

G-OMPANIES HOUSE

363s

of company number 03289464

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company name

W.A. WALKER ENGINEERING LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY

CARDIFF p



COMPANIES HOUSE 30/12/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 20/11/97 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
0 9	1 2	9 7

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.

4 YEW TREE CLOSE COULSDON SURREY CR5 3LH

Principal business activities (See note 4)

Please enter trade classification(s).

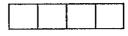
If the code cannot be determined from the notes, give a brief description of principal activity.

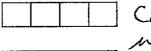
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	ay Month Year	

Day	Month	Year
	11	

4521





Construction and management of

03289464 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	်ဳပ
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.
CAROL MARGARET WALKER	
4 YEW TREE CLOSE	***************************************
CHIPSTEAD COULSDON	***************************************
SURREY CR5 3LH	

If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Division (s	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
WILLIAM ARTHUR WALKER WALKER	
4 YEW TREE CLOSE	***************************************
CHIPSTEAD COULSDON	
SURREY CR5 3LH	***************************************
Date Control of toward	
Date of Birth:- 31/07/45 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.	
Page 2	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares		3	
Company Number: 03289464	Number of	Particulars of ferred since t		
Company Name: W.A. WALKER ENGINEERING LIMITED	shares or amount of stock held by existing members at date of this return.	last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
WILLIAM ARTHUR WALKER				
4 YEW TREE CLOSE				
CHIPSTEAD CR5 3LH	99			
CAROL MARGARET WALKER				
4 YEW TREE CLOSE				
CHIPSTEAD CR5 3LH	1			
			-	
			<u> </u>	
	-		<u> </u>	
		1		

Company Number: 03289464	Account of Shares			
Company Name:	Number of shares or	Particulars of ferred since last return, o	,	
W.A. WALKER ENGINEERING LIMITED	amount of	of the first return, since the incorporation of the		
	stock held by existing	company, by		ŀ
	members at date of this	(a) persons members	who are still	
	return.	(b) persons	who have	
	.	ceased t	o be members.	_
News and 11	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held		of Transfer	
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03289464	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	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			
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. Show any relevant current and previous directorships.	Day Month Year Date of resignation.			
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			
Show any relevant current and previous directorships. Page 3				

03289464 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)	
	Totals	100	£100	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
·	A full list of m	embers is enclose	d D	
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	Signed (Halke	Secretary/Director * '(delete as appropriate)	
true to the best of my knowledge and belief. I enclose the fee of £15.	Date 23rd L	Jee 1997		
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?>	MA WALL	CER ENCUNES W TREE CLO Postcode	EXT	