

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 12/08/94
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
0 12	019	914

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.

TAUNTFIELD SOUTH ROAD TAUNTON SOMERSET TA1 3ND

Principal business activities (See note 4)

Please enter trade classification(s).

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

Annual Return

of company number 02849975

75

company name

STANSELL SERVICES LIMITED

company type

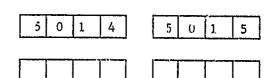
PRIVATE COMPANY LIMITED BY SHARES

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		
1		1		

Day	Month	Year
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02849975	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	·
ABGISIERED OFFICE	

Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	

Company Secretary (See note 7)	
	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
JAMES HENRY	
WAGGOTT	***************************************
38 CLIFF ROAD	***************************************
WORLEBURY	
WESTON SUPER MARE AVON BS22 9SF	
AVON BBZZ JBP	***************************************

If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 1)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
MICHAEL	***************************************
BLACKWELL FCA	**************************************
SPINNEYFIELD	
HIGHLANDS	***************************************
TAUNTON	***************************************
SOMERSET TA1 4HP	***************************************
Date of Birth:- 21/06/37	***************************************
Nat:BRITISH . Occ;DIRECTOR	***************************************
·	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Land of resignation,
Other directorships.	PER-ATTACHED SHEET
Page 2	A DIC THE ATTAINST UTDEAT

02849975	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	details below and the date of any bridings,
Particulars.	Day Month Year
*	Date of any change.
MICHAEL WILLIAM	
EVANS	
CHETWYND BURYSBANK ROAD	
GREENHAM	
NEWBURY	***************************************
BERKSHIRE RG15 8BY	
Date of Birth:- 03/08/54	••••••••••••••••
Nat:BRITISH	***************************************
Occ:DIRECTOR	Many March March
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	DED AMBAGUED CUREM
Cities an action of the position	PER. ATTACHED. SHEET.
Particulars.	Day Month Year
	Date of any change.
MICHAEL JAMES	
FODEN	
C ENG MICE	
KIBBEAR HOUSE	***************************************
TRULL	***************************************
TAUNTON	**************************************
SOMERSET TA3 7NL	

Date of Birth:- 18/11/35	
Nat:BRITISH	***************************************
Occ:BUILDER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	DED AMMAQUISD CUIDM
Otto: directorships.	PER ATTACHED SHEET.
	Day Month Year
Particulars.	
	Date of any change.
	•
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************
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, s	
•	Day Month Year
If this person has ceased to be director, please	[
state when.	Date of resignation.
Other directorships.	
·	
Page 3	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0

02849975 Issued Share Capital (See note 8) Enter details of all shares in Issue at the date of this	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by	
return.	Ordinary	16000	nominal value per skarg) £16000	
ILL	Totals	16000	£16000	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.	A full list of m	nembers is enclos	on paper paper	
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 £32. Cheques should be made payable to Companies House.		ncludes 1	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?		South Road, Ta		
Printed on Recycled Paper	Te ^l aphone		Ext	



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02849975 Company Name: STANSELL SERVICES LIMITED	date of this return.	Particulars of shares trans- ferred since the date of the last roturn, or, in the case of the first return, since the incorperation of the company, by (a) persons who are still		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Stansell Limited, Tauntfield, South Rd				
Taunton, TA1 3ND	15999	1	2.9.93	Transferred from Swift Incorp. Lti
	<u> </u>	998	2.9.93	New Issue
	<u> </u>	15000	24.12.93	In exchange for Shares in
	-			Taunton Electric
				C W Lawrence (Taunton)Ltd
Michael James Foden				
Kibbear House, Trull Taunton	1	1	<u> </u>	
Somerset TA4 7LN	1	1	2.9.93	Transferred from Instant Properti Ltd
		<u> </u>		
	-			
	 			
	16000			Action to the second se