

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 16/01/98 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
3,1	011	9,8

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.

Registered Office (See note 3)

This is the address registered by Companies House. UNIT 1A, EDWARD STREET, WHITEWALLS INDUSTRIAL ESTATE NELSON LANCS BB9 8RT

Principal business activities (See note 4)

Trade classification is 2852 GENERAL MECHANICAL ENGINEERING

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

of company number 01329239

company name GRAHAM ENGINEERING LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

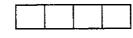
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

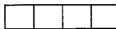
Day	Month	Year
1		

Day	Month	Year

i l	i i	1	

	i	ı
		ı
		ı





01329239	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	,
6 GRIMSHAW STREET BURNLEY LANCASHIRE BB11 2AZ	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
6 GRIMSHAW STREET BURNLEY LANCASHIRE BBll 2AZ	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
CORRY THOMAS GRAHAM WHINBERRY HARBOUR HIGH LANE SALTERFORTH COLNE LANCS BB8 5SN	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. MICHAEL ANTHONY FOWLER 5 THE BULLION BARLEY NELSON LANCS BB9	Day Month Year Date of any change.
Date of Birth:- 05/02/48 Nat:BRITISH Occ:ENGINEER	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

PAGE

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

Directors - continued	Day	Month	Year	
Particulars.	Day	MORRIT	'''	Date of any change.
STÙART	<u> </u>		<u></u>	Date of any change.
FRASER				
2 WOOD CLOSE				
ROUGHLEE				
NELSON				
LANCASHIRE BB9 6PQ	***************************************			

Date of Birth:- 06/10/56				
Nat:BRITISH	***********			
Occ: MANUFACTURING DIRECTOR	Day	Month	Year	
If this person has ceased to be director, please		T	· .	Date of resignation.
state when.		<u> </u>	<u> </u>	Date of resignation.
Show any relevant current and previous directorships.				
, , , , , , , , , , , , , , , , , , ,				
	Day	Month	Year	
Particulars.		T .		Date of any change.
CORRY THOMAS			<u> </u>	pate of any onange.
GRAHAM	***************************************			
WHINBERRY HARBOUR				
HIGH LANE SALTERFORTH	***************************************			
COLNE LANGE PRO EGN	***************************************			
LANCS BB8 5SN				
			• • • • • • • • • • • • • • • • • • • •	
7 1 7 7 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				
Date of Birth:- 05/11/43 Nat:BRITISH				
Occ: ENGINEER				
If this person has ceased to be director, please	Day	Month	Year	1
state when.		<u> </u>		Date of resignation.
Chay any relevant augrent and provious directorships				
Show any relevant current and previous directorships.				
		* 4 * 4 h		
Particulars.	Day	Month	Year T	Data of any change
		1	<u> </u>	Date of any change.
PAULINE				
GRAHAM WHINBERRY HARBOUR				
HIGH LANE SALTERFORTH			•••••••	
COLNE	***************************************			
LANCS BB8 5SN				
Date of Birth:- 27/05/45				
Nat:BRITISH	***************************************			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Occ:MARRIED WOMAN				
If this person has especial to be director, places	Day	Month	Year	_
If this person has ceased to be director, please state when.	1	ı	1	Date of resignation.
	.,			
Show any relevant current and previous directorships.				

PAGE

01329239

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

Directors - continued	Dav		Manti	Vaar	
Particulars.	Day		Month	Year	Date of any change.
PETER MANLEY STONECROFT 228 GISBURN ROAD BARROWFORD NELSON LANCASHIRE BB9 6AY				1	Date of any change.
Date of Birth:- 01/10/46 Nat:BRITISH OCC:ENGINEER If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day	,	Month	Year	Date of resignation.
Particulars. WILLIAM KEITH MCMURTRIE 8 EDEN CLOSE BARROWFORD NELSON LANCASHIRE BB9 6JP	Day	,	Month	Year	Date of any change.
Date of Birth:- 19/09/42 Nat:BRITISH OCC:OFFICE MANAGER If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day	/	Month	Year	Date of resignation.
Particulars.	Day	<u>'</u>	Month	Year	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day	······· /	Month	Year	Date of resignation.
PAGE 4					

01329239

Directors - continued	ı	Day	ă.	/onth	V	ear	
Pàrticulars.		l	 ``	ı	Τ	-	Date of any change.
	L						
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	******	*******		.,			
If this person has ceased to be director, please		Day	<u>\</u>	/onth	Y	ear	
state when.	L						Date of resignation.
Show any relevant current and previous directorships.							
Particulars.		Day	١	/onth	Y	ear	
		1			<u> </u>		Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.							
	******			******			
If this paragraph as assert to be director places		 Day	N	 Month	Y	ear	
If this person has ceased to be director, please state when.				1			Date of resignation.
Show any relevant current and previous directorships.							
		Day		Month	Y	ear	
Particulars.							Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES							
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.							
					•••••		
If this person has special to be director along		Day	 I	donth	Y	ear	
If this person has ceased to be director, please state when.						1	Date of resignation.
Show any relevant current and previous directorships.							

PAGE 5

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value					
Enter details of all shares in issue at the date of this return.	OR 0 11142-1	100,000	issued multiplied by nominal value per shate) [100,000					
	Totals	100,000	£ 100,000					
List of past and present members (See note 9)			Please mark the					
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	hanges in the per	appropriate box. nanges in the period						
The last full members list was at 31/01/96								
	not on on paper 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.								
	<i>!</i>							
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed 6		Secretary/Director * *(delete as appropriate)					
I enclose the fee of £ 15.	This return inclu	ıdes 0	continuation sheets.					
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have compall sections on this page.							
To whom should Companies House direct any enquiries about the information shown in this return?	Eu	KNESCHAU NOFF HARTERED ACCOUN 6 GRIMSHAW STRE RNLEY BB112AZ Tel:	TANTS ET, 426331					
		Postcode						

Telephone Ext