



COMPANIES HOUSE

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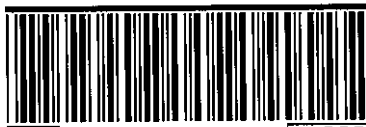
Annual Return

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

of company number 03500065

R

company name
I.E.S SERVICES LIMITED



A36 *A1VR2EIV* 269
COMPANIES HOUSE 10/03/99

pany type
VATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/01/99

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
27	01	99

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.

9-11 CHESTER SQUARE
ASHTON UNDER LYNE
LANCASHIRE OL6 7NU

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Principal business activities (See note 4)

Please enter trade classification(s).

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

03500065

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

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.

PAUL
MURNEY
32 BOULDERSTONE ROAD
STALYBRIDGE
CHESHIRE SK15 1HJ

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.

GEOFFREY ANTHONY
GREEN
58 RUSKIN CRESCENT
ABRAM
WIGAN
LANCASHIRE WN2 5PX

Day Month Year

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Date of any change.

Date of Birth:- 02/07/52

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.

IES GROUP (UK) LTD

03500065

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

Directors - continued

Particulars.

PAUL
MURNEY
32 BOULDERSTONE ROAD
STALYBRIDGE
CHESHIRE SK15 1HJ

Day	Month	Year

Date of any change.

Date of Birth:- 24/03/55

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

MURPHY LTD, INTERNATIONAL ENGINEERING
SERVICES LTD, IES GROUP (UK) LTD, IES ENGINEERING
LIMITED, IES ELECTRONICS LTD

Particulars.

PETER JOSEPH
TOOLIN
32 LONGRIDGE AVENUE
STALYBRIDGE
CHESHIRE SK15 1HG

Day	Month	Year

Date of any change.

Date of Birth:- 20/05/53

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

MURPHY LTD, INTERNATIONAL ENGINEERING SERVICES
LIMITED, IES GROUP (UK) LTD, IES ELECTRONICS
LIMITED, IES ENGINEERING LIMITED

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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)
ORDINARY	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 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

17.2.99

This return includes 1 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?----->

MISS K M FOXCROFT
GRAHAM WOOD PARTNERSHIP
225 MARKET STREET, HYDE
CHESHIRE Postcode SK14 1HF

Telephone 0161-368-9331 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]