

COMPANIES HOUSE

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

COMPANIES HOUSE 14/07/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/07/98 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
1,3	0,5	9,8

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.
RIVERSIDE HOUSE
LITTLEBROOK COMPLEX
LITTLEBROOK MANORWAY
DARTFORD KENT DA1 5PT

Principal business activities (See note 4)

Trade classification is 9305 OTHER SERVICE ACTIVITIES

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



Annual Return

of company number 02714264	L
company name FINCHAM INDUSTRIAL SERVICES LIMITED	
company type	
PRIVATÉ ČÓMPANY 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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02714264	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	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	
October Constant	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
CHRISTOPHER NICHOLAS	
GASPARRO 93 HILLCREST	
WEYBRIDGE SURREY KT13 8AS	
	Day Month Year
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	Day Month Year
form 288.	Date of any change.
CHRISTOPHER NICHOLAS GASPARRO	
93 HILLCREST WEYBRIDGE	
SURREY KT13 8AS	
Date of Birth:- 24/02/45 Nat:IRISH	
Occ: COMPANY DIRECTOR	Day Month Was
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

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. Day Month Year Date of any change. Day Month Year Date of resignation. Day Month Year Date of any change.

Day

Month

Year

Date of resignation.

Directors - continued Particulars. STEWART HAGERTY GREAT BUTTS BARN COUSLEY WOOD ROAD COUSLEY WOOD WADHURST EAST SUSSEX TN5 6ED Date of Birth: - 24/08/58 Nat: BRITISH Occ: ACCOUNTANT If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. TIMOTHY EDWARD MCCARTHY MARICOT THE BUNGALOW CHURCH ROAD NOAK HILL ROMFORD ESSEX RM4 1LD Date of Birth: - 19/08/60 Nat: BRITISH Occ:DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. RICHARD CHARLES RUTTER 18 WEST END TERRACE WINCHESTER HAMPSHIRE SO22 5EN Date of Birth: - 17/08/46 Nat: BRITISH Occ: COMPANY DIRECTOR If this person has ceased to be director, please state when.

Show any relevant current and previous directorships. PAGE 3

02714264

Directors - continued

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

Particulars.	Day Month Year
RICHARD HAIGH WILSON	Date of any change.
FAIRFIELD HOUSE GOOSE HILL HEADLEY	
NEWBURY BERKSHIRE RG15 8AU	
DIMONING NOIS ON	
Date of Birth:- 05/07/48 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f this person has ceased to be director, please	Day Month Year
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.	
ON DIMOTORS MUST BE NOTIFIED ON FORM 2884.	
f this person has ceased to be director, please	Day Month Year
tate when.	Date of resignation.
show any relevant current and previous directorships.	
PAGE 4	

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

Directors - continued Month Year Day Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. 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. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year Day 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. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

PAGE

Issued Share Capital (See note 8)	Class Number of Aggregate (eg Ordinary/ shares issued nominal value Preference etc.) (ie Number of shares
Enter details of all shares in issue at the date of this return.	
	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 eithe of the last two returns. The last full members list was at 13/05/97	Please mark the appropriate box. There were no changes in the period
	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 genera 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 £ 15. Cheques should be made payable to Companies House.	Signed Secretary/Director * Secretary/Director * *(delete as appropriate) 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?	C.N. GASPARR O FINCHAM IN DUSTRIAL SERVICES LIMITED RIVERSINE HOUSE LITTLEBROOK COMPLEX LITTLEBROOK JANORWAY DARTFORD KENT POSTCODE DAI 5PT
PAGE 6	Telephone 0/322 - 226000 Ext —

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 02714264 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 FINCHAM INDUSTRIAL SERVICES LIMITED stock held company, by 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 Registration Name and address Currently Remarks Transferred of Transfer Held FINCHAM INSULATIONS LIMITED 1002 RIVERSIDE HOUSE LITTLE BROOK COMPLEX LITTLEBROOK MANORWAY DARTFORD KENT DAI SPT

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363 Account of Shares** Company Number: 02714264 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of FINCHAM INDUSTRIAL SERVICES LIMITED since the incorporation of the stock held company, by 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 Currently Registration Remarks Transferred of Transfer Held