



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A26 *A5SS059D* 583
COMPANIES HOUSE 11/04/98

of company number 01278761

H

company name
ALBRIGHT (ENGINEERS) 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 20/02/98

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
08	03	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

ASHLEY HOUSE
18-20 GEORGE ST
RICHMOND
SURREY TW9 1PR

Principal business activities (See note 4)

Trade classification is
3110 MFR ELECTRIC MOTORS, GENERATORS ETC

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

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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)

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.

ANTHONY DOUGLAS
CATT
ROBINSWOOD SHOPHOUSE LANE
ALBURY
GUILDFORD
SURREY GU5 9ET

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.

NIGEL EDWARD LAWRENCE
BEDGGOOD
LITTLE ORCHARD TICKLEBACK ROW
WARFIELD
BRACKNELL
BERKSHIRE RG12 5SF

Date of Birth:— 23/08/41
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.

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Directors - continued

Particulars.

ANTHONY DOUGLAS
CATT
ROBINSWOOD SHOPHOUSE LANE
ALBURY
GUILDFORD
SURREY GU5 9ET

Date of Birth:- 01/05/40
Nat:BRITISH
Occ:ELECTRICAL ENGINEER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

ROLAND CHARLES
CATT
ASHLAR MADDOX LANE
BOOKHAM
LEATHERHEAD
SURREY KT23 3BT

Date of Birth:- 06/08/07
Nat:BRITISH
Occ:ELECTRICAL ENGINEER

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

 Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

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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)

<u>Ordinary</u>	<u>30,000</u>	<u>£30,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>30,000</u>	<u>£30,000</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 ☒

The last full members list was at 08/03/96

A list of changes is enclosed ☐

on paper

not on
paper

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 ADCUTT

Secretary/Director *

*(delete as appropriate)

Date 25-3-98

I enclose the fee of **£15.**

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

This return includes _____ 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?----->

LEACH & Co.

OFFICERS' ACCOUNTANTS

13-20, GEORGE STREET,

RICHMOND, SURREY, TW9 1TH

Postcode

Telephone 0181-940-0065 Ext _____