



C O M P A N I E S H O U S E

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



A32 *AROFZBWA* 424
COMPANIES HOUSE 02/06/95

Lt 56.0042
001671

363s

Annual Return

of company number 02500576

9

company name
EMPRESSTECH 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 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
09	05	95

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.

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.

02500576

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.

CLARE
WHITE
61 LORD ROBERTS AVENUE
LEIGH ON SEA
ESSEX SS9 1ND

Day	Month	Year

Date of any change.

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.

FREDERICK WILLIAM
JOHNSON
241 STATION ROAD
LEIGH ON SEA
ESSEX SS9 3BP

Day	Month	Year

Date of any change.

Date of Birth:— 10/09/35

02500576

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)
-------------------------------------------	----------------------------	--------------------------------------------------------------------------------------------------------

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]