

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 05/07/97 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
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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.

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.

LB
EIS 3638
000231
Annual Return

of company number 03081991	A
company name WARREN 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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03081991	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 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 Date of any change.			
SHARON BRIDGMAN WARREN LODGE SCOTTS LANE BROOKVILLE THETFORD NORFOLK IP26 4RD				
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 must be notified on form 288.	Date of any change.			
RICHARD WILLIAM BRIDGMAN WARREN LODGE SCOTTS LANE BROOKVILLE THETFORD NORFOLK IP26 4RD				
Date of Birth:- 24/11/47 Nat:BRITISH Occ:ENGINEER	Down Marks West			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				

Page 2

03081991	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. SHARON BRIDGMAN	Day Month Feat Date of any change.
WARREN LODGE SCOTTS LANE BROOKVILLE THETFORD NORFOLK IP26 4RD	
Date of Birth:- 20/07/50 Nat:BRITISH Occ:ADMINISTRATOR	Day Month Year
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. Page 3	

03081991 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)		
	ORD-MAKES	1000	<u> Loos</u>		
	Totals		Licos		
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. riod		
The last full members list was at 20/07/96	on paper paper 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.		0)			
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed M	11h	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please en	(enter number	have completed		
To whom should Companies House direct any enquiries about the information shown in this return?>	The Tho	<u> </u>	namet staet		
	Telephone 🚉	x+1-755=3 7 -	Ext		

MST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Oceanna Number: 02001001	Account of Shares			
Company Number: 03081991		Particulars of s ferred since th		
Company Name:	Number of shares or	last return, or,	in the case	
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WARREN SERVICES LIMITED	stock held	incorporation o		
	by existing	company, by	. 1	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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		Particulars of	of shares trans-	
Company Name:	Number of shares or	ferred since	the date of the or, in the case	
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, ·	by existing	company, by		
, ·	members at	(a) persons	who are still	
, ·	date of this	members (b) persons	s, and	
,	return.		who have to be members.	
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