

## COMPANIES HOUSE



of company number

company name

## Annual Return

03433265

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



company type
PRIVATE COMPANY LIMITED BY SHARES

HITCHAM TECHNICAL SERVICES LIMITED

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/08/98 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
112	019	918

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.

57 TOP ROAD FRODSHAM WARRINGTON CHESHIRE WA6 6SN

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.

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
०।५	019	918

Day	MOHITI	<u> </u>
1	1 1	1
<u> </u>	J	

\_\_\_\_\_

en 6 n-een ac	0 3 2 2

03433265 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.
negister of intempers (See note 3)	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  2   8   1   0   9   Date of any change.
GORDON DAVID RANSON MILL VIEW FINBOROUGH ROAD HITCHAM IPSWICH SUFFOLK IP7 7LS	Fragsham  Warringan  Chaimae  WA 6 65M
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.  GORDON DAVID RANSON MILL VIEW FINBOROUGH ROAD HITCHAM IPSWICH SUFFOLK-IP7-7LS	Day Month Year  218 110 97 Date of any change.  57 708 Rand  FRADSham  WALLIEDON  CHETMRE  WALL USEN
Date of Birth:- 24/01/57 Nat:BRITISH Occ:ENGINEER	
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	Cal maehing smas mp.

03433265	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.  JULIE ANNE	Day Month Year  2 প ) ত প ় Date of any change.
RANSON MILL-VIEW	57 TAP ROPO
FINBOROUGH ROAD HITCHAM	Frodeham
<del>IPSWICH</del>	WARRINGTON CHESMRE
SUFFOLK IP7 7LS	WA 6 62N
	***************************************
Date of Birth:- 20/08/60	***************************************
Nat:BRITISH	
Occ:COMPANY SECRETARY	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	GR MACHINE SALES LTD.
	***************************************
	Day Month Year
Particulars.	Date of any change.
	care or any change.
WA WARE REPRESENTED ARRESTMENT OF COLUMN AND ADMINISTRATION AND ADMINI	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
on bilderond hour be notified on rotal accu.	
	•••••
	***************************************
•	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chow any relevant current and provious directorships	
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
enen any reservant current and provious arrectorstrips.	

Page 3

03433265 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)
	3231MALLY		7123
	Totals	190	7100
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of m	nembers is enclose	d d
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	jhns-	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 4,	9-98	*(delete as appropriate)
I enclose the fee of £15.	This return in	cludes 1	continuation sheets.
Cheques should be made payable to Companies House.		enter number sure that you ns on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>			
return !		Postcode	· · · · · · · · · · · · · · · · · · ·
	Telephone		Ext

	Account of Shares			
Company Number: 03433265		Particulars o	f shares trans-	
Company Name:	Number of shares or		the date of the	
HITCHAM TECHNICAL SERVICES LIMITED	amount of stock held	of the first i	return,since the	}
	by existing	company by		
	members at date of this		who are still s, and	
	return.	(b) persons ceased t	who have to be members.	
	Number			
Name and address	currently		Date of Registration	Remarks
	held	Transferred	of Transfer	Tichiarks
LONDON LOW SELVENANIA NO		1	13-9-97	Subscribe
consen can saviers up				) subscriber chem
hate of Temple Chambers, Temple				
Arem CONDON ECHY OHP	_	-1	13.9.97	
Mrs J. RANSON ( 57 721 RAAD	١	+1	13.9.9)	
Ero. Romson Fransham,				
warninger, Charmas worldin	99	+99	13, 9,9)	
	·			

O-many Number 0242226	Account of		
Company Number: 03433265  Company Name:	Number of ferred since the date of the		
HITCHAM TECHNICAL SERVICES LIMITED	amount of stock held by existing members at date of this return.	of the first return, since the Incorporation of the company, by (a) persons who are still	
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks