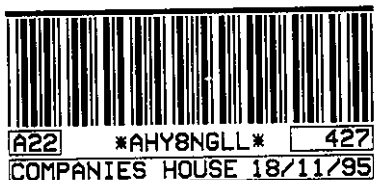




COMPANIES HOUSE

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



BB 18
700661

363s

Annual Return

of company number 02980221

T

company name

CHN ELECTRICAL 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 27/09/95

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 |
|-----|-------|------|
| 18 | 10 | 95 |

| 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.

CHN HOUSE
STRAITS ROAD LOWER GORNAL
DUDLEY
WEST MIDLANDS DY3 2YY

.....
.....
DY3 2YY
.....

Principal business activities (See note 4)

Please enter trade classification(s).

| | | | | | | | |
|---|---|---|---|--|--|--|--|
| 8 | 9 | 9 | 9 | | | | |
| | | | | | | | |

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

COMMERCIAL, INDUSTRIAL, PROCESS
AND INSTRUMENTATION SPECIALISTS

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

GARRATT House

LINTHOUSE LANE

LEONESHOLD

WOLVERHAMPTON WVU 3EA

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.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

.....

DAVID STEPHAN
 COLE
 14 RICHMOND ROAD
 SEDGLEY
 DUDLEY
 WEST MIDLANDS DY3 1BA

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.

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of any change.

IAN LAWRENCE
 COLE
 5 GUYS LANE
 LOWER GORNAL
 DUDLEY
 WEST MIDLANDS DY3 2SA

.....

Date of Birth:- 10/09/45

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

Other directorships.

CHW CONTRACTORS LIMITED

.....

Directors - continued

Particulars.

ROBERT MICHAEL
HOPKINS
1 CHASE ROAD
GORNAL WOOD
DUDLEY
WEST MIDLANDS DY3 2RL

Date of Birth:- 19/02/49
Nat:BRITISH
Occ:DIRECTOR

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.

CHW CONTRACTORS LIMITED

Particulars.

STUART WILLIAM
JOHNSON
91 UPLANDS AVENUE
FINCH FIELD
WOLVERHAMPTON
WEST MIDLANDS WV3 8AL

Date of Birth:- 31/08/56
Nat:BRITISH
Occ:DIRECTOR

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.

Particulars.

ROYSTON GORDON
NICHOLLS
5 WOODCROFT AVENUE
TIPTON
WEST MIDLANDS DY4 8AE

Date of Birth:- 19/08/53
Nat:BRITISH
Occ:DIRECTOR

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.

CHW CONTRACTORS LIMITED

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 | 1000 | 1000 |
| | | |
| | | |
| | | |
| Totals | 1000 | 1000 |

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.

Signed

Secretary/Director *
(delete as appropriate)

I enclose the fee of **£18**.

Date 15-11-95

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

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?

GARRATT & Co.

CHARTERED ACCOUNTANTS

GARRATT HOUSE

LINTHOUSE LANE

WEDNESFIELD

WOLVERHAMPTON

WEST MIDLANDS WV11 3EA

(01902)

Telephone 732 898

Ext

Printed on
Recycled Paper

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| Company Number: 02980221 | | Account of Shares | | |
|--|-----------------------|--|--|---------|
| Company Name: CHN ELECTRICAL SERVICES LIMITED | | Number of shares or amount of stock held by existing members at date of this return. | Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. | |
| Name and address | Number currently held | Number Transferred | Date of Registration of Transfer | Remarks |
| DAVID STEPHEN COLE | | | | |
| 14 RICHMOND ROAD | | | | |
| SEDSLEY | | | | |
| DUDLEY | | | | |
| WEST MIDLANDS | | | | |
| DY3 1BA | 40 | | | |
| | | | | |
| IAN LAWRENCE COLE | | | | |
| 5 SUTS LANE | | | | |
| LOWER SORVAL | | | | |
| DUDLEY | | | | |
| WEST MIDLANDS | | | | |
| DY3 2SA | 240 | | | |
| | | | | |
| ROBERT MICHAEL HOPKINS | | | | |
| 1 CHASE ROAD | | | | |
| SORVAL WOOD | | | | |
| DUDLEY | | | | |
| WEST MIDLANDS | | | | |
| DY3 2RL | 240 | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

Continued overleaf

SCHEDULE TO FORM 363111