



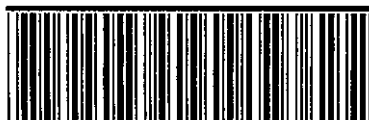
COMPANIES HOUSE

215 NWB
000195

363s

Annual Return

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



A33 *AICHRMG* 162
COMPANIES HOUSE 19/12/96

of company number 02774214

A

company name

TECHNICAL SUPPORT SERVICE 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 28/11/96

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
16	12	96

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

25 WESTBROOK ROAD
MILTON
WESTON SUPER MARE
AVON BS22 8JX

DELETE AVON
INSERT NORTH SOMERSET

Principal business activities (See note 4)

Trade classification is
7420 ARCHITECTURAL, TECHNICAL CONSULT
7450 LABOUR RECRUITMENT

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

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Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

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

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.

MURCH
PAMELA
25 WESTBROOK ROAD
MILTON
WESTON-SUPER-MARE
AVON BS22 8JX

Day	Month	Year

 Date of any change.

DELETE AVON
INSERT NORTH SOMERSET

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.

JAMES JOSEPH
GILMORE
29 CULTRA AVENUE
HOLYWOOD
COUNTY DOWN BT18 0AZ

Day	Month	Year

 Date of any change.

NOT A DIRECTOR OF THIS COMPANY

Date of Birth: 20/09/45
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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Directors - continued

Particulars.

TREVOR THOMAS
MURCH
26 WESTBROOK ROAD
MILTON
WESTON-SUPER-MARE
AVON BS22 8JX

Date of Birth:- 26/11/44
Nat:BRITISH
Occ:BUILDING SERVICES DESIGN/DRAUGHTING

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

DELETE AVON
INSERT NORTH SOMERSET

Day	Month	Year

 Date of resignation.

Particulars.

MURCH
PAMELA
25 WESTBROOK ROAD
MILTON
WESTON-SUPER-MARE
AVON BS22 8JX

Date of Birth:- 09/12/38
Nat:BRITISH
Occ:BUILDING SERVICES DESIGN/DRAUGHTING

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

DELETE AVON
INSERT NORTH SOMERSET

Day	Month	Year

 Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

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)
ORDINARY	2	£2
Totals	2	£2

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 **£15.**

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

Signed P. Walsh

Secretary/Director *
(delete as appropriate)

Date 17-12-96

This return includes ONE 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?----->

Philip H Cleverdon
82A High Street
BRISTOL
Bristol BS19 1AS

Postcode

Telephone 01275 854761 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]