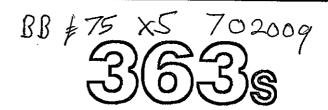


## COMPANIES HOUSE



# Annual Return

of company number 02690911

D

company name

PLANNED MAINTENANCE SPECIAL SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

COMPANIES HOUSE 20/03/97

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 12/02/97

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

Da	y	Мо	nth	Ye	ar
2	6	0	2	9	7

#### 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.

12/14 LOMBARD ROAD LONDON. SW11 3AY

### Principal business activities (See note 4)

Trade classification is
4525 OTHER SPECIAL TRADES CONSTRUCTION

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

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Day Month Year  Day Month Year  Date of any change.
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Date of any change.
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Day Month Year
Date of resignation.
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Day Month Year
Date of any change.
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Day Month Year
Day Month Year
PLANNED MAINTENANCE ENGINEERING L

Page 2

02690911	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.  RAYMOND JAMES JOHNSTON 24 THE RIDGEWAY WADDON CROYDON SURREY CRO 4AE  Date of Birth:— 21/05/57 Nat:BRITISH	Day Month Year        Date of any change.			
Occ:DIRECTOR				
If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year			
•				
Particulars. BRIAN	Day Month Year			
LIVERMORE 15 CLEVES ROAD KEMSING SEVENOAKS KENT TN15 6RX				
Date of Birth:- 03/07/49 Nat:BRITISH Occ:COMPANY DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.			
Show any relevant current and previous directorships.	PLANNED MAINTENANCE ENGINEERING UTD			
Particulars.	Day Month Year Date of any change.			
ANTHONY CHARLES STEVENS ENTON END ENTON GODALMING SURREY GUS 5AN				
Date of Birth:- 02/02/26 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.	SEE ATTROHED SCHEDUTE			

Page 3

02690911 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value . (ie Number of shares	
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)	
	ORDINARY	10'aa	<u> </u>	
	Totals	10,000	±10,000	
List of past and present members (See note 9)			,	
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box.  There were no changes in the period not on			
The last full members list was at 26/02/96	A list of changes is enclosed  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	Signed	Man 5	Secretary/Nicostor *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/Director *  *(delete as appropriate)  Date * 13   3   9 7 .			
I enclose the fee of £15.  Cheques should be made payable	This return in	(enter numbe	•	
to Companies House.	Please ensure that you have completed all sections on this page.			
To whom should Companies House direct any	ARRAM ( Holbo	BORLYIN GA1 RN HALL	SDN83	
enquiries about the information shown in this return?>	•	948 JON RO Postcod	e (XC)X 8BY JAD	
	Telephone <u>O</u>	171-753-5511	Ext — .	

PLANNED MAINTENANCE LTD - 02591570

# ANTHONY CHARLES STEVENS SCHEDULE OF DIRECTORSHIPS

Planned Maintenance Engineering Limited

Planned Maintenance Mobile Services Limited

Planned Maintenance Special Services Limited

Planned Maintenance Regional Services Limited

Planned Maintenance Facilities Limited

Planned Maintenance Operations Support Limited

Planned Maintenance Limited

Building Environmental Hygiene Limited

PME Facilities Management Limited

Contract Facilities Management Limited