



COMPANIES HOUSE

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



A08 \*AE06QAVD\* 241  
COMPANIES HOUSE 26/04/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/02/95

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
06	03	95

### 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

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

101 SUNBEAM STUDIOS  
IMEX BUSINESS PARK VILLIERS STRE  
WOLVERHAMPTON  
WV2 4PF

STRE SHOULD BE  
STREET

### Principal business activities (See note 4)

Trade classification is

8795 CONSULTANT ENGINEERS

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

NW18 - 000658 363s

## Annual Return

of company number 02589078

Y

company name

INITIAL PROJECTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02589078

## 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.

## 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.

ADAM JOHN  
CHELL  
8 ASTON STREET  
PENNFIELDS  
WOLVERHAMPTON  
WV3 0HY

Day Month Year

06 03 95

Date of any change.

NEW ADDRESS:

14 RUPERT STREET

WOLVERHAMPTON WV3 9NS

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.

ADAM JOHN  
CHELL  
8 ASTON STREET  
PENNFIELDS  
WOLVERHAMPTON  
WV3 0HY

Day Month Year

06 03 95

Date of any change.

NEW ADDRESS:

14 RUPERT STREET

WOLVERHAMPTON WV3 9NS

Date of Birth:— 25/05/64

Nat:BRITISH

Occ:COMPANY DIRECTOR/SECRETARY

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

Day Month Year

| | |

Date of resignation.

Other directorships.

**Directors - continued**

Particulars.

IVOR DAVID  
 PARRY  
 13 STAFFORD ROAD  
 ECCLESHALL  
 STAFFORD  
 STAFFORDSHIRE ST21 6JP

Date of Birth:- 27/06/69

Nat:BRITISH

Occ:TECHNICAL DIRECTOR

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.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
 OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
 OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Day	Month	Year

Date of resignation.

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>2</u>	<u>£2</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<u>2</u>	<u>£2</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 ☒ not on paper

A list of changes is enclosed ☐ on paper

A full list of members is enclosed ☐ not on paper

The last full members list was at 06/03/94

**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 6/3/95 \*(delete as appropriate)

This return includes 1 continuation sheets.  
(enter number) **FORM 288**

**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?

GARRATT & CO  
27 WATERLOO ROAD  
WOLVERHAMPTON  
Postcode WV1 4DJ  
Telephone 01902 773658 Ext 31