

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

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This form should be completed in black.

The information printed below is taken from Companies House records as at 22/05/98 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
0,8	0,6	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)
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This is the address registered by Companies House.

LORD STREET BURY LANCS

BL9 ORG

Principal business activities (See note 4)

Trade classification is 3663 OTHER MANUFACTURING 4533 PLUMBING

If the code cannot be determined from the notes, give a

brief description of principal activity.

of company number

00288899

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company name SENIOR CONSTRUCTION SERVICES LIMITED

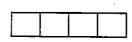
company type
PRIVATE COMPANY LIMITED BY SHARES

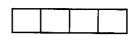
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year
1	1	1

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THE PRINCIPAL ACTIVITY OF THE COMPANY IS THE MANUFACTURE AND WSTALLATION OF AIR CONDITIONING EQUIPMENT AND AIR HANDLINE

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00288899 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
KENNETH ERIC DYER 226 MARKET STREET	
BURY LANCASHIRE BL9 9AB	
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.	Date of any change.
BARRY CHARLES HUNT-TAYLOR LANGENHARMER WEG 219 NORDERSTEDT D22844	MR. B.C. HUNT-TAYIOR RESIEVED AS A DIRECTA OF THE COMPANY WITH EFFECT FROM 3187 DECEMBER 1997
GERMANY	
Date of Birth:- 03/04/49 Nat:BRITISH Occ:MANAGING DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year 3 1 1 2 9 7 Date of resignation.
Show any relevant current and previous directorships.	

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00288899 If the information shown needs amend details below and the date of any change		
Directors - continued	·	
Particulars.	Day Month Year	
DENIS JOHN LEIGHTON 16 KINGFISHER CRESCENT FULFORD STOKE ON TRENT STAFFORDSHIRE ST11 9QE	Date of any change.	
Date of Birth:- 11/09/50 Nat:BRITISH Occ:COMPANY DIRECTOR		
If this person has ceased to be director, please state when.	Day Month Year	
Show any relevant current and previous directorships.		
Particulars.	Day Month Year	
NICHOLAS VINCENT TURNBULL	Date of any change.	
DOWNASH LODGE THE PADDOCK EMBERTON OLNEY BUCKINGHAMSHIRE MK46 5DJ	Me NY TURNBULL RESIGNED AS A DIRECTOR OF THE COMPANY WITH EFFECT FROM 3117MARCH 199	
Date of Birth:- 26/09/47 Nat:BRITISH OCC:EXECUTIVE		
If this person has ceased to be director, please state when.	3 1 0 3 9 8 Date of resignation.	
Show any relevant current and previous directorships.		
Particulars.	Day Month Year	
BRIAN GEOFFREY WARD 14 NEWCOMBE ROAD HOLCOMBE BROOK RAMSBOTTOM BURY LANCASHIRE BLO 9UT	Date of any change.	
Date of Birth:- 12/02/41 Nat:BRITISH Occ:COMPANY DIRECTOR		
If this person has ceased to be director, please state when.	Day Month Year	
Show any relevant current and previous directorships.		

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If the information shown needs amendment, give 00288899 details below and the date of any change. **Directors - continued** Month Day Year Particulars. Date of any change. RICHARD BARRINGTON WHARTON 12 POOL LANE LYMM CHESHIRE WA13 9BJ Date of Birth: - 21/10/50 Nat: BRITISH Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when.

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Show any relevant current and previous directorships.

Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of share issued multiplied b nominal value per share)
	ORDINARY	31317	+ 31317
	Totals	31,317	\$ 31,317
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 08/06/96	There were no ch	anges in the per	Please mark the appropriate box.
	A list of changes A full list of memb	is enclosed	not on paper paper
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.	Signed LE Date 22 ND JUNE	*	ecretary/ Director * (delete as appropriate)
l enclose the fee of £ 15. Cheques should be made payable to Companies House.		es (enter number) e that you ha on this page	
To whom should Companies House direct any enquiries about the information shown in this return?	K.E.D SENIOR CONSTRU LORD STREET	CTION SERVICES BURY LANG Postcode	es Blg olf
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If the information shown needs amendment, give details below and the date of any change. \slash

Directors - continued	Day Marth Vary
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships	

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COMPANIES HOUSE

00288899

THE COMPANY SECRETARY
SENIOR CONSTRUCTION SERVICES LIMITED
LORD STREET
BURY
LANCS
BL9 ORG

CARDIFF (01222) 380226

YOUR SHUTTLE ANNUAL RETURN FORM

Most of this form has been completed for you from information held on our records. Please read the notes then complete the form in black type or bold black capitals.

IF THE RETURN IS MADE UP TO 08/06/98 THEN IT MUST BE DELIVERED TO THE REGISTRAR BY 06/07/98.

If the company is not trading and is no longer required, let us know by telephoning Cardiff (01222) 380226.

Guidance notes on striking off are available on request. Notes are also available on the disclosure requirements of the Companies Act 1985.

THE FEE FOR THIS RETURN IS £ 15. Please make cheques payable to "Companies House" and print the company number(s) on the reverse.

PLEASE ENSURE THAT ALL SECTIONS OF THE FORM ARE COMPLETE AND ACCURATE. IF NOT, IT WILL BE RETURNED FOR AMENDMENT.



COMPANIES HOUSE

Companies House holds the public records of more than a million companies. It provides a range of services to make it easier for you to access information and file documents.

Companies House can be found at:

CARDIFF
Crown Way, Cardiff CF4 3UZ
Tel: 01222 388588, Central Enquiries Tel: 01222 380801

LONDON 55-71 City Road, London EC1Y 1BB Tel: 0171 253 9393

BIRMINGHAM
Central Library, Chamberlain Square, Birmingham B3 3HQ
Tel: 0121 233 9047

LEEDS 25 Queen Street, Leeds LS1 2TW Tel: 0113 233 8338

MANCHESTER 75 Mosley Street, Manchester M2 2HR Tel: 0161 236 7500

EDINBURGH 37 Castle Terrace, Edinburgh EH1 2EB Tel: 0131 535 5800

GLASGOW 7 West George Street, Glasgow G2 1BQ Tel: 0141 221 5513

Full details of all Companies House products and services can be obtained from Central Enquiry Unit, Crown Way, Cardiff CF4 3UZ.

Keep this page for future reference.