

COMPANIES HOUSE



Annual Return

of company number 02777055

company name

company name EMRILL ENGINEERING LTD.

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WA''

CARDIFF

CF4 3UZ

A23 *AX2IUSKX* 675

COMPANIES HOUSE 22/01/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/12/96 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		
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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.

5 BRIANTS CLOSE PINNER MIDDLESEX HA5 4SY

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.

Day	Month	Year	
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Day	Month	Year
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02777055 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	Day Month Year			
form 288.	Date of any change.			
EMMA FREDESVINDA				
DUNN				
LICENIADO DE EDUCACION 5 BRIANTS CLOSE				
PINNER	***************************************			
MIDDLESEX HA5 4SY				
•				

If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
Directors (See note 7)				
	Day Month Year			
Particulars of a new director must be notified on form 288.	Date of any change.			
JOHN MICHAEL				
DUNN CENG MI MECHE				
5 BRIANTS CLOSE	***************************************			
PINNER	***************************************			
MIDDLESEX HA5 4SY	•••••			
Date of Birth:- 07/06/46				
Nat:BRITISH				
Occ: CHARTERED MECHANICAL 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.				
Page 2	•			

02777055	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Your		
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.			
	Day Month Year		
Particulars.	Date of any change.		
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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.		
Show any relevant current and previous directorships.			
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	Day Month Year		
Particulars.	Date of any change.		
	<u> </u>		
NO MODE DIDECTORS ADDITIONAL SECRETARIES			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
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	Doug Month Vor		
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

02777055 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	<u>loo</u>	\$100	
	Totals	100	<u>‡ 100-00</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.	Please mark the appropriate box. There were no changes in the period not on			
The last full members list was at 05/01/95	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, 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	mure Du	lue Secretary/ Director * *(delete as appropriate)	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 18/	1/47	*(delete as appropriate)	
I enclose the fee of £15.	This return inc		continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
	THE COMPA	NY SECRETAI	24	
To whom should Companies House direct any enquiries about the information shown in this		NGINEERING		
return?>	5 BRIANTS CLOSE PINNER, MIDDLESEX Postcode HA54SY			
	Telephone @	81-428-2070	> Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		SOMEDULE TO FORM 303			
Company Number: 02777055		Account of Shares Particulars of shares trans-			
	Number of	ferred since the date of the			
Company Name:	shares or	last return, or, in the case			
EMRILL ENGINEERING LTD.	amount of	of the first return, since the incorporation of the			
4	stock held by existing	1	i		
	members at				
	date of this	members, and			
•	return.	(b) persons who have			
		ceased to be members.			
	Number	Number Date of			
Name and address	currently	Number Registration	Remarks		
realite and address	held	Transferred of Transfer	ricinario		
		Of Transier			
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MR J.M. DUNN	50				
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5 BRIANTS CLOSE PINNER MIDDX					
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MOS E E NUMBER	50				
MRS E.F. DUNN	130				
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5 BRIANTS CLOSE PINNER MIDDX					
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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	Account of Shares			
Company Number: 02777055 Company Name:	Number of	Particulars of shares trans- Number of ferred since the date of the		
EMRILL ENGINEERING LTD.	shares or amount of	of the first r	r, in the case eturn,since the	₹,
EIRIDD ENGINEERING DID.	stock held by existing	incorporation company, by	of the	
	members at	(a) persons	who are still	
	date of this return.	(b) persons	who have	
		ceased t	o be members.	
•	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	174115161164	of Transfer	

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