



COMPANIES HOUSE

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



NW

003000

E15-a

363s

## Annual Return

of company number 02703988

Q

company name

EQUIPMENT SUPPORT AND 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 21/03/98

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	04	98

### 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.

C41 BARWELL BUSINESS PARK  
CHESSINGTON  
SURREY  
KT9 2NY

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### Principal business activities *(See note 4)*

Trade classification is

5010 SALE OF MOTOR VEHICLES

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

02703988

**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.

JACQUELINE RITA  
ROBERTS  
RANDOM HOUSE  
173 COOMBE LANE WEST  
KINGSTON-UPON-THAMES  
SURREY KT2 7DH

Day Month Year  
Date of any change.

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.

ROGERIO BARBOSA  
AZEVEDO  
263 RUA DA IGREJA  
GONDIM-MAIA  
PORTO, PORTUGAL

Day Month Year  
Date of any change.

Date of Birth:- 17/05/47  
Nat: PORTUGUESE  
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.

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

**Directors - continued**

Particulars.

EDWIN WILLIAM  
ROBERTS  
C41 BARWELL BUSINESS PARK  
CHESSINGTON  
SURREY KT9 2NY

Date of Birth:- 18/12/37

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

JACQUELINE RITA  
ROBERTS  
RANDOM HOUSE  
173 COOMBE LANE WEST  
KINGSTON-UPON-THAMES  
SURREY KT2 7DH

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 18/03/56

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

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>250,000.-</u>	<u>£250,000.00</u>
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>250,000</u>	<u>£250,000.00</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 ☒

The last full members list was at 06/04/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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 E. W. Roberts

Secretary/Director\*

\*(delete as appropriate)

Date 8/4/98

I enclose the fee of **£15.**

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

This return includes \_\_\_\_\_ 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?----->

E. W. ROBERTS FCA  
C41 BARWELL BUSINESS PARK  
CHESSINGTON SURREY  
Postcode KT9 2NY

Telephone 0181-394-6500 Ext N/A