



C O M P A N I E S H O U S E

BB/001752/68

363s

Annual Return

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



A38 *AALNUAIE* 365
COMPANIES HOUSE 13/04/95

of company number 01357287

L

company name
WARBOYS SERVICES 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 10/03/95

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
31	03	95

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

5 EAST PARK STREET
CHATTERIS
CAMBS
PE16 6LA

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
3490 OTHER MECHANICAL ENGINEERING

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

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

Register of members *(See note 5)*

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.

ETHNE ANNE
 CONSTABLE
 ABBA EAST STREET
 COLNE
 HUNTINGDON
 CAMBRIDGESHIRE PE17 3LZ

.....

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.

ETHNE ANNE
 CONSTABLE
 ABBA EAST STREET
 COLNE
 HUNTINGDON
 CAMBRIDGESHIRE PE17 3LZ

.....

Date of Birth:- 26/03/42

Nat:BRITISH

Occ:SECRETARY

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

Day	Month	Year

Date of resignation.

Other directorships.

.....

Directors - continued

Particulars.

PETER CHARLES
CONSTABLE
ABBA EAST STREET
COLNE
HUNTINGDON
CAMBRIDGESHIRE PE17 3LZ

Date of Birth:- 23/12/38
Nat:BRITISH
Occ:ENGINEER

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

M.D. GRAPHICS MACHINERY LTD

Particulars.

FREDERICK JOSHUA
WILSON
7 PARK ROAD
ST IVES
HUNTINGDON
CAMBRIDGESHIRE PE17 4JR

Date of Birth:- 14/08/35
Nat:BRITISH
Occ:ENGINEER

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

M.D. GRAPHICS MACHINERY LTD

Particulars.

JUNE
WILSON
7 PARK STREET
CHATTERIS
CAMBRIDGESHIRE PE16 6AB

Date of Birth:- 25/08/33
Nat:BRITISH
Occ: COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

01357287

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>100</u>	<u>£100-00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£100-00</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 31/03/93

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 P. L. Constant

Secretary/Director *

*(delete as appropriate)

Date 5.4.95This return includes Nil 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?

2. R. Constant & Co
3-5, East Bank Street,
CHARTERS,
Ganges Postcode PA16 6JA

Telephone 01354-694111 Ext _____Printed on
Recycled Paper