

# COMPANIES HOUSE

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

A34 \*ALMCPBYR\* 568
COMPANIES HOUSE 08/12/98

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 28/10/98 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
1   1	1  1	9  8

#### 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.

53 RUGBY ROAD CLIFTON UPON DUNSMORE RUGBY WARWICKSHIRE CV23 ODE

# Principal business activities (See note 4)

Trade classification is
7420 ARCHITECTURAL, TECHNICAL CONSULT
3210 MFR OF ELECTRONIC COMPONENTS

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



Annual Return

of company number	0327630!	5	В
company name LPBL ENGINEERING	SERVICES	LTD.	

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

Year

Month

Day


03276305  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 mariety is touch at	
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.
BRIAN LLEWELLYN	
ROGERS	
53 RUGBY ROAD	***************************************
CLIFTON UPON DUNSMORE	***************************************
RUGBY	
WARWICKSHIRE CV23 ODE	***************************************
	***************************************
	***************************************
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	Day Month Year
form 288.	Date of any change.
BRIAN LLEWELLYN	***************************************
ROGERS	•••••••••••••••••••••••••••••••••••••••
53 RUGBY ROAD	
CLIFTON UPON DUNSMORE RUGBY	
WARWICKSHIRE CV23 ODE	***************************************
	***************************************
	•••••
D. J. C. D. 13	
Date of Birth:- 03/03/39 Nat:BRITISH	***************************************
Nat:BRITISH Occ:CHARTERED ENGINEER	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	

Page 2

03276305	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Day Month Year
LESLIE PATRICIA	Date of any change.
ROGERS	
53 RUGBY ROAD	
CLIFTON UPON DUNSMORE RUGBY	
WARWICKSHIRE CV23 ODE	
· ·	,
Dele - C D'-11 - 05/11/45	
Date of Birth:- 05/11/45 Nat:BRITISH	
Occ:ADMINISTRATOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State when	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	***************************************
	***************************************
•	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
state when.	
Show any relevant current and previous directorships.	***************************************
·	
	Day Month Year
Particulars.	Day Month Year
Particulars.	Day Month Year Date of any change.
Particulars.	
Particulars.  NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	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	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.	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	Date of any change.

03276305 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 (i.e. Number of shares issued multiplied by nominal value per share)
List of past and present members (See note 9)	Totals	TWO	4200
(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	changes in the po	Please mark the appropriate box. eriod not on
The last full members list was at 11/11/97		ges is enclosed members is enclos	on paper paper
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	5. L.M.Z	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 4- 12-	.98	Secretary/Director, * *(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.	Please ei	(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?————————————————————————————————————			bifico DiAC.

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT MEMBERS		SCHEDULE TO FORM 363			
Company Number: 03276305		Account of Shares  Particulars of shares trans-			
Company Name:  LPBL ENGINEERING SERVICES LTD.	Number of shares or amount of stock held	ferred since t last return, o of the first re incorporation	the date of the r, in the case eturn, since the		
	by existing members at date of this return.	(b) persons	s, and		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
BRIANDERED 53 ROGERY NO CLIFTON WARRIS 87230DE LESLIE PETRICIA POGERS					
CLIFTON WARKS EV2300	١		_		
LEVLE PETTINGIA 16GERS					
53 PLUCRY B. CLIERON, WARKS	1	7	/		
			· · ·		
		-			
			\		

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares . . . . Company Number: 03276305 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of LPBL ENGINEERING SERVICES LTD. stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held