

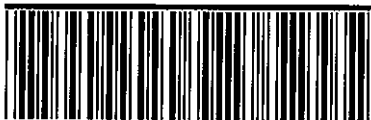


COMPANIES HOUSE

000288 Hobs & P 363s

## Annual Return

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



A19 \*AVI5XC78\* 330  
COMPANIES HOUSE 13/06/95

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 12/05/95  
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
03	06	95

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

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

### Principal business activities (See note 4)

Trade classification is  
8653 COMPUTER SERVICES


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.

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.

**Directors** (See note 7)

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

Day	Month	Year

 Date of any change.

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.

Other directorships.


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

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

IAN DAVID  
COLES

1 PRIORY CLOSE RECTORY FARM ROAD

SOMPTING

LANCING

WEST SUSSEX BN15 0ED

1 PRIORY CLOSE

WEST SUSSEX BN15 0ED

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.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

02823761

**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)
ORDINARY	150	£150
Totals	150	£150

**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 03/06/94

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 **£18.**Cheques should be made payable to **Companies House.**

Signed

*Paul Garter*

Secretary/Director

\*(delete as appropriate)

Date

3/6/95

This return includes (enter number) continuation sheets.

**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 1JB

Postcode

Telephone 01273-324411 Ext 311

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Recycled Paper

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02823761		Account of Shares		
Company Name: ENGENUITY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address			Number Transferred	Date of Registration of Transfer
		Number currently held		Remarks
GRANAM FRANK BARNES				
1 ROBINS GROVE		50		
THE PLATT, DORMANSLAND				
LINGFIELD, SURREY,				
RH7 6QY.				
PAUL ANTHONY GOATER,				
35 MERSHAM GARDENS,		50		
GORING BY SEA,				
WORTHING,				
WEST SUSSEX				
BN12 4TQ				
IAN DAVID COLES				
1 PRIORY CLOSE		50		
SOMPTING				
LANCING				
WEST SUSSEX				
BN15 0LB				
		150		

Continued overleaf

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]