



COMPANIES HOUSE

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

Not (w) £128 (14)  
001031

363s

## Annual Return

of company number 02690908

A

company name  
PLANNED MAINTENANCE MOBILE 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 05/02/93

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 |
|-----|-------|------|
| 26  | 02    | 93   |

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 |
|-----|-------|------|
|     |       |      |

### 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.

12/14 LOMBARD ROAD  
LONDON. SW11 3AY

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### Principal business activities (See note 4)

Please enter trade classification(s).

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

Mobile Maintenance and to undertake the installation, maintenance and servicing of heating and ventilation equipment and to carry out research and development in the field of domestic and industrial heating.

02690908

**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

|  |  |  |
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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

|                   |
|-------------------|
| REGISTERED OFFICE |
|                   |
|                   |

**Company Secretary** (See note 7)

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

PHILIP JAMES  
ANTHONY  
22 ERNLE ROAD  
WIMBLEDON  
LONDON SW20 0HJ

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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.

WALTER THOMAS  
MCDUELL  
105 GOUGH WALK  
SARACEN STREET  
LONDON  
E14 6HR

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Date of Birth:- 28/05/43

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Other directorships.

|                                     |
|-------------------------------------|
| PLANNED MAINTENANCE ENGINEERING LTD |
|                                     |
|                                     |

02690900

Directors - continued

Particulars

ANTHONY CHARLES  
STEVENS  
ENTON END  
ENTON NR GODALMING  
SURREY GU8 5AN

Date of Birth:- 02/02/26

Nat:BRITISH

Occ:COMPANY 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.

PER ATTACHED SCHEDULE

Particulars.

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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

Other directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Particulars.

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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

Other directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

02690900

**Issued Share Capital (See note 8)**

Enter details of all shares in issue at the date of this return.

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|-------------------------------------------|----------------------------|--------------------------------------------------------------------------------------------------------|
| <u>Ordinary</u>                           | <u>10000</u>               | <u>£10000</u>                                                                                          |
| _____                                     | _____                      | _____                                                                                                  |
| _____                                     | _____                      | _____                                                                                                  |
| <b>Totals</b>                             | <u>10000</u>               | <u>£10000</u>                                                                                          |

**List of past and present members  
(See note 9)**

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper      not on  
paper

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 £32.

Cheques should be made payable  
to **Companies House**.

Signed

B. HallSecretary/Director  
(delete as appropriate)Date 26/2/93This return includes TWO 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?40 MARCHANT LEWIS & CO19 MARGARET STREETLONDONPostcode WIN 7UDTelephone 071-436

Ext

-8794Printed on  
Recycled Paper

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**ANTHONY CHARLES STEVENS**  
**SCHEDULE OF DIRECTORSHIPS**

Planned Maintenance Engineering Limited  
Building Environmental Hygiene Limited  
PME Facilities Management Limited  
Contract Facilities Management Limited  
Contract Energy and Monitoring Services Limited  
Planned Maintenance Limited  
Planned Maintenance Mobile Services Limited  
Planned Maintenance Special Services Limited  
Planned Maintenance Regional Services Limited  
Planned Maintenance Facilities Limited