

COMPANIES HOUSE

of company number

02774214

A

company name

TECHNICAL SUPPORT SERVICE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



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	
1 6	1 2	9 6	

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.

25 WESTBROOK ROAD MILTON WESTON SUPER MARE AVON BS22 8JX

Principal business activities (See note 4)

Trade classification is 7420 ARCHITECTURAL, TECHNICAL CONSULT 7450 LABOUR RECRUITMENT

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

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
	<u> </u>	
Dayı	Manth	Vana
Day	Month	Year

DELETE	AVON
INSERT	NORTH SOMERSET

02774214 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	Day Month Year			
form 288.	Date of any change.			
MURCH				
PAMELA				
25 WESTBROOK ROAD	DELETE AVON			
MILTON WESTON-SUPER-MARE				
AVON BS22 8JX	INSERT NORTH SOMERSET			

	Day Month Year			
If this person has ceased to be secretary, please state when.				
state when.	Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on	Date of any change.			
form 288.				
JAMES JOSEPH				
GILMORE 29 CULTRA AVENUE				
HOLYWOOD				
COUNTY DOWN BT18 OAZ	Not A Nigration of This a saban			
	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	Day Month Year			
state when.	Date of resignation.			
Chart and relevant assessment and market to the				
Show any relevant current and previous directorships.				
Page 2	***************************************			

02774214	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Morth Year
Particulars. TREVOR THOMAS MURCH 26 WESTBROOK ROAD MILTON WESTON-SUPER-MARE AVON BS22 8JX	Day Month Year Date of any change. DELETE AVOIL INSERT NORTH SOMERSET
Date of Birth:- 26/11/44 Nat:BRITISH Occ:BUILDING SERVICES DESIGN/DRAUGHTING	
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. MURCH PAMELA 25 WESTBROOK ROAD MILTON WESTON—SUPER—MARE AVON BS22 8JX	Day Month Year Date of any change. DELETE AVON INSERT NORTH SOMERSET
Date of Birth:- 09/12/38 Nat:BRITISH Occ:BUILDING SERVICES DESIGN/DRAUGHTING	
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.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day March Very
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 3	

02774214 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	URDIMARY	2,			
			-		
	Totals	2	<u> </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.			not on on paper		
	A full list of m	nembers is enclos	ed X		
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	Signed	P. Wush	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 17-12	2-96	*(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable		cludes ONE (enter numbe	•		
to Companies House.	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?>	8	ilip H Cleverdon 2A High Street - WARSEA ristol 8819 1AS			
			9		
	Telephone 0	1275 85476	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

g - 10 a	Account of Shares			
Company Number: 02774214	Particulars of shares trans-			
*	Number of ferred since the date of the			
Company Name:	shares or	E .	r, in the case	
	amount of	of the first r	eturn,since the	
TECHNICAL SUPPORT SERVICE LIMITED	stock held	incorporation	of the	
,	by existing	company, by		
•	members at		who are still	
	date of this	members	, and	
	return.	(b) persons	who have	
S.,		ceased t	o be members.	
	Number	 	···	
•	Mannet		Date of	
Name and address	currently	Number		Damaadaa
ivaine and address	,	Transferred	Registration	Remarks
	held	I and cored	of Transfer	
PAMELA MURCH	·			
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25. WESTBROOK ROAD				
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MILTON, WESTON-SUPER-MARE				
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NORTH SOMERSET 6522 8JX]]			
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TREVOR THOMAS MURCH				
25. WESTBROOK ROAD				
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MILTON WESTON-SUPER-MARE				
NORTH SOMERSET, BS 22 BOX				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Commence Numbers 000004034	Account of Shares				
Company Number: 02774214			shares trans-	4	
Company Name:	Number of	ferred since the date of the last return, or, in the case			
	shares or amount of	of the first r	eturn, since the		
TECHNICAL SUPPORT SERVICE LIMITED	stock held	incorporation	of the		
	by existing	company, by			
	members at		who are still		
	date of this return.	members (b) persons			
			o be members.		
	Number				
		Number	Date of		
Name and address	currently	Transferred	Registration	Remarks	
	held	1 : at isles leu	of Transfer		
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