



C O M P A N I E S H O U S E

LI
#882
0002

363s

Annual Return

THE REGISTRAR OF COMPANIES

COMPANIE
CROWN WA
CARDIFF
CF4 3UZ



A13 *AF0J8PGL* 694

COMPANIES HOUSE 02/10/96

A13 *AF0J8PGL* 694

COMPANIES HOUSE 20/09/96

of company number 02538801

P

company name
SIMBA 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 21/08/96

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
11	09	96

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

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.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

8 ROTHERFIELD ROAD
HENLEY ON THAMES
OXON RG9 1NN

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.....

Principal business activities *(See note 4)*

Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY

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

02538801

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 form 288.

Day	Month	Year

 Date of any change.

ALAN HUMFREY
HOWARD
LEDARD
ROTHERFIELD ROAD
HENLEY-ON-THAMES
OXON RG9 1NN

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
01	08	96

 Date of any change.

MICHAEL JOHN
BREEN
79 EVELYN DRIVE
PINNER
MIDDLESEX HA5 4RN

NEW ADDRESS: —

47 WILKINS RD

NORTHWOOD

MSEX HAG 3QX

Date of Birth:— 21/06/54
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02538801

Directors - continued

Particulars.

ALAN HUMFREY
HOWARD
LEDARD
ROTHERFIELD ROAD
HENLEY-ON-THAMES
OXON RG9 1NN

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Date of Birth:- 14/11/39

Nat:BRITISH

Occ:ENGINEER

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

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
state when.

Day	Month	Year

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
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORD	2	
Totals	2	

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 ☒

on paper not on paper

The last full members list was at 11/09/94

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

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Allan H. Howard

Secretary/Director*

*(delete as appropriate)

Date 17 Sep 96

I enclose the fee of **£18**.

Cheques should be made payable to **Companies House**.

This return includes NIL continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

Co. Sec

----- Postcode -----

Telephone ----- Ext -----