



Companies House

— for the record —

Company Name

**STARGATE PRECISION
ENGINEERING LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

3086914

Information extracted from
Companies House records on
13th July 2002

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 3086914/03/10

	Current details	Amended details																												
<p>> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Stargate Business Park Stargate Ind Est Ryton Tyne & Wear NE40 3EX</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																												
<p>> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																												
<p>> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																												
<p>> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>7484</td><td>Other business activities</td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr></tbody></table>	SIC Code	Description	7484	Other business activities											<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr><tr><td> </td><td> </td></tr></tbody></table>	SIC CODE	Description												
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<p>> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																														

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name John TREEN Address 12 Briar Terrace Burnopfield Newcastle Upon Tyne Tyne & Wear NE16 6DX	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date John TREEN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Stewart FENWICK Address 4 Delhi Gardens Woodside Ryton Tyne & Wear NE40 4QS Date of birth 23/06/1967 Nationality British Occupation Manager	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stewart FENWICK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

*Particulars of a new Director
must be notified on form
288*

Name
Rahmon Seif NASSOR

Address
162 Westoe Road
South Shields
Tyne & Wear
NE33 3PH

Date of birth 14/07/1953

Nationality British

Occupation **Engineer**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Rahmon Seif NASSOR ceased to be director (if applicable)

11 / 11 / 11

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Name
John TREEN

Address
12 Briar Terrace
Burnopfield
Newcastle Upon Tyne
Tyne & Wear
NE16 6DX

Date of birth 15/02/1946

Nationality British

Occupation **Engineer**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date John TREEN ceased to be director
(if applicable)

11 / 11 / 11

Amended details

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Martin Paul WRIGHT ceased to be director (if applicable)

11 / 11 / 11

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Nationality British

UK Postcode _ _ _ _ _

Occupation **Managing Director**

Date of birth / /

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Michael Keith WRIGHT ceased to be director (if applicable)

- - / - - / - - - -

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 5,000 Aggregate Nominal Value of issued shares £5,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 5,000 Total Nominal value of shares issued £5,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Steve CLEMENSON		Name <u>S. FENWICK</u>		Shares transferred by Mr Steve CLEMENSON		
Address 63 Hogarth Drive Fatfield, Washington Tyne & Wear NE38 8RX		Address <u>4 DELHI GARDEN</u> <u>WOODSIDE. RYTON</u> <u>TYNE & WEAR</u>				
		UK Postcode <u>NE 40 4QS</u>				
Shares held Class Ordinary	Number 75	Shares held Class _____ Number <u>75</u>	Class _____ Number <u>75</u>			
> Shareholder Name Stewart FENWICK		Name <u>MRS A FENWICK</u>		Shares transferred by Stewart FENWICK		
Address 4 Delhi Gardens Woodside Ryton Tyne & Wear NE40 4QS		Address <u>4 DELHI GARDEN</u> <u>WOODSIDE RYTON</u> <u>TYNE & WEAR</u>				
		UK Postcode <u>NE 40 4QS</u>				
Shares held Class Ordinary	Number 575	Shares held Class _____ Number <u>650</u>	Class _____ Number <u>650</u>			
> Shareholder Name Abdul HABCAI HABERI		Name _____		Shares transferred by Abdul HABCAI		
Address 87 Western Avenue Prudhoe Northumberland NE42 6PA		Address _____ _____ _____				
		UK Postcode <u> </u>				
Shares held Class Ordinary	Number 75	Shares held Class _____ Number _____	Class _____ Number _____			

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr Anthony James HOGARTH	Name <hr/>		Shares transferred by Mr Anthony James HOGARTH		
	Address 22 Deborah Close Chapel Park Tyne & Wear NE5 1TH	Address <hr/> <hr/> <hr/>				
	Shares held Class Ordinary	UK Postcode _ _ _ _ _ Shares held Class	Number <hr/> <hr/>			
	Number 75	Class	Number <hr/> <hr/>			
				Class	Number	Date of transfer <hr/> <hr/>
>	Shareholder Name Rahmon Seif NASSOR	Name <hr/>		Shares transferred by Rahmon Seif NASSOR		
	Address 162 Westoe Road South Shields Tyne & Wear NE33 3PH	Address <hr/> <hr/> <hr/>				
	Shares held Class Ordinary	UK Postcode _ _ _ _ _ Shares held Class	Number <hr/> <hr/>			
	Number 500	Class	Number <hr/> <hr/>			
				Class	Number	Date of transfer <hr/> <hr/>
>	Shareholder Name Mr Roger Norman PARKER	Name <hr/>		Shares transferred by Mr Roger Norman PARKER		
	Address Crag House Falstone Hexham Northumberland NE78 1AJ	Address <hr/> <hr/> <hr/>				
	Shares held Class Ordinary	UK Postcode _ _ _ _ _ Shares held Class	Number <hr/> <hr/>			
	Number 75	Class	Number <hr/> <hr/>			
				Class	Number	Date of transfer <hr/> <hr/>

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Thomas John RUDLAND		Name <hr/>		Shares transferred by Mr Thomas John RUDLAND		
		Address <hr/>				
Address 1 Ringwood Drive Parkside Glade, Cramlington Northumberland NE23 9NA		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 75	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name Mr Gary THIRLWELL		Name <hr/>		Shares transferred by Mr Gary THIRLWELL		
		Address <hr/>				
Address 20 Beech Court Ponteland Newcastle Upon Tyne NE20 9NE		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 75	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name Mr Gary THOMSON		Name <hr/>		Shares transferred by Mr Gary THOMSON		
		Address <hr/>				
Address 30 Birkdene Stocksfield Northumberland NE43 7EN		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 75	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr John TREEN Address 12 Briar Terrace Burnopfield Newcastle Upon Tyne Tyne & Wear NE16 6DX Shares held Class Ordinary	Number 500	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Mr John TREEN Class Number Date of transfer 	 	
>	Shareholder Name Mr Martin Paul WRIGHT Address 7 Crawley Gardens Whickham Newcastle Upon Tyne Tyne & Wear NE16 4HA Shares held Class Ordinary	Number 500	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	Shares transferred by Mr Martin Paul WRIGHT Class Number Date of transfer 	 	
>	Shareholder Name Michael Keith WRIGHT Address The Manor House Cresswell Morpeth Northumberland NE61 5LE Shares held Class Ordinary	Number 2325	Name <u>Mr M. L. WRIGHT</u> Address <u>THE MANOR HOUSE</u> <u>CRESSWELL</u> <u>NORTHUMBRIA</u> UK Postcode <u>NE61 5LE</u> Shares held Class Number <u>2325</u>	Shares transferred by Michael Keith WRIGHT Class Number Date of transfer <u>2325</u> <u>16/12/2000</u> 	 	

Current details		Amended details		Shares transferred		
>	Shareholder Name Mr Ian YOUNG	Name 		Shares transferred by Mr Ian YOUNG		
	Address 20 Braeside Gateshead Tyne And Wear NE11 9RE	Address 				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Class	Number			
	Number 75			Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

30 / 08 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 3/8/2002
- If you are making this return up to an earlier date, please give the date here

_ / _ / _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 3rd August 2003 please give the new date here:

_ / _ / _

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode