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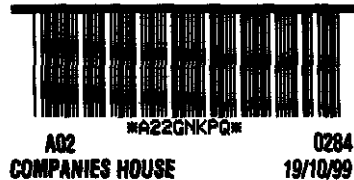


C O M P A N I E S H O U S E

363s

# Annual Return

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



of company number 02849975

W

company name  
TAUNTON ELECTRICAL SERVICES LTD

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 14/08/99  
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
02	09	99

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.

TAUNTFIELD  
SOUTH ROAD  
TAUNTON  
SOMERSET TA1 3ND

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## Principal business activities (See note 4)

Trade classification is  
4533 PLUMBING  
4531 INSTALLATION ELECTRICAL WIRING ETC

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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)

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

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

JAMES HENRY  
WAGGOTT  
38 CLIFF ROAD  
WORLESBURY  
WESTON SUPER MARE  
AVON BS22 9SF

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

MICHAEL JAMES  
FODEN  
C ENG MICE  
KIBBEAR HOUSE  
TRULL  
TAUNTON  
SOMERSET TA3 7LN

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Date of Birth:— 18/11/35  
Nat:BRITISH  
Occ:BUILDER

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHMENT

02849975

## Directors - continued

Particulars.

ALAN  
RAINER  
MERLYN OLD BARN LANE HATCH GREEN  
HATCH BEAUCHAMP  
TAUNTON  
SOMERSET TA3 6TN

Date of Birth:- 12/06/47

Nat:BRITISH

Occ:MANAGER

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.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

CHRISTOPHER  
WINTER  
POLLARDS  
SILVER STREET, WEST BUCKLAND  
WELLINGTON  
SOMERSET TA21 9NA

Date of Birth:- 04/09/61

Nat:BRITISH

Occ:BUILDER

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.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

02849975

**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	16000	£16000
<b>Totals</b>	<b>16000</b>	<b>£16000</b>

**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 ☐

on paper not on paper

The last full members list was at 02/09/97

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.

I enclose the fee of **£15.**Cheques should be made payable to **Companies House.****Signed**

Date

18/10/99

Secretary/Director  
\*(delete as appropriate)This return includes 2 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?-----&gt;

J. H. WAGGOTT  
 TAUNTHELD, SOUTH ROAD  
 TAUNTON, SOMERSET  
 Postcode TA1 3ND

Telephone (01823) 257961 Ext

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

Company Number: 2849975

**TAUNTON ELECTRICAL SERVICES LIMITED**

Directors' "Other relevant past or present directorships"

Michael Blackwell

Somerset Conservation Ltd; Spiller & Webber Ltd; Castle Hotel (Taunton) Ltd; Merriott Mouldings Ltd; Stafford House Investments Ltd; Avon & Somerset Financial Services Ltd; Quantock Finishings Ltd; R S L (South West) Ltd; Summerfield Developments Ltd; Summerfield Estates Ltd; Summerfield Developments (SW) Ltd; Stansell Ltd; Blackdown Estates Ltd; Stansell QVC Ltd; Sunnicliff Hotel (Salcombe) Ltd; Tauntfield Ltd.

Michael James Foden

Stansell Ltd; Quantock Finishings Ltd; Spiller & Webber Ltd; The Building Safety Group Ltd; R S L (South West) Ltd; Malting Homes Ltd; Summerfield Developments Ltd; Summerfield Estates Ltd; Summerfield Developments (SW) Ltd; Blackdown Estates Ltd; Taunton Racecourse Company Ltd; South West Care Ltd; Stansell & Wells Conservation Ltd; United Safety Group Ltd; Western Provident Association; Nedof Investments Limited; Orchard Restaurant (Taunton Racecourse) Ltd; Tauntfield Ltd.

Michael William Evans

Edwin J Hassell Ltd; Taunton E S Ltd

Christopher Winter

Quantock Finishings Ltd; RSL (South West) Ltd; Spiller & Webber Ltd.