

COMPANIES HOUSE

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

A32 *AROFZBWA* 424

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/04/95 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 19	0 5	9 5	

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.

CHARTER HOUSE 105 LEIGH ROAD LEIGH ON SEA ESSEX SS9 1JL

Principal business activities (See note 4)

Trade classification is 8795 CONSULTANT ENGINEERS

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

001671 3638

Annual Return

of company number 02500576	Q
company name EMPRESSTECH LIMITED	
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.

Month

	Day	Month	Year		
· [1			
•					
					
					

02500576 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	
<u> </u>	
Company Secretary (See note 7)	•
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
AT 23.4	
CLARE	· · · · · · · · · · · · · · · · · · ·
WHITE 61 LORD ROBERTS AVENUE	
LEIGH ON SEA	
ESSEX SS9 1ND	
· ·	
•	
If this person has ceased to be secretary, please	Day Month Year
state when.	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.
FREDERICK WILLIAM	
JOHNSON	
241 STATION ROAD	
LEIGH ON SEA ESSEX SS9 3BP	
BODEN DO J DDI	
Date of Birth:- 10/09/35	
NAL DETERMINE	
2500576	Class Number of Aggregate
ssued Share Capital (See note 8)	(eg Ordinary/ shares issued nominal value
	Preference etc) (ie Number of shures

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

issued multiplied by nominal value per share)

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 02500576 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 EMPRESSTECH LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer FREDBRACH W 241 STATION ROAD 101 LBIGH-OH-SBA TOHMSOM MARY ESSEX 559 3BP 61 LOND ROBENTS AUG 25 **TOHMSOM** CLAIRE 12 WHITE LEIGH-OM-SEA BSSEX MICOLA 53 TUDOR ROAD 12 MOSMHOT BASTWOUD HEWIM LEIGH - OM - 35A SO JOHNSOM BBSBX PREFERENCE 61 GLAMMBRE BORY DUE ROY B 90 CORRINGTON BENFLEET ROSEMBRY A COSCX 10 CORRIMOTOM

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02500576 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the EMPRESSTECH LIMITED incorporation of the stock held company, by by existing members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer