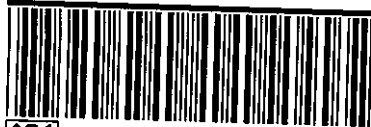




COMPANIES HOUSE

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



A24 *AWZJJSI* 190
COMPANIES HOUSE 05/06/98

of company number 02823761

F

company name
ENGENUITY 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 20/05/98

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
03	06	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.

NILE HOUSE
NILE STREET
BRIGHTON
BN1 1PH

Principal business activities (See note 4)

Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY
7430 TECHNICAL TESTING AND ANALYSIS

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

02823761

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

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

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

GLENYS ANNE
GOATER
~~35 MERSHAM GARDENS~~
~~GORING BY SEA~~
~~WORTHING~~
~~WEST SUSSEX BN12 4TQ~~

Day Month Year
3 10 06 27 Date of any change.

.....
.....
31 GEORGE V AVENUE
WORTHING
WEST SUSSEX
BN11 5SE
.....
.....
.....

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.

GRAHAM FRANK
BARNES
BENG (HONS) CENG MIMECHE
~~1 ROBINS GROVE~~
~~THE PLATT DORMANSLAND~~
~~LINGFIELD~~
~~SURREY RH7 6QY~~

Day Month Year
2 12 12 97 Date of any change.

.....
.....
QUAKERS YARD
103 WEST STREET
DORMANSLAND
LINGFIELD
SURREY RH7 6QT
.....
.....
.....

Date of Birth:- 07/03/67

Nat: BRITISH

Occ: ENGINEERING CONSULTANT

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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

02823761

Directors - continued

Particulars.

IAN DAVID
COLES

1 PRIORY CLOSE
SOMPTING
LANCING
WEST SUSSEX BN15 0EB

Date of Birth:- 06/10/61
Nat:BRITISH
Occ:ENGINEERING CONSULTANT

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.

Particulars.

PAUL ANTHONY
GOATER
BSC CENG MIMECHE
35 MERSHAM GARDENS
GORING BY SEA
WORTHING
WEST SUSSEX BN12 4TQ

Date of Birth:- 01/04/60
Nat:BRITISH
Occ:ENGINEERING CONSULTANT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year
3 10 0 6 9 17 Date of any change.

31 GEORGE V AVENUE
WORTHING
WEST SUSSEX
BN11 5BE

Day Month Year
Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year
Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

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)
<u>ORDINARY</u>	<u>150</u>	<u>£150</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u> </u>	<u> </u>

List of past and present members

(See note 9)

THERE WERE NO CHANGES
IN THE PERIOD.

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper

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 X Paul Goater X

Secretary/Director *

*(delete as appropriate)

Date X 3/6/98 X

This return includes 0 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?----->

MOORES ROWLAND
CHARTERED ACCOUNTANTS
NILE HOUSE, PO BOX 1034, NILE STREET
BRIGHTON Postcode BN1 1JB

Telephone 01273 324411 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

