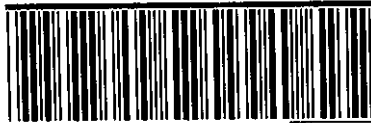




LB
000429
ZIS
363s

Annual Return

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



A09 *AM9GH86G* 559
COMPANIES HOUSE 25/07/98

of company number 03081991

Y

company name
WARREN 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 03/07/98

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
20	07	98

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.

OLD SCHOOL WORKS
THE BECK FELTWELL
THETFORD
NORFOLK IP26 4DB

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

Principal business activities (See note 4)

Trade classification is
2852 GENERAL MECHANICAL ENGINEERING

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

03081991

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.

SHARON
BRIDGMAN
WARREN LODGE SCOTTS LANE
BROOKVILLE
THETFORD
NORFOLK IP26 4RD

Day

Month

Year

 Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

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.

RICHARD WILLIAM
BRIDGMAN
WARREN LODGE SCOTTS LANE
BROOKVILLE
THETFORD
NORFOLK IP26 4RD

Date of Birth:— 24/11/47
Nat:BRITISH
Occ:ENGINEER

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

Day

Month

Year

 Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

Day

Month

Year

 Date of resignation.

Show any relevant current and previous directorships.

.....

.....

.....

.....

03081991

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

SHARON
BRIDGMAN
WARREN LODGE SCOTTS LANE
BROOKVILLE
THETFORD
NORFOLK IP26 4RD

Day	Month	Year

Date of any change.

Date of Birth:- 20/07/50
Nat:BRITISH
Occ:ADMINISTRATOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

03081991

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 issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)Ordinary1000£1000

Totals

1000£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.

Please mark the
appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 20/07/97

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

G. J. J. J. J.

Secretary/Director*

Date

22.07.98

*(delete as appropriate)

This return includes

0

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?----->London, B. B. B.The Companies House, 100, Market StreetLondonNorfolk

Postcode

IP24 2EN

Telephone

01473 755033

Ext