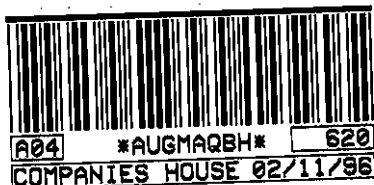




COMPANIES HOUSE

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 04/10/96
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	96

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

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 2UY

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

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618
201637

363s

Annual Return

of company number 02980221

T

company name
CHN ELECTRICAL SERVICES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02980221

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

SARRATT HOWE
LINTHAW LANE
WEDNESDAY
WOLVERHAMPTON WV11 3SA

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.

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

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

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

Day Month Year

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Date of any change.

Date of Birth:— 10/09/45
Nat:BRITISH
Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

CHA CONTRACTORS LIMITED

02980221

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.

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.

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Day	Month	Year

Date of resignation.

.....

CHN CONTRACTORS LIMITED

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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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

.....

CHN CONTRACTORS LIMITED

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02980221

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)
<u>ORDINARY</u>	<u>1000</u>	<u>1000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>1000</u>	<u>1000</u>

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 18/10/95

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

Secretary/Director*
(delete as appropriate)

Date 29.11.96

This return includes _____ 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 WV1 3EA

Telephone (01902) 732898 Ext 67