

# COMPANIES HOUSE

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# Annual Return

of company number 02660813

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company name

IVER TECHNICAL SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 23/10/96 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	
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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
		ı

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.

### Registered Office (See note 3)

This is the address registered by Companies House.

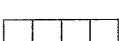
35 LOVE LANE IVER BUCKINGHAMSHIRE SLO 9QT

### Principal business activities (See note 4)

Trade classification is 4533 PLUMBING

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

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02660813 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 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.
JOHN CAMPBELL THOMSON 35 LOVE LANE IVER	
BUCKINGHAMSHIRE SLO 9QT	
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.
SAMANTHA LOUISE PAYNE 35 LOVE LANE IVER BUCKINGHAMSHIRE SLO 9QT	
Date of Birth:- 23/02/68 Nat:BRITISH Occ:ACCOUNTS CLERK	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.  Page 2	

02660813	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.  JOHN CAMPBELL  THOMSON  35 LOVE LANE  IVER  BUCKINGHAMSHIRE SLO 9QT	Day Month Year
Date of Birth:- 24/10/54 Nat:AUSTRALIAN Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please state when	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.  Page 3	

02660813 Issued Share Capital (See note 8)	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 shares issued multiplied by nominal value per share)
*	adinary	<u> </u>	Er
	Totals	2	£2_
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.	There were no o	changes in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 06/11/95	A list of change	es is enclosed embers is enclose	on paper paper
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	Signed	nous	ion
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 👓 🕻 🕻 (	96	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return inc	ludes パラ	continuation sheets.
Cheques should be made payable to Companies House.	Please ens	(enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>		LEONARD BRO HORNBURY HO THE WOODLAN BERRARDS CRO BUCKS. SL9 8 FEL: 0753-8981	DUSE NDS DSS DD 7 <del>8</del> 5
	Telephone	•••••	Ext