

### COMPANIES HOUSE

### 000053 6120x8 3638

## Annual Return

of company number 00928643

S

company name

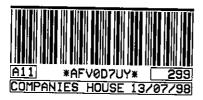
PARKERSELL HIGHWAY LIGHTING SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 10/06/98 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
2   4	016	9   8

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
	1 1	

# Day Month Year

#### 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.

PARKERSELL HOUSE CRANWORTH ROAD WINCHESTER HAMPSHIRE SO22 6SQ

### Principal business activities (See note 4)

Trade classification is
4531 INSTALLATION ELECTRICAL WIRING ETC

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

00928643	If the information shown needs amendment, gived details below and, for secretary and directors the data of any shapes.
Register of members (See note 5)	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	4 ÷
	***************************************
·	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
orm 288.	Date of any change.
	Date of any change.
DAVID WILLIAM	
GUTHRIE	***************************************
LADYSFIELD	
EAST CHOLDERTON	
ANDOVER	
HAMPSHIRE SP11 8LR	***************************************
	•••••••••••••••••••••••••••••••••••••••
f this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
orm 288.	Date of any sharige.
MALCOLM LEWIS	***************************************
HOPKINS	
32 QUEENS DRIVE	
THAMES DITTON	
SURREY KT7 OTW	***************************************
	***************************************
Date of Birth:- 26/12/50	
Nat:BRITISH	
Occ : DIRECTOR	Day Month Your
f this person has ceased to be director, please	Day Month Year
tate when.	Date of resignation.
Show any relevant current and previous directorships.	
more any referant ourrest and previous unectorships.	

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00928643	If the information shown needs amendment,				
Directors - continued	give details below and the date of any change.				
Particulars.	Day Month Year				
DAVID BRIAN	Date of any change.				
MATHEWS WESTRIDGE HEATH LANE					
EWSHOT	* . ***********************************				
FARNHAM	*				
SURREY GU10 5AN	***************************************				
Date of Birth:- 15/09/38					
Nat:BRITISH					
Occ:DIRECTOR	Doug Month Warn				
If this person has ceased to be director, please state when.	Day Month Year				
state when.	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	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.	•				
	Day Markh Von				
Particulars.	Day Month Year				
	Date of any change.				
NO MODE DIDECTORS ADDITIONAL GROUPEDING	•				
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 state when.	Day Month rear Date of resignation.				
Show any relevant current and proving directorships					

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00928643  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)		
	OCDINARY	\$00			
	Totals	Soo	<u>s</u>		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			on paper paper		
	A full list of m	embers is enclos	ed 📈		
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, <i>mark this box</i> .					
Certificate	Signed		Secretary/ <del>Directo</del> r *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 10 m	× 1998	*(delete as appropriate)		
I enclose the fee of £15.	This return in	cludes O	continuation sheets.		
Cheques should be made payable to Companies House.		(enter number) Please ensure that you have completed all sections on this page.			
	Mes s	white			
To whom should Companies House direct any enquiries about the information shown in this	PARKERS		, cefulacl 17t		
return?>	(CD, COO)		de 8022.650		
	· · · · · · · · · · · · · · · · · · ·	)(962 871.804	Ext		

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

1 1	SCHEDULE TO FORM 363				
Company Number: 00928643	•		ount of Share	es .	
Company Name: PARKERSELL HIGHWAY LIGHTING SERVICES LIMITED	members at date of this return.				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
PARKERSELL L'OD, PARKERSELL HOST	499				
CRANUSERHED, WINCHESTER					
ROMEN AS PANOMINES FOR	1				
PARKERSELL LTD, PARKERSELL					
HOSE, CRANWORTH ED, WINCHESTER					
				<del></del>	
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (00		Acc	ount of Share	S
Company Number: 00928643	Number of	Particulars of shares trans- ferred since the date of the		
Company Name:	Number of shares or	last return, or, in the case		
	amount of	of the first return, since the		
PARKERSELL HIGHWAY LIGHTING SERVICES	stock held	incorporation	vi trie	
LIMITED	by existing members at	(a) persons v	who are still	
I	date of this	members	, and 1	
i	return.	(b) persons	who have be members.	
	Number	p. 6	Date of	
Name and address	currently	Number	Registration	Remarks
Manie and address	held	Transferred	of Transfer	
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