



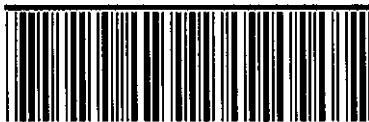
COMPANIES HOUSE

BUS  
15  
100081

363s

## Annual Return

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



A27 \*A8Q809ER\* 241  
COMPANIES HOUSE 07/09/98

of company number 03433265

J

company name  
HITCHAM TECHNICAL 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 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
12	09	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
04	09	98

### 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.

57 TOP ROAD  
FRODSHAM  
WARRINGTON  
CHESHIRE WA6 6SN

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

### Principal business activities (See note 4)

Please enter trade classification(s).

0	2	0	6
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EN G N 2006

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

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## 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.

Day Month Year

2 8 1 10 9 7

Date of any change.

GORDON DAVID

RANSON

~~MILL VIEW FINBOROUGH ROAD~~

~~HITCHAM~~

~~IPSWICH~~

~~SUFFOLK IP7 7LS~~

57 TOP ROAD  
FRADSHAM  
WARRINGTON  
CHESHIRE  
WA6 6SN

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

Day Month Year

1 1 1

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day Month Year

2 8 1 10 9 7

Date of any change.

GORDON DAVID

RANSON

~~MILL VIEW FINBOROUGH ROAD~~

~~HITCHAM~~

~~IPSWICH~~

~~SUFFOLK IP7 7LS~~

57 TOP ROAD  
FRADSHAM  
WARRINGTON  
CHESHIRE  
WA6 6SN

Date of Birth:- 24/01/57

Nat:BRITISH

Occ:ENGINEER

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

Day Month Year

1 1 1

Date of resignation.

Show any relevant current and previous directorships.

GL MACHINERY SUPPLY LTD.  
INTRA HOLDINGS LTD.  
G.M. ASSOCIATES LTD.

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## Directors - continued

Particulars.

JULIE ANNE

RANSON

MILL VIEW

FINDBOROUGH ROAD HITCHAM

IPSWICH

SUFFOLK IP7 7LS

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

Day	Month	Year
28	10	97

Date of any change.

57 TAP ROAD  
FRODOHAM  
WARRINGTON  
CHESHIRE  
WA6 6BN

Date of Birth:- 20/08/60

Nat:BRITISH

Occ:COMPANY SECRETARY

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

Day	Month	Year

Date of resignation.

GR MANNING SMITH LTD.

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.

**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	100	7100
<b>Totals</b>	<b>100</b>	<b>7100</b>

**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.*

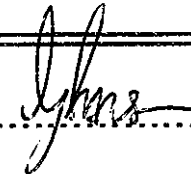
☐**Certificate**

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

4.9.98

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?----->

Postcode

Telephone

Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]