

#### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 29/06/99 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		
$\Gamma$	1,3	0 <sub>1</sub> 7	9,9		

# 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 SW11 3AY LONDON.

## Principal business activities (See note 4)

Trade classification is 4525 OTHER SPECIAL TRADES CONSTRUCTION

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

of company number

02690908

company name

PLANNED MAINTENANCE MOBILE SERVICES LIMITED

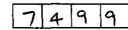
company type
PRIVATE COMPANY LIMITED BY SHARES

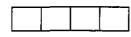
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

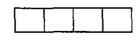
Day	Month	Year		

Day_	Month	Year		
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Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.				
The register is kept at					
12-14 LOMBARD ROAD LONDON SW11 3AY					
Register of debenture holders (See note 6)					
Any register of debenture holders (or duplicate) is kept at					
12-14 LOMBARD ROAD LONDON SW11 3AY					
Company Secretary (See note 7)	Day Month Year				
Particulars of a new secretary must be notified on form 288.	Date of any change.				
GEOFFREY NIGEL TIZARD 28 OWEN ROAD WINDLESHAM SURREY GU20 6JG					
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.  JOHN FRANCIS HOWLETT SOLENT VIEW 3 SOLENT WAY SELSEY CHICHESTER WEST SUSSEX PO20 OJR	Day Month Year  Date of any change.				
Date of Birth:- 03/06/47 Nat:BRITISH Occ:DIRECTOR					
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 i	nformatic below an	n shown d the date	needs e of any	amendment, change.	give
Dav	Month	Year			

Directors - continued	Day	Month	Year	
Particulars.	Lay .	, Month		Date of any change.
MARTIN MCCORMACK 126 EFFRA ROAD WIMBLEDON LONDON SW19 8PR				Date of any change.
Date of Birth:- 08/03/62 Nat:BRITISH OCC:ENGINEERING MAINTENANCE  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.  WALTER THOMAS  MCDUELL  3 ASHCROFT PARK  COBHAM  SURREY KT11 2DN	Day	Month	Year	Date of any change.
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.
Show any relevant current and previous directorships.				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Particulars.  ANTHONY CHARLES STEVENS	Day	Month	Year	Date of any change.
ENTON END ENTON GODALMING SURREY GUS 5AN				
Date of Birth:- 02/02/26 Nat:BRITISH OCC:COMPANY DIRECTOR				
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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02690908

If the information shown needs amendment, give details below and the date of any change.

Directors - continued	Davi	Manth	Vee	
Particulars.	Day	Month	Year	Data of any change
GEOFFREY NIGEL TIZARD 28 OWEN ROAD WINDLESHAM SURREY GU20 6JG				Date of any change.
Date of Birth:- 14/06/48 Nat:BRITISH OCC:FINANCIAL DIRECTOR  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day	Month	Year	Date of resignation.
Particulars.	Day	Month	Year L	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.		• <del>-</del> · · · · ·		
	***************************************			
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.				
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Directors - continued	Day	Month	Year	
Particulars.	- Day	1		Date of any change.
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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If this person has ceased to be director, please	Day	Month	Year	
state when.				Date of resignation.
Show any relevant current and previous directorships.				
Davidudas	Day	Month	Year	
Particulars.				Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
OR DIRECTORS MUSI DE NOTIFIED ON FORM 2004.				
		•••••••		
	Day	Month	Year	
If this person has ceased to be director, please	- Day	141011111	1 .	Date of resignation.
state when.			<u> </u>	, Date of 1001g
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	Date of any change.
				Date of any change.
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NO MODE DIDECTORS - ADDITIONAL SECRETABLES				,
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			
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	***************************************			
			••••••	
If this person has ceased to be director, please	Day	Month	Year	1
state when.				Date of resignation.
Show any relevant current and previous directorships	***************************************			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,

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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	ORDIN ARM	(0,000	(ie Number of shares issued multiplied by nominal value per share)		
	Totals	10,000	10,000		
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 26/02/98	There were no c	hanges in the per	Please mark the appropriate box.		
	on paper on paper  A list of changes is enclosed  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.	Signed		Secretary/Director * (delete as appropriate)		
l enclose the fee of £ 15.  Cheques should be made payable  to Companies House.		des (enter number) re that you ha s on this page			
To whom should Companies House direct any enquiries about the information shown in this return?	RANNES HA	saed Road	DIRECTOR INFERING LTS SWII BAY		
PAGE 6	Telephone 27	1228 6400	Ext		

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares 02690908 Company Number: Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the PLANNED MAINTENANCE MOBILE SERVICES stock held company, by LIMITED by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Registration Currently Remarks Transferred of Transfer Held PLANNED MAINTENANCE ENGINEERING LID 9999 12-14 LOTRARD ROAD LONDON SWIL 3A-1 AC STEVENS AND PLANNED MAINTENANCE ENGINEELING LTD 12-14 LONBARD RAD LONDON SWII 3AY 10,000

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Company Number: 02690908 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the PLANNED MAINTENANCE MOBILE SERVICES stock held company, by LIMITED by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Registration Currently Remarks Transferred of Transfer Held