



**Company Secretarial and
Compliance Software**

*Please complete in typescript,
or in bold black capitals.*

N/A

363a

Annual Return

Company Number

51069

Company Name in full

H Q Engineers Limited



*** F 363AE 60 ***

Date of this return

(See note 1)

The information in this return is made up to

Day	Month	Year
31	07	1998

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)

Show here the address at the date of this return.

Thrumpton Lane

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

Post town
County / Region

Retford
Notts
DN22 7AN

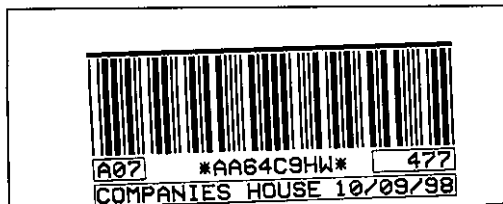
Principal business activities

(See note 4)

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

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

7499	



When you have completed and signed the form please send it to the Registrar of Companies at:
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
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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	Oakfield House	
	Oakfield Grove	
	Clifton	
County / Region	Bristol	Postcode BS8 2BN

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	<input type="checkbox"/>
Private company limited by shares	<input checked="" type="checkbox"/>
Private company limited by guarantee without share capital	<input type="checkbox"/>
Private company limited by shares exempt under section 30	<input type="checkbox"/>
Private company limited by guarantee exempt under section 30	<input type="checkbox"/>
Private unlimited company with share capital	<input type="checkbox"/>
Private unlimited company without share capital	<input type="checkbox"/>

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name		Details of a new company secretary must be notified on form 288a	
<i>(Please photocopy this area to provide details of joint secretaries).</i>	*Style/Title		*Honours etc
	Forename(s)	Bernard Anthony	
	Surname	Watson	
	Previous forename(s)		
	Previous surname(s)		
Address		Middle Farm	
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.		Main Road, Saundby	
Post town	Retford		
County / Region	Nottinghamshire	Postcode	DN22 9ER
Country			

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title				
		Day	Month	Year	
	*Honours etc	Date of Birth	02	12	1954
	Forename(s)	Anthony John			
	Surname	Langley			
	Previous forename(s)				
	Previous surname(s)				
Address	Riddings Hill Farm				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Farnsfield				
	Post town	Newark			
	County / Region	Nottinghamshire	Postcode	NG22 8EN	
	Country		Nationality	BRITISH	
	Business occupation	DIRECTOR			
	Other directorships	As per attached list			
* Voluntary details.					

Name	*Style/Title				
		Day	Month	Year	
	*Honours etc	Date of Birth			
	Forename(s)				
	Surname				
	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		Postcode		
	Country		Nationality		
	Business occupation				
	Other directorships				

Issued share capital

(see note 9)

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

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

A list of changes is enclosed on paper in another format

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 3 September 1998

† a director/secretary

† Please delete as appropriate.

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 of the person Companies House should contact if there is any query.

Solomon Hare, Oakfield House, Oakfield Grove,	
Clifton, Bristol, BS8 2BN	
Tel 0117 933 3000 Fax 0117 933 3001	
DX number	DX exchange



Company Number 51069			
Company Name H Q Engineers Limited			
Name & Address	Appointment	Resignation	Company Name
Langley, Anthony John Riddings Hill Farm, Farnsfield, Newark, Nottinghamshire, NG22 8EN	20/07/1977	26/11/1997	Langley Industrial Holdings Plc
	20/08/1980		Magco Machinery Limited
	18/04/1985		Langley Developments Limited
	07/01/1987		Langley Homes Limited
	07/10/1987		Tollemache Limited
	28/08/1990		Berson Limited
	25/03/1991		Training Providers Limited
	27/03/1991		Jenkins of Retford Limited
	11/11/1991		Reader Equipment Limited
	13/12/1991		the Jenkins Newell Dunford Group Limited
	30/09/1992		Buckley & Taylor Limited
	30/09/1992		Oil Systems Limited
	27/04/1993		Industrial Non-Destructive Testing Limited
	26/04/1994		Langley Homes(Retford)Limited
	13/07/1995		Stokrest Limited
	16/04/1998		JND Miken Limited
	16/04/1998		JND Parts and Service Limited
	16/04/1998		JND Smalley Limited
16/04/1998	JND Thermal Limited		
16/04/1998	JND Wefco Limited		