



Companies House

— for the record —

Company Name

**ASSOCIATES IN BUILDING
SERVICES LIMITED**

Company Type

**Private Company Limited By
Shares**

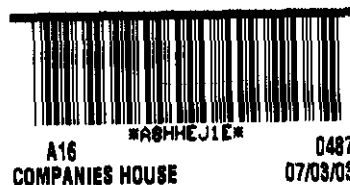
Company Number

2117825

Information extracted from
Companies House records on
30th November 2002

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 2117825/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	4 Merivale Fleet Hampshire GU51 4EW	Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7420</td> <td>Architectural, technical consult</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7420	Architectural, technical consult													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																																		

016065/15

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Archibald Ian SPENCE Address 4 Merivale Fleet Hampshire GU51 4EW	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Archibald Ian SPENCE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name David Roger HAMPTON Address 9 Hyde Green Marlow Buckinghamshire SL7 1QL Date of birth 04/05/1959 Nationality British Occupation Consultancy	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Roger HAMPTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Archibald Ian SPENCE Address 4 Merivale Fleet Hampshire GU51 4EW Date of birth 05/08/1956 Nationality British Occupation Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Archibald Ian SPENCE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name James Whitely URE Address 11 Upland Road Sutton Surrey SM2 5HW Date of birth 24/12/1943 Nationality British Occupation Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James Whitely URE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
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Particulars of a new Director must be notified on form 288.

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.50 Number of shares issued 100,000 Aggregate Nominal Value of issued shares £50,000.00	Class of share <u>ORDINARY</u> Nominal value of each share <u>£ 0.50</u> Number of shares issued <u>100,001</u> Aggregate Nominal Value of issued shares <u>£50,000.50</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100,000 Total Nominal value of shares issued £50,000.00	Total number of shares issued <u>100,001</u> Total Nominal value of shares issued <u>£50,000.50</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name John Henry DAVY		Name _____			
Address 52 Homewood Avenue Cuffley Hertfordshire EN6 4QR		Address _____ _____ _____		Shares transferred by John Henry DAVY	
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 8047	Shares held Class	Number	Class	Number Date of transfer
					____/____/____ ____/____/____
> Shareholder Name David Roger HAMPTON		Name _____			
Address 9 Hyde Green Marlow Buckinghamshire SL7 1QL		Address _____ _____ _____		Shares transferred by David Roger HAMPTON	
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 1929	Shares held Class	Number	Class	Number Date of transfer
					____/____/____ ____/____/____
> Shareholder Name J. HAMPTON		Name _____			
Address 9 Hyde Green Marlow Buckinghamshire SL7 1QL		Address _____ _____ _____		Shares transferred by J. HAMPTON	
		UK Postcode _ _ _ _ _			
Shares held Class Ordinary	Number 678	Shares held Class	Number	Class	Number Date of transfer
					____/____/____ ____/____/____

Current details		Amended details		Shares transferred		
> Shareholder Name Archibald Ian SPENCE		Name _____		Shares transferred by Archibald Ian SPENCE		
		Address _____				
Address 4 Merivale Fleet Hampshire GU51 4EW		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 20211	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer __/__/____
		_____	_____	_____	_____	__/__/____
> Shareholder Name Cynthia SPENCE		Name _____		Shares transferred by Cynthia SPENCE		
		Address _____				
Address 4 Merivale Fleet Hampshire GU13 8EW		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 2605	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer __/__/____
		_____	_____	_____	_____	__/__/____
> Shareholder Name Jacqueline URE		Name _____		Shares transferred by Jacqueline URE		
		Address _____				
Address 11 Upland Road Sutton Surrey SM2 5HW		_____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 8102	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer __/__/____
		_____	_____	_____	_____	__/__/____

Current details

Amended details

Shares transferred

>

Shareholder

Name

Mr James Whiteley URE

Name

Address

Address

11 Upland Road

Sutton Surrey

SM2 5HW

UK Postcode _ _ _ _ _

Shares transferred by

Mr James Whiteley URE

Shares held

Class

Ordinary

Number

58428

Shares held

Class

Number

Class

Number

Date of transfer

					__/__/__
					__/__/__

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>FACTSURE BUSINESS SERVICES LTD</u> Address <u>6-8 MARSHALLSEA ROAD</u> <u>LONDON</u> UK Postcode <u>SE11HL</u>	1 No CLASS B		4/1/2002
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

A. I. Spence
(Director / Secretary)

Date

06/03/2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **21/12/2002** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **21st December 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

A. I. SPENCE

Telephone number inc code

020 7378 0006

Address

44 MERIVALE
FLEET
HANTS

DX number if applicable

DX exchange

Postcode

GU15 14EW