

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

J5 FUE MY 3638

Ammual Return

of company number 02957

02957525

В

company name

STAFFS PROJECT SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

CROWN WAY
CARDIFF
CF4 3UZ

A08 *AV8M280X* 68 COMPANIES HOUSE 12/08/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/07/98 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			
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Date of mext 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.

9 HARTSLADE BOLEY PARK LICHFIELD STAFFORDSHIRE WS14 9RH

Principal business activities (See note 4)

Trade classification is
7414 BUSINESS & MANAGEMENT CONSULTANCY

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 earner date	٠,
show the date here. Please note that the form must	st
be delivered to Companies House within 28 days of	of
this earlier date.	

If you are making the return up to an earlier date

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_	Day	Month	Year
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Month

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02957525 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.					
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.					
MARY JANE GILMOUR STRATTON 9 HARTSLADE BOLEY PARK LICHFIELD						
STAFFORDSHIRE WS14 9RH						
If this person has ceased to be secretary, please state when.	Day Month Year					
Directors (See note 7)	Day Month Year					
Particulars of a new director must be notified on form 288.	Date of any change.					
PAUL DAVID STRATTON 9 HARTSLADE BOLEY PARK LICHFIELD STAFFORDSHIRE WS14 9RH						
Date of Birth:- 24/10/48 Nat:BRITISH Occ:PROJECT MANAGER						
If this person has ceased to be director, please state when.	Day Month Year					
Show any relevant current and previous directorships.						

Page 2

02957525	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
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 Date of resignation.
state when.	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
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.	
	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. Page 3	

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02957525 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 I nominal value (ie Number of shares issued multiplied by nominal value per share)			
	ORDINARY.	2	<u> </u>			
	Totals (**	2	<u> </u>			
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 me	embers is enclose	ed			
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, <i>mark this box</i> .	G					
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 /) Sta	Secretary/Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2.1 A.	just 1998	*(delete as appropriate)			
I enclose the fee of £15. Cheques should be made payable	This return incl	udes (enter number				
o Companies House.			have completed			
To whom should Companies House direct any	***********	ERVICES				
enquiries about the information shown in this eturn?>		TFORD WD				

Telephone 01923257200. Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	 	e lo roniii 303	
Company Number: 02957525	A)	Account of Share Particulars of shares trans- ferred since the date of the	
Company Name:	Number of shares or	last return, or, in the case of the first return, since the	
STAFFS PROJECT SERVICES LIMITED	amount of stock held	incorporation of the	
	by existing members at	(a) persons who are still	
	date of this return.	(b) persons who have	
	Number	ceased to be members.	
Name and address	currently	Number Date of Registration	Remarks
Name and address	held	Transferred of Transfer	nemarks
PAUL STRATTONI.			
MARY STRATTON.	[1		
9 HARTSLADE			
BOLEY PARK			
LICHFIELD.			
STAFFS			
WS14 9RH.			
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O-man Name	Account of Shares					
Company Number: 02957525	Particulars of shares trans-					
Company Name:	Number of		the date of the			
	shares or		or, in the case	1		
STAFFS PROJECT SERVICES LIMITED	amount of	Incorporation	eturn, since the			
	stock held by existing		or the	{		
	members at	(a) persons	who are still			
	date of this			i		
	return.		who have			
			o be members.			
	Aller of the		I	1		
	Number	Mirmohan	Date of			
Name and address	currently	Number	Registration	Remarks		
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