

363s



COMPANIES HOUSE

Annual Return

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

of company number 02849975

W

company name
STANSELL SERVICES 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 12/08/94
If this information requires amendment use the spaces opposite.

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.

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	94

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)

Please enter trade classification(s).

5	0	1	4	5	0	1	5

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

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.

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

Day	Month	Year

Date of any change.

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.....

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.

MICHAEL
BLACKWELL
FCA
SPINNEYFIELD
HIGHLANDS
TAUNTON
SOMERSET TA1 4HP

Day	Month	Year

Date of any change.

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Date of Birth:— 21/06/37
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

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Other directorships.

02849975

Directors - continued

Particulars.

MICHAEL WILLIAM
EVANS
CHETWYND BURYSBANK ROAD
GREENHAM
NEWBURY
BERKSHIRE RG15 8BY

Date of Birth:- 03/08/54

Nat:BRITISH

Occ:DIRECTOR

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

Other 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.

PER. ATTACHED. SHEET

Particulars.

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
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PER. ATTACHED. SHEET

Particulars.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

Other 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
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.

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 **£32.**Cheques should be made payable to **Companies House.**

Signed

Date

23/9/94

Secretary/Director
*(delete as appropriate)This return includes 1 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?

.....J.H.Waggott Esq.....

Tauntonfield, South Road, Taunton.....

Postcode TA1 3ND.....

Telephone 0823 335041 Ext

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Recycled Paper

SCHEDULE TO FORM 363

Continued overleaf