



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 04/06/96

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
09	08	96

**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
24	06	96

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

PARKERSELL HOUSE  
CRANWORTH ROAD  
WINCHESTER  
HAMPSHIRE SO22 6SQ

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

Trade classification is  
4531 INSTALLATION ELECTRICAL WIRING ETC

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

363s  
Annual Return

of company number 00928643

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**company name**

PARKERSELL HIGHWAY LIGHTING SERVICES  
LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

**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.

DAVID WILLIAM  
GUTHRIE  
LADYSFIELD  
EAST CHOLDERTON  
ANDOVER  
HAMPSHIRE SP11 8LR

Day	Month	Year

 Date of any change.
 

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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.

PETER ALAN  
GOLDSBROUGH  
76 KENWICK ROAD  
LOUTH  
LINCS LN11 8EN

Day	Month	Year

 Date of any change.
 

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Date of Birth:-- 08/01/48

Nat:BRITISH

Occ:OPERATIONS DIRECTOR

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

Day	Month	Year

 Date of resignation.
 

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Show any relevant current and previous directorships.

**Directors - continued**

## Particulars.

MALCOLM LEWIS  
HOPKINS  
32 QUEENS DRIVE  
THAMES DITTON  
SURREY KT7 0TW

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

Day	Month	Year

Date of any change.

Date of Birth:- 26/12/50

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.

## Particulars.

STEVEN  
LAIN  
69 CHEYLESMORE DRIVE  
FRIMLEY  
CAMBERLEY  
SURREY GU16 5BN

Day	Month	Year

Date of any change.

Date of Birth:- 13/08/53

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.

## Particulars.

DAVID BRIAN  
MATHEWS  
WESTRIDGE HEATH LANE  
EWSHOT  
FARNHAM  
SURREY GU10 5AN

Day	Month	Year

Date of any change.

Date of Birth:- 15/09/38

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.

**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)
<u>ORDINARY</u>	<u>500</u>	<u>500</u>
<b>Totals</b>	<u>500</u>	<u>500</u>

**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 09/08/95

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 **£18**.

Cheques should be made payable to **Companies House**.

**Signed**

Secretary/Director

Date

26 Jan 1996

\*(delete as appropriate)

This return includes 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?----->

MRS S WHITEPARKERSHILL HOUSECRANWORTH ROADWINCHESTER Postcode SO22 6SQTelephone 01962 849927 Ext