



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



A23 *A2A3UMFK* 98
COMPANIES HOUSE 15/06/96

LD
28
00255

363s

Annual Return

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 14/05/96
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	96

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

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.

Day	Month	Year	Date of any change.
<input type="text"/>	<input type="text"/>	<input type="text"/>	

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

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

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

Day	Month	Year	Date of resignation.
<input type="text"/>	<input type="text"/>	<input type="text"/>	

Directors (See note 7)

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

Day	Month	Year	Date of any change.
<input type="text"/>	<input type="text"/>	<input type="text"/>	

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

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

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.
<input type="text"/>	<input type="text"/>	<input type="text"/>	

Show any relevant current and previous directorships.

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

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

Directors - continued

Particulars.

IAN DAVID
COLES
1 PRIORY CLOSE
SOMPTING
LANCING
WEST SUSSEX BN15 0EB

Day	Month	Year

Date of any change.

Date of Birth:- 06/10/61
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.

Particulars.

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

Day	Month	Year

Date of any change.

Date of Birth:- 01/04/60
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.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

A list of changes is enclosed ☐ on paper ☐ not on paper

A full list of members is enclosed ☐ on paper ☐ not on paper

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 **£18**.

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

Signed Paul Goate

Secretary/Director *

*(delete as appropriate)

Date 29/5/96

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, P.O. Box 1034
Nile Street,
BRIGHTON BN1 1UB

Postcode _____

Telephone 01273-324411 Ext 311