

#### COMPANIES HOUSE

# Annual Return

of company number 02292397

K

company name

STRUCTURAL INVESTIGATIONS LTD

company type

PRIVATE COMPANY LIMITED BY SHARES

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 02/03/99 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
116	0 13	919

## 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.

ERRWOOD HOUSE 212 MOSS LANE BRAMHALL CHESHIRE SK7 1BD

## Principal business activities (See note 4)

Trade classification is 7420 ARCHITECTURAL, TECHNICAL CONSULT

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.

 1	

Month

Year

Month

_	-	_	-	-	_			_	_	_	 	_				_	_	_	-	_	_	-	_			 		_	 		-	_	-			 	 	 	 		 	
_	-	-		_	-		-		-	-		_	-	-	•	•	-	-	•	-	-	-				 	-	-	 	-	-	-	-		-	 	 	 	 		 	
-		-	•	-	-	-	-			-	 	-	-	-	-	-	-	-	-	-	-	-	-	• •	•	 . <b>-</b>	-	-	 	-	-	-	-	-	-	 • •	 	 	 	٠.	 • •	

	<u>-</u>	

	€	
	112	

02292397 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	
Common Constant (a	
Company Secretary (See note 7)  Particulars of a new secretary must be notified on form 288.	Day Month Year  Date of any change.
SUSAN JANE MOTTERSHAW 8 KNOLE AVENUE POYNTON STOCKPORT CHESHIRE SK12 1XN	
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.	Day Month Year  Date of any change.
TREVOR JAMES MOTTERSHAW 8 KNOLE AVENUE POYNTON STOCKPORT CHESHIRE SK12 1XN	
Date of Birth:- 25/05/45 Nat:BRITISH Occ:CONSULTING ENGINEER	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.  White Motter WAD Paralle Up
Show any relevant current and previous directorships.	WRIGHT MOTTERS SHAW (Let
Page 2	NorthER DESIGN ASSOC Mol.

02292397	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
	Date of any change.
NO MODE DEDECARDE ADDITIONAL GRODEWARDER	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
· · · · · · · · · · · · · · · · · · ·	
•	
	•••••
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wildin.	· · · · · · · · · · · · · · · · · · ·
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
raiticulais.	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 provious directorships	
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.	
	· · · · · · · · · · · · · · · · · · ·
	· · · · · · · · · · · · · · · · · · ·
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Page 3	

02292397 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Prejerence etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	Totals	(000)	21000
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. eriod
The last full members list was at 16/03/98		ges is enclosed members is enclos	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 Date	3)-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?>			e
,	Telephone		Ext

# LIST OF PAST AND PRESENT MEMBERS

### **SCHEDULE TO FORM 363**

				TO FUNISI 303
Company Number: 02292397		1	ount of Share shares trans-	S
Company Name:	Number of	ferred since	the date of the	
STRUCTURAL INVESTIGATIONS LTD	shares or amount of	of the first r	eturn, since the	
SIROCIORAL INVESTIGATIONS LID	stock held by existing	incorporation company, by	of the	
	members at	(a) persons	who are still	
	date of this return.	members (b) persons		
	Nissania an	ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently held	Transferred	Registration	Remarks
	Heru		of Transfer	
J.J. Mottershaw	440	33	3.3.98	
@ 1/ 1 A	7,10			
8 Knde Avenue, Poyrton, Cheshine		27	5.3.99	
e 1 1-14-01				
S.J. Mottershow				
8 knob Avenue, Poynton, Cheshin	443	35	30.3.98	
a busic revenue, region, chesum	442			
	<u></u>	27	5.3.98	
		,		
N.J. Motteshan				
125a Ballards Leme, Knichley, London.	20			
1650 Ducards time, Phonay Jondon.	39			
LK Mottershow				
8 Stone chat close, boulton le hyble, Blackpoo	39			
		·		
R. L. Molterslaw 8 Knole Avenue, Poynton, Cheshie				
Q1, 1 A A	39.			
O Chole Allenine, Hoynton, Chethre	93.			
, 0 ,				
		<u> </u>		
·				
•			,	
	· ·			

Company Number: 02292397  Company Name: STRUCTURAL INVESTIGATIONS LTD  Name and address  Name and address  Number of sances of	LIST OF PAST AND PRESENT MEMBERS (CO	1		TO FORM 303
Company Name:  STRUCTURAL INVESTIGATIONS LTD  STRUCTURAL INVESTIGATION OF The case of the first return, or, in the case of the proposition of the company by (a) persons who are still members, and (b) persons who have ceased to be members.  Number Currently held  Number Currently	Company Number: 02292397	L		2
STRUCTURAL INVESTIGATIONS LTD  shares or amount of stock held by existing members at date of this return.  Name and address  Name and address  Number currently held  Name and address  Name and address  Is at return, or, in the case of the first return, since the incorporation of the company, by  (a) persons who are still members, and (b) persons who have ceased to be members.  Number Transferred  Remarks  Remarks	Company radings. UZZ3Z331	Number of		
STRUCTURAL INVESTIGATIONS LTD  amount of stock held by existing members at date of this return.  Name and address  Number currently held  Name and address  of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.  Number Transferred of Transfer  Remarks	Company Name:			
stock held by existing members at date of this return.  Number currently held  Name and address  Number Transferred	• •		of the first return, since the	
members at date of this return.  Number currently held  Name and address  Name and address  Name and address  Number currently held	STRUCTURAL INVESTIGATIONS LTD	stock held	incorporation of the	
date of this return.  Number currently held  Name and address  Name and address  Number currently held  Number Transferred  Number of Transfer Negistration of Transfer				
Number currently held  Name and address  Number Transferred of Transfer  Number Transferred of Transfer  Number Transferred of Transfer			members, and	
Name and address  Number currently held  Number Transferred  Of Transfer  Remarks  Of Transfer			(b) persons who have	
Name and address  Currently held  Registration of Transfer  Remarks		Į	ceased to be members.	
Name and address  Currently held  Registration of Transfer  Remarks		Number	Date of	
held ransfer of Transfer	Name and address	currently	Pegistration	Remarks
	Haille alla additess		Transferred of Transfer	1.011
		Heid		
			1	
				·— · · · · · · · · · · · · · · · · · ·
		ļ		
				····
		<u> </u>		
		ļ		
	· .			
				,
		} 		
		<b></b>		
			1	
		1	<b></b>   .	
			,	
			<b> </b>	
		<u> </u>	<u> </u>	