

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

A22 \*AHY8NGLL\* 427 COMPANIES HOUSE 18/11/95

#### 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		
1  8	1  0	5 ا 9		

#### 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.

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

## 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.

BB £18 700661



# Annual Return

of company number 02980221

T

company name

CHN ELECTRICAL 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.

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Day	Month	Year
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COMMERCIAL, INDUSTRIAL, PROCESS
AND INSTRUMENTATION SPECIALISTS

02980221	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is least at	
The register is kept at	Caana
REGISTERED OFFICE	SARRATT House
,	Linthouse Lane Leonesherd
	WOWERNAMPTOW WYLL BEA
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
·	
	***************************************
	***************************************
Compony Constant (a	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	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
state when.	Date of resignation.
Directors (See note 7)	
•	
Particulars of a new director must be notified on form 288.	Day Month Year
10f III 200.	l l l Date of any change.
IAN LAWRENCE	
COLE	· · · · · · · · · · · · · · · · · · ·
5 GUYS LANE LOWER GORNAL	
DUDLEY	***************************************
WEST MIDLANDS DY3 2SA	
WEST HIDDANDS DIS ZOR	***************************************
Date of Birth. 10/00/45	
Date of Birth:- 10/09/45 Nat:BRITISH	***************************************
Occ:DIRECTOR	
	Day Month Ver
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	CM2 Co Co - I
·	CHN CONTRACTORS LIMITED
Page 2	

02980221	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Pour Martin W			
Particulars.	Day Month Year Date of any change.			
ROBERT MICHAEL	•••••			
HOPKINS 1 CHASE ROAD GORNAL WOOD				
DUDLEY WEST MIDLANDS DY3 2RL				
	•••••••••••••••••••••••••••••••••••••••			
Date of Birth:- 19/02/49				
Nat:BRITISH Occ:DIRECTOR	Barrier Marie			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Other directorships.	CHW CONTRACTORS UMITED			
Particulars.	Day Month Year    Date of any change.			
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.	Day Month Year      Date of resignation.			
Other directorships.				
Particulars.	Day Month Year			
ROYSTON GORDON				
NICHOLLS				
5 WOODCROFT AVENUE TIPTON				
WEST MIDLANDS DY4 8AE				
·	•••••			
	***************************************			
CHARTERED ACCC				
Date of Birth:- 19/08/5377488AD	``			
Nat:BRITISH COORDINATED COORDI				
WOSE TAKETOK	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Other directorships.	CW COOMAGORI LINITED			
Page 3				

02980221 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of stares
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)
	ORDWARY	1000	1000
<u> </u>	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 paper
	A full list of m	nembers is enclose	ed 🗸
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, <i>mark this box</i> .			
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 <sub></sub>	The state of the s	S <del>coreta</del> ry/Director *
I enclose the fee of £18.	Date 15 - 1	11 - 95 .	*(delete as appropriate)
Cheques should be made payable to <b>Companies House</b> .	*****	••••	
		(enter numb	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	CHART GA LII WO	RATT. & .C. FERED ACCOUNTANT ARRATT. HOUSE. NTHOUSE LANE WEDNESFIELD DLVERHAMPTON	
Printed on Recycled Paper	WEST	nder)	ŠEA

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT WEWDERS	Account of Shares			A STATE OF THE STA
Company Number: 02980221		Particulars of	5	
Company Name:	Number of	1	the date of the	
	shares or amount of		r, in the case eturn,since the	
CHN ELECTRICAL SERVICES LIMÍTED	stock held	incorporation	of the	
. '	by existing members at		who are still	
	date of this	members	s, and	
,	return.	(b) persons ceased t	who have o be members.	·
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
Tame and address	held	Transferred	of Transfer	Terrange
To in State of the				,
DAVID STEPHEN COLE				
14 RICHMOND ROAD				
Sedsley.				
Duoley		·····		
WEST MIDIANDS				
D43 1BA	40			
IAN LAWRENCE COLE				
				******
5 SUYS LONE				
Louise Sorva				
DUDLEY	<u> </u>			- ,,
WEST MIDICALDS				
D43 2SA	240		·	
,				
ROBERT MICHAEL HOPKINS				
I CHASE ROAD	-			
SORVAL WOOD				
Dubley				
WEST MIDLANDS				
D43 2 RL	240			
0-10 4166				
			·	
		<u> </u>		
				<u></u>
·				

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02980221 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of CHN ELECTRICAL SERVICES LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held STUART WILLIAM JOHNSON 91 UPLANDS AVENUE WOLUERHAMPTON WEST MIDLANDS 240 WU3 8AL \_\_\_\_\_ ROYSTON SORDON NICHOUS WOOD CROST AVENUE XST MIDCOUDS 240 DY4 BAE