




COMPANIES HOUSE

NW
000971
6074

363s

Annual Return

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



A09 *A7IWy7DD* 576
COMPANIES HOUSE 26/06/98

of company number 03378281 S

company name
JORDAN ENGINEERING (CUMBRIA) 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 15/05/98

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 0	0 5	9 8

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.

14 MILBROOK ROAD
YATE
BRISTOL
BS17 5JW

14 MILBROOK ROAD

YATE

BRISTOL

BS37 5JW

Principal business activities *(See note 4)*

Please enter trade classification(s).

7	4	8	4
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If the code cannot be determined from the notes, give a brief description of principal activity.

03378281

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.

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

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

Day Month Year
Date of any change.

ANDREW GILBERT
OLIVER
CHELVEY COURT CHELVEY ROAD
CHELVEY
BACKWELL
BRISTOL BS19 3AA

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OLVER
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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.

STEPHEN ROBERT
SHIPLEY
69 WYCHWOOD AVENUE
KNOWLE
SOLIHULL
WEST MIDLANDS B93 9DL

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Date of Birth:- 14/01/51
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

PAST: TRU HOLDINGS LTD; TRU ARCHITECTURAL PRODUCTS LTD; MIDLAND LIGHT ALUMINUM LTD; PLASTISOL (UK) LTD

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.

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

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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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Particulars.

Day	Month	Year

Date of any change.

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

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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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Particulars.

Day	Month	Year

Date of any change.

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

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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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Issued Share Capital (See note 8)

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

Class <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
<u>ORDINARY</u>	<u>20,000</u>	<u>20,000</u>
Totals	<u>20,000</u>	<u>20,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

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

[Handwritten Signature]

Secretary/Director*
*(delete as appropriate)

Date

25/6/98

This return includes one 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?----->

The Secretary, Jordan Group plc
Hillbrooke Road, Yate, Bristol

Postcode BS37 5JW

Telephone 01454 313440 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03378281	Account of Shares			Remarks
	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 currently held	Number Transferred	
Company Name: JORDAN ENGINEERING (CUMBRIA) LIMITED				
SR Shiplay 69 Wychwood Ave. Knowle B93 9DX	—	1	26/9/97	Sub's share held
Ally Oliver Cleveny Court Beckenell BS19 3AA	—	1	26/9/97	- do -
Jordan Nuclear Engineering Ltd, 14				
Millbrook Road Gate Bristol BS37 5JW	20,000		26/9/97	

