



COMPANIES HOUSE

LI
#15
000920

363s

Annual Return

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



A12 *ASP7HWBM* 563
COMPANIES HOUSE 06/06/97

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 21/05/97

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	97

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.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

NILE HOUSE
NILE STREET
BRIGHTON
BN1 1PH

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Principal business activities (See note 4)

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

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

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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.

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

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.

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

Day	Month	Year

 Date of any change.

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.

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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
Date of any change.

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.

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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>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>150</u>	<u>£ 150</u>

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



The last full members list was at 03/06/95

on paper

not on
paper

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

Paul Foster

Secretary/Director*

*(delete as appropriate)

Date

3rd June 97

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 ROWLANDCHARTERED ACCOUNTANTSNILE HOUSE, PO BOX 1034BRIGHTON Postcode BN1 1JBTelephone 01273-324411 Ext _____