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## Annual Return

**Company Number** 226599

**Company Name in full** Senior Green Limited



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

08	06	98
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**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

08	06	99
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**Registered Office** (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

Senior House
59/61 High Street
Rickmansworth
Hertfordshire
WD3 1RH

**Principal business activities**

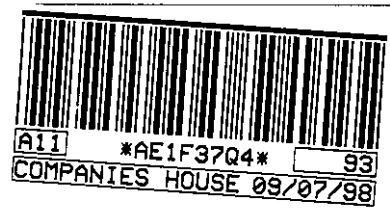
(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7499	

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

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When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

<b>Senior House</b>	
<b>59/61 High Street</b>	
<b>Rickmansworth</b>	
<b>Hertfordshire</b>	Postcode <b>WD3 1RH</b>

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

	Postcode

**Company type** (See note 7)

- Public limited company
- Private company limited by shares
- Private company limited by guarantee without share capital
- Private company limited by shares exempt under section 30
- Private company limited by guarantee exempt under section 30
- Private unlimited company with share capital
- Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

**Name** \* Style / Title

Forename(s)

Surname

\* Voluntary details. Previous forename(s)

Previous surname(s)

**Address**

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town  
County / Region  
Country

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

<b>Mr</b>	* Honours etc
<b>Francis Hatton</b>	
<b>Fermor</b>	
<b>Merrylea</b>	
<b>4 Potters Close</b>	
<b>Prestwood</b>	
<b>Great Missenden</b>	
<b>Bucks</b>	Postcode <b>HP16 9DD</b>
<b>United Kingdom</b>	

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	Mr	Day	Month	Year
	* Honours etc		Date of birth	07	02 38
<b>Address</b>	Forename(s)	Francis Hatton			
	Surname	Fermor			
	Previous forename(s)				
	Previous surname(s)				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Merrylea			
		4 Potters Close			
		Prestwood			
	County / Region	Bucks	Postcode	HP16 9DD	
	Country	United Kingdom	Nationality	British	
	<b>Business occupation</b>	Chartered Accountant			
<b>Other directorships</b>	None				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title	Mr	Day	Month	Year
		* Honours etc		Date of birth	12	09 46
	Forename(s)	Terence Brian				
	Surname	Garthwaite				
	Previous forename(s)					
	Previous surname(s)					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Address</b>	The Coach House				
		Grainge Chase				
		Little Horwood Road				
	Post town	Great Horwood				
	County / Region	Bucks	Postcode	MK17 0QE		
	Country	United Kingdom	Nationality	British		
<b>Business occupation</b>	Director					
<b>Other directorships</b>	None					

**Issued share capital** (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
Ordinary shares of £1 each	1,500,000	£1,500,000.00
<b>Totals</b>	1,500,000	£1,500,000.00

**List of past and present members**

*(Use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.  
*(see note 10)*

There were no changes in the period

on paper      in another format

A list of changes is enclosed

A full list of members is enclosed

**Elective resolutions**

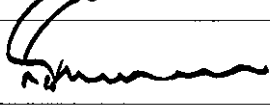
*(Private companies only)*  
*(see note 11)*

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

If at the date of this return an election is in force 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.

Signed 

Date 6th July 1998

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes  continuation sheets.  
*(enter number)*

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mr L Grant  
Senior Engineering Group plc  
Senior House  
59/61 High Street  
Rickmansworth  
Herts WD3 1RH  
Tel: 01923 775547

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	Mr			Day	Month	Year	
	* Honours etc				Date of birth	26	09	47
	Forename(s)	Nicholas Vincent						
	Surname	Turnbull						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>	Downash Lodge							
	The Paddock							
	Emberton							
	Post town	Olney						
	County / Region	Buckinghamshire	Postcode	MK46 5DJ				
	Country	United Kingdom	Nationality	British				
	<b>Business occupation</b>	Director						
	<b>Other directorships</b>	None						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>								
	Post town							
	County / Region		Postcode					
	Country		Nationality					
	<b>Business occupation</b>							
	<b>Other directorships</b>							

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.