNIOX ENGINEERING LIMITED	stock held	incorporation	of the	
<b>!</b>	by existing members at	company, by	who are still	Ţ
!	date of this	members	s, and	
1	return.	(b) persons	who have to be members.	1
	Number		1	
Name and address	currently	Number	Date of Registration	Domarko
Hallio alla auni oco	held	Transferred	of Transfer	Remarks
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