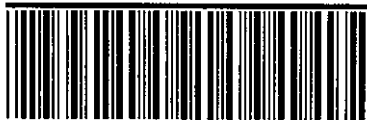




C O M P A N I E S H O U S E

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



A33 *A0WUGUQQ* 696
COMPANIES HOUSE 10/04/97

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 12/03/97

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	97

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
2852 GENERAL MECHANICAL ENGINEERING

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

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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.

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

Day	Month	Year

 Date of any change.

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.

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

Day	Month	Year

 Date of any change.

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.

Show any relevant current and previous directorships.

01357287

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.

Show any relevant current and previous 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.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JUNE
WILSON
7 PARK STREET
CHATTERIS
CAMBRIDGESHIRE PE16 6AB

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Date of Birth:- 25/08/33

Nat:BRITISH

Occ: COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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 issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

<u>ORDY</u>	<u>100</u>	<u>100.00</u>
<u>PREF.</u>	<u>100</u>	<u>100.00</u>
_____	_____	_____
_____	_____	_____
Totals	<u>200</u>	<u>200.00</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 31/03/96

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 14-03-97This 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?----->

1 Lancaster & Co

3 & 5 East Park Street

Chatteris

Cambs PE16 6LA

Tel: 01354 694111/2

Fax: 01354 692291

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM

Company Number: 01357287

Company Name: WARBOYS SERVICES LIMITED

Name and address

ETHAN'S AUNT CONSTANCE

PETOR CHARLES CONSTANTINE
BOTH OF ()

BOTH OF. 'ASBA'

EAST STREET. VER 146

HUNTING DON CAMPS

PE17 342

June 1971

FREDERICK JEWELL WILSON
BORN DE -

BOTH OF 7 PARK ROAD

✓ 2 1055 HUNTINGDON

CLARK PE 17 4JR

SCHEDULE TO FORM 363

any Name:
BOYS SERVICES LIMITED

[illegible]