



C O M P A N I E S   H O U S E

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



A39 \*AV7SAALS\* 117  
COMPANIES HOUSE 20/10/98

of company number 00725583

C

company name  
MAINTENANCE & TECHNICAL MANAGEMENT  
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 17/09/98  
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
02	10	98

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

INTERSECTION HOUSE  
BIRMINGHAM ROAD  
WEST BROMWICH  
WEST MIDLANDS B70 6RP

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.....  
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.....

**Principal business activities** (See note 4)

Trade classification is  
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

00725583

**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)

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

Day	Month	Year

 Date of any change.

DEREK ROGER  
GWIILLIAMS  
236 NORTON LANE  
EARLSWOOD  
SOLIHULL  
WEST MIDLANDS B94 5LT


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.

DEREK ROGER  
GWIILLIAMS  
236 NORTON LANE  
EARLSWOOD  
SOLIHULL  
WEST MIDLANDS B94 5LT


Date of Birth:— 27/03/49

Nat:BRITISH

Occ:FINANCE 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.


If the information shown needs amendment, give details below and the date of any change.

# Directors - continued

Particulars.

Day Month Year

27 08 98

Date of any change.

CHRISTOPHER  
GATELEY

29 BADGER WAY

HAZELMERE

HIGH WYCOMBE

BUCKS HP15 7LS

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

DOB  
Nat.  
Occ.

14.03.62

BRITISH

FINANCE DIRECTOR

Day Month Year

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Date of any change.

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

Date of any change.

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.

00725583

If the information shown needs amendment,  
give details below and the date of any change.

### Directors - continued

#### Particulars.

PAUL DENNIS  
SKETT  
HALF CENTURY HOUSE  
DORMSTON LANE DORMSTON  
INKBERROW  
WORCESTERSHIRE WR7 4LE

Day	Month	Year

Date of any change.

Date of Birth:- 06/01/52

Nat:BRITISH

Occ:ENGINEER

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.

TERENCE KEITH PARSONS  
STEAD  
10 CELANDINE DRIVE  
ST PETERS PARK  
WORCESTER  
WORCESTERSHIRE WR5 3SP

Day	Month	Year

Date of any change.

Date of Birth:- 07/11/49

Nat:BRITISH

Occ:FINANCIAL DIRECTOR

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

Day	Month	Year
16	08	98

Date of resignation.

Show any relevant current and previous directorships.

#### Particulars.

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

Day	Month	Year
27	08	98

Date of any change.

GRAHAM JOHN  
WENTZEL  
TILBURY HOUSE  
RUSCOMBE PARK  
TWYFORD  
BERKS RG10 9JU

D.OB 25.06.43  
Nat. BRITISH  
Occ. CIVIL ENGINEER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

00725583

**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 shares issued multiplied by nominal value per share)
ORDINARY	50,000	£50,000
<b>Totals</b>	<b>50,000</b>	<b>£50,000</b>

**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.

Please mark the appropriate box.

There were no changes in the period ☐

on paper

not on paper

The last full members list was at 02/10/97

A list of changes is enclosed ☐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 Secretary/Director\*  
(delete as appropriate)

Date 19.10.98

This return includes 1 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?-----&gt;

MR D. GILLIAMS  
MIM LTD  
6 CHURCH BRIDGE  
CURRY, WARLEY  
WEST MIDLANDS Postcode B69 2AP

Telephone 0121 525 3575 Ext

# LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 00725583		Account of Shares			
Company Name: MAINTENANCE & TECHNICAL MANAGEMENT LIMITED		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.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
How Group Plc		49,999			
Intersection House					
West Bromwich					
West Midlands B70 6RX					
David Summerfield		1016	(1)	1/10/98	
18 Knowle Wood Rd					
Dorridge					
Solithull					
West Midlands B93 8J					
Michael Botter		1	1	1/10/98	
Tilbury House					
Ruscombe Park					
Twyford					
Reading RG10 9JU					

Continued overleaf

