



Companies House

— for the record —

Company Name

METRO BUILDING SERVICES
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

4014959

Information extracted from
Companies House records on
30th May 2001

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

A/B. 500 227

£15

Section 1: Company details



A50
COMPANIES HOUSE

AK0BK4M3
0790
04/10/01

Ref: 4014959/01/01

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

151 Sparrows Herne
Bushey
Watford
Hertfordshire ~~WD2 1AQ~~

Address

UK Postcode **WD23 1AQ**

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode _ _ _ _ _

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business
Activities
Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.

None held, please enter SIC code or description in the amended details column.

SIC CODE Description

521

| | Current details | Amended details |
|--|---|--|
| > Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288. | Name Ian KILKENNY Address 8 Old St Andrews Mansions Old Church Lane Kingsbury London NW9 8TB | Name MAUREEN KILKENNY Address 91 SHAFESBURY AVENUE KENTON, HARROW MIDDLESEX UK Postcode HA3 0RB Date of change 01/02/2001 Date Ian KILKENNY ceased to be secretary (if applicable) 01/02/2001 |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. | Name Ian KILKENNY Address 8 Old St Andrews Mansions Old Church Lane Kingsbury London NW9 8TB Date of birth 05/10/1970 Nationality British Occupation Builder | Name Address 16 CUTTONHOE ROAD LUTON BEDS UK Postcode LU1 3NE Date of birth -- / -- / -- Nationality Occupation Date of change 31/05/2001 Date Ian KILKENNY ceased to be director (if applicable) -- / -- / -- |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. | Name Paul Alan QUINN Address 150 Carmelite Road Harrow Middlesex HA3 5NF Date of birth 08/04/1968 Nationality British Occupation Builder | Name Address UK Postcode -- -- -- -- Date of birth -- / -- / -- Nationality Occupation Date of change -- / -- / -- Date Paul Alan QUINN ceased to be director (if applicable) 01/02/2001 |

Section 3: Total Issued Share Capital**(B)**

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY100

Aggregate Nominal Value of issued shares

£100

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|--|--|--|---|
| Name <u>IAN BRIAN KILKENNY</u> Address <u>8 OLD ST. ANDREWS MANSIONS</u> <u>OLD CHURCH LANE</u> <u>LONDON</u> UK Postcode <u>NW9 - 8 1 B</u> | ORDINARY 100 | | |
| Name <u>PAUL ALAN QUINN</u> Address <u>150 CARMELITE ROAD</u> <u>HARROW WEALD</u> <u>MIDDX</u> UK Postcode <u>HA3 - 5 NF</u> | | ORDINARY 50 | 14/5/01 |
| Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u> | | | |
| Name _____ Address _____ _____ _____ UK Postcode <u> - - - - - </u> | | | |

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

| Former shareholders details | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|---|----------------------------------|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / ~~Secretary~~)

Date

21, 08, 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 14/6/2001 If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **14th June 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

500 227

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

JB DAVERN & CO

Telephone number inc code

— — — — —

Address

151 SPARROWS HERNE
BULSHEY HEATH
HERTS

DX number if applicable

— — — — —

DX exchange

— — — — —

Postcode

WD23 1AQ