



# Annual Return

of company number 00986944

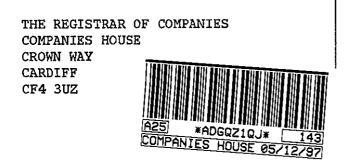
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company name

TENON 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 21/11/97 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  2	1  2	917

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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## 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.

VINCENTS WALK SOUTH STREET DORKING SURREY RH4 2HA

### Principal business activities (See note 4)

Trade classification is
2852 GENERAL MECHANICAL ENGINEERING

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

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00986944	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of members (See note 5)	particulars, the date of any change.
The register is kept at THE COURTYARD HIGH STREET CHOBHAM	
WOKING SURREY	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at  THE COURTYARD HIGH STREET CHOBHAM WOKING SURREY  Company Secretary (See note 7)  Particulars of a new secretary must be notified on form 288.  JANET UNA SHERLOCK INGLENOOK POND LANE PEASLAKE GUILDFORD SURREY GU5 9RS	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.  JANET UNA SHERLOCK INGLENOOK POND LANE PEASLAKE GUILDFORD SURREY GU5 9RS	Day Month Year  Date of any change.
Date of Birth:— 07/11/44 Nat:BRITISH Occ:COMPANY DIRECTOR  If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.  Page 2	

009869 4	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.  JOHN SEYMOUR	Date of any change.
SHERLOCK INGLENOOK POND LANE PEASLAKE	
GUILDFORD SURREY GU5 9RS	
Date of Birth:- 03/04/40 Nat:BRITISH	
Occ:ENGINEER  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 Date of any change.
TINA JANE SHERLOCK 19 SHELLWOOD DRIVE NORTH HOLMWOOD DORKING	
SURREY RH5 4TA	
Date of Birth:— 21/04/69 Nat:BRITISH Occ:FINANCIAL CONTROLLER	
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.	Day Month Year  1
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.	

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00986944 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggre Ate nominar 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	3000	<u> </u>
	Totals	3000	<u> </u>
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	Please mark the appropriate box.  There were no changes in the period not or	
The last full members list was at 12/12/96	A list of chang A full list of n	ges is enclosed nembers is enclos	on paper paper  ed
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, 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 25	1197	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.	Please er	cludes (enter numbe nsure that you ns on this pag	n have completed
To whom should Companies House direct any enquiries about the information shown in this return?	Vince South Dorkin	on Engineerii nts Walk Street ng, Surrey RH4 Postcod	2HA) e <i>RIH</i> 4 ZHA.