

COMPANIES HOUSE



Annual Return

of company number 02

02980221

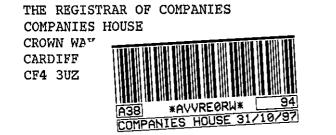
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company name

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 03/10/97 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
Γ	1 8	1 10	9 7

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. 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	

Day	Month	Year
ı		1

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

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

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02980221	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			
GARRATT HOUSE			
LINTHOUSE LANE	***************************************		
WEDNESFIELD	•••••		
WOLVERHAMPTON WV11 3EA			
Register of debenture holders (See note 6)			
	•		
Any register of debenture holders (or duplicate) is kept at			
	2		

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	Day Month Year		
state when.	Date of resignation.		
Directors (See note 7)	Day Month Year		
Particulars of a new director must be notified on	Date of any change.		
form 288.	Date of any change.		
IAN LAWRENCE			
COLE			
5 GUYS LANE	10 SCHOOL ROAD		
LOWER GORNAL DUDLEY	Daores		
WEST MIDLANDS DY3 2SA	DY3 2LG.		
Make of Ministry and John Com			
Date of Birth:- 10/09/45	• • • • • • • • • • • • • • • • • • • •		
Nat:BRITISH Occ:DIRECTOR	*		
	Day Month Year		
If this person has ceased to be director, please state when.			
State Wileli.	Date of resignation.		
Show any relevant current and previous directorships.	SHU SOUTRAGTORS UMITED		
Page 2	······································		
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Page 3

02980221 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	_1000	1000
	Totals	1000	
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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 18/10/95	A list of chang A full list of m	ges is enclosed 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, <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.		1 /	Δ
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date	Ja ÖL	-Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	P * * * * * * * * * * * * * * * * * * *		
Cheques should be made payable to Companies House.	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?>	Lant House Wolvery	AMPROD AND Postcode	r House, NESERED, EST. MUXANDS
	relephone (1902) 732.898	Ext Car