

COMPANIES HOUSE

363s

Annual Return

of company number

02595508

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company name

ABC CONTRACT SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A15

A5896K9V

COMPANIES HOUSE 29/03/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/03/96
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 6	0 3	916

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)

This is the address registered by Companies House.

24 STAFFORD PLACE LONDON SW1E 6NG

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	
	Day	Month	Year	
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Principal business activities (See note 4)

Trade classification is 8656 STAFF EMPLOYMENT AGENCIES

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

Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
83 HIGH STREET RAYLEIGH ESSEX SS6 7EJ	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
JOHN DAVID ABRAHAMSON 2 NEW END SQUARE LONDON NW3 1LN	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
JOHN DAVID ABRAHAMSON 2 NEW END SQUARE LONDON NW3 1LN	
Date of Birth:- 25/05/46 Nat:BRITISH OCC:ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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· ,	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued 02595508	details below and the date of any change.			
Particulars.	Day Month Year			
	Date of any change.			
NICHOLAS				
BANCROFT				
TRIFGAN 33A BAKERS LANE				
LINGFIELD				
SURREY RH7 6HE				
Dalla of Direktor 10/04/52				
Date of Birth:- 18/04/63 Nat:BRITISH				
Occ:DIRECTOR OF TRAINING				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Character and areas described directorships				
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
	Date of any change.			
POCED				
ROGER EDEN				
PETERS COURT PLYMOUTH DRIVE				
BARNT GREEN				
BIRMINGHAM				
B45 8JB				
Date of Birth:- 11/03/56				
Nat:BRITISH Occ:ACCOUNTANT				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
State Wileli.	The x Holdings PLC - Soltals Ild			
Show any relevant current and previous directorships.	Bournose Ald			
	Onyx (Executive Search) UT			
	Day Month Year			
Particulars.	Date of any change.			
JEFFREY GEORGE				
FOWLER				
ASHINGTON				
LANGSHOT WOOD				
HORLEY				
SURREY RH6 9LN				
Date of Birth:- 27/03/54				
Nat:BRITISH OCC:COMPANY DIRECTOR	.,,			
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
OMIO WHOLK	Churchill & Fousles Stal			
Show any relevant current and previous directorships.	The second secon			

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If the information shown needs amendment, give, details below and the date of any change. 02595508 **Directors - continued** Day Month Year Particulars. Date of any change. IAN HAVERS 24 LANESIDE WILSDEN BRADFORD YORKS BD15 OLH Date of Birth: - 26/05/60 Nat: BRITISH Occ: REGIONAL DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. PHILLIP MCDONALD 55 MELTON ROAD TOLLERTON NOTTINGHAM NOTTS NG12 4EN Date of Birth: - 19/04/61 Nat: BRITISH Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. DAVID TROTMAN 39 WILLOWBANK ROAD KNOWLE SOLIHULL W MIDLANDS B93 9QU Date of Birth: - 26/03/60

Day

Month

Year

Date of resignation.

PAGE

state when.

Nat:BRITISH Occ:MANAGER

If this person has ceased to be director, please

Show any relevant current and previous directorships.

* * c				nown needs amendment, give date of any change.
Directors - continued 02595508	details	DOIOW a	110 1110 1	auto of arry origingor
Particulars.	Day	Month	Year	1
				Date of any change.
MARK THOMAS		.,,		
WALTON .			***************************************	
5 POOL END CLOSE	*************		•••••••	
KNOWLE				
SOLIHULL W MIDLANDS B93 9QR				
"		,		
Date of Birth:- 11/01/58	,	*************	****	
Nat:BRITISH		******		
Occ: Manager				
If this person has ceased to be director, please	Day	Month	Year I	1
state when.			<u> </u>	Date of resignation.
Show any relevant current and previous directorships.	***************************************			
onow any relevant outlent and previous uncotorsinps.				
	Day	Manth	Voor	
Particulars.	Day	Month	Year	Data of any change
			<u> </u>	Date of any change.

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

	 Davi		Vaa-	
If this person has ceased to be director, please	Day	Month T	Year] Bata of maximum time
state when.		<u> </u>	1	Date of resignation.
Show any relevant current and previous directorships.				
onlow any followant barront and provided an obtaining		.,,,,,,,,,		
	Day	Month	Year	
Particulars.	Day	MOME	1 601	Date of any change.
		<u> </u>	1	Date of any change.
		·		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				

A Marine Company of the Company of t				
_		14224	V**	
If this person has ceased to be director, please	Day	Month	Year	7 page of 11 11 11
state when.		1 1	<u></u>	Date of resignation.
Show any relevant current and previous directorships.		•••••		
record and contract aminetic enter broad and an account that	************			

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Issued Share Capital (See note 8) 02595508	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc.)		(ie Number of share issued multiplied be nominal value per share		
			+2		
List of past and present members	- Totals				
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. The last full members list was at 26/03/95	There were no cha	anges in the perio	Please mark the appropriate box.		
	A list of changes is enclosed not on paper paper				
	A full list of memb	ers 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.	Signed <u>ಶ</u> ್ತ್	D Albert	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £18.	Date 25.3.	96	*(delete as appropriate)		
Cheques should be made payable to Companies House.	This return include		continuation sheets.		
		(enter number) that you have			
To whom should Companies House direct any enquiries about the information shown in this return?	RAYLE ESSE)	EIGH			
PAGE 6	Telephone	E	Ext		