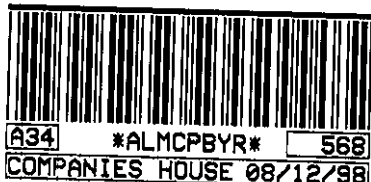




COMPANIES HOUSE

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



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
11	11	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.

53 RUGBY ROAD  
CLIFTON UPON DUNSMORE  
RUGBY  
WARWICKSHIRE CV23 0DE

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

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

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

MS

LS

101577

363s

**Annual Return**

of company number 03276305

B

**company name**

LPBL ENGINEERING SERVICES LTD.

**company type**

PRIVATE COMPANY LIMITED BY SHARES

03276305

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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


**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 0DE


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.

BRIAN LLEWELLYN  
ROGERS  
53 RUGBY ROAD  
CLIFTON UPON DUNSMORE  
RUGBY  
WARWICKSHIRE CV23 0DE


Date of Birth:— 03/03/39  
Nat:BRITISH  
Occ:CHARTERED 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.


03276305

## Directors continued

### Particulars.

LESLIE PATRICIA  
ROGERS  
53 RUGBY ROAD  
CLIFTON UPON DUNSMORE  
RUGBY  
WARWICKSHIRE CV23 0DE

Date of Birth:- 05/11/45  
Nat:BRITISH  
Occ:ADMINISTRATOR

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.

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 any change.

Day	Month	Year

Date of resignation.

### Particulars.

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 any change.

Day	Month	Year

Date of resignation.

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 (ie. Number of shares issued multiplied by nominal value per share)
ORD.	Two	£2.00
<b>Totals</b>	Two	£2.00

**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 11/11/97

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.

I enclose the fee of **£15.**

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

Signed B.L.H.

Secretary/Director\*  
 \*(delete as appropriate)

Date 4-12-98

This return includes N/A 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? >

Brian Rogers.

Postcode

DAY TIME Telephone 0161 446 6365 DIRECT DIAL Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

