



## Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A34 \*AD59NKRZ\* 218

of company number 03044682

L

company name

HERBERT WILKES SERVICES

company type

PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL

#### This form should be completed in black.

CF4 3UZ

opposite.

The information printed below is taken from Companies House records as at 19/03/96
If this information requires amendment use the spaces

#### 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-
ſ	1   1	0 4	9   6

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	1	

# 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

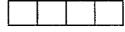
41 CHURCH STREET BIRMINGHAM B3 2RT

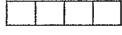
#### Principal business activities (See note 4)

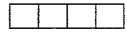
Please enter trade classification(s).

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

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03044682 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	
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
ANNA DUNFORD 25 MALVERN DRIVE WALMLEY SUTTON COLDFIELD WEST MIDLANDS B76 1PZ	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director <b>must</b> be notified on form 288.	Date of any change.
ANNA DUNFORD BADGERS SET 25 MELVERN DRIVE WALMLEY SUTTON COLDFIELD WEST MIDLANDS B76 1PZ	
Date of Birth:- 22/02/53 Nat:BRITISH Occ:SOLICITOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.  Page 2	

03044682 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. NIGEL RAYMOND WOOD 15 YEW TREE ROAD **EDGBASTON** BIRMINGHAM B15 2LX Date of Birth: 25/06/59 Nat:BRITISH Occ:SOLICITOR Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. Day Month Year. If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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03044682 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares			
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)			
	<u>Ordinary</u>	2	2			
	Totals	2	2			
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 m	embers is enclos	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, 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	Signed	Marad	Seeretary/Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 15.4.	96	*(delete as appropriate)			
i enclose the fee of £18.	This return in	cludes	continuation sheets.			
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.					
,	Herbert W	ilkes				
To whom should Companies House direct any enquiries about the information shown in this			•••••			
return?>	Birmingha Ref: GOH	m Postcod	e B3 2RT			
	Telephone 0	121 233 4333	Ext 135			

## List of past and present members

## SCHEDULE TO FORM 363

Account of Shares				
	Particulars of shares trans-			
members at	last return, of the first rincorporation company, by (a) persons members (b) persons	r, in the case eturn, since the of the who are still and who have		
Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
0	1	11.4.95	Subscriber Shares	
		·		
0	1	11.4.95	Subscriber Shares	
	1****			
1				
	-	-		
1				
	w 1.			
	shares or amount of stock held by existing members at date of this return.  Number currently held  O	Number of shares or amount of stock held by existing members at date of this return.  Number currently held  O 1  O 1  O 1	Number of shares or amount of stock held by existing members at date of this return.  Number currently held  O  1  11.4.95	

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

0	Account of Shares			
Company Number: 03044682  Company Name:	Particulars of shares trans- Number of ferred since the date of the shares or last return, or, in the case		• • • •	
HERBERT WILKES SERVICES	amount of stock held		eturn,since the	
	by existing	company, by	who are still	
	members at date of this	members	, and	
	return.		who have o be members.	
	Number	Mumbar	Date of	
Name and address	currently	Number Transferred	Registration	Remarks
	held	114/15/6/164	of Transfer	
				_
·				
	,			