

# COMPANIES HOUSE

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



This form should be ....

The information printed below is taken from Companies House records as at 22/12/98 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	
Γ	1 16	0 11	919	

### 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.

9 SADLER DRIVE WILLOWDENE MARTON MIDDLESBROUGH CLEVELAND TS7 8HJ

### Principal business activities (See note 4)

Trade classification is
4531 INSTALLATION ELECTRICAL WIRING ETC

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

47 363s

Annual Return

of company number 03303574

P

company name

ACKLAM MAINTENANCE SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

Year

1		1
Day	Month	Year

Month


1	1	$\neg$

03303574  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)	
	A decide with the second of th
Particulars of a new secretary must be notified on form 288.	Day Month Year
KAREN	***************************************
MCCARTEN	***************************************
9 SADLER DRIVE	**************************************
WILLOWDENE	
MIDDLESBROUGH	
CLEVELAND TS7 8HJ	
CLL VILLIAND ID? ONO	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (Serveto 7)	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
JAMES RONALD	***************************************
RUSE	
9 SADLER DRIVE	
WILLOWDENE	***************************************
MIDDLESBROUGH	
CLEVELAND TS7 8HJ	
Date of Birth:- 07/07/58	
Nat:BRITISH	
Occ:DIRECTOR	
OCC TREATOR	Day Month Voca
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	<del></del>
Show any relevant current and previous directorships.	
Page 2	

•	
03303574	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
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	Day Month Year    Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
rantiourars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•••••
•	
Making manager than a consider the dispersion release	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Ob and an analysis of an analysis of a discrete spins	
Show any relevant current and previous directorships.	
	Day Mooth Voor
Particulars.	Day Month Year        Date of any change.
	Date of any shange.
NO MODE DEPOSITOR	
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	Day Month Feat   Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Page 3	

03303574			•		
Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate ·		
Enter details of all shares in issue at the date of this return.	Preference etc)	51 (a) (5) 155 de d	(ie Number of shares issued multiplied by nominal value per share)		
	020	10	<u>+10</u>		
			<u> </u>		
	Totals		<u>+10</u>		
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.	There were no	changes in the pe	Please mark the appropriate box.  eriod not on on paper paper		
The last full members list was at 16/01/98	A list of chang	ges 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	J. Rue	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date		*(delete as appropriate)		
I enclose the fee of £15.	This return in	aludos	continuation sheets.		
Cheques should be made payable to Companies House.	This return includes continuation sheets.  (enter number)  Please ensure that you have completed				
to companies nouse.		ns on this pa			
	********				
To whom should Companies House direct any enquiries about the information shown in this return?>					
			е		

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT MEMBERS	<del></del>			10 FORM 363
Company Number: 03303574	<u></u>	Particulars of	shares trans-	<u> </u>
Company Name:  ACKLAM MAINTENANCE SERVICES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	incorporation of the company, by (a) persons who are still		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
J R RUSE	6			
9 SABLER DRWE			· · · · · · · · · · · · · · · · · · ·	
WILLOWDENE, MARTON MIDDLETER BUCH TST 8HJ				
K MCCARTEN	4	\	30.11.98	
9 SADIEL DLUE				
WILLOWDENE, MARTON				
MIBBUSSIBUGY TS78HJ				
A K LUSE			30.11.98	
49 WESTMINSTER BAS				
MIDDLEJEROUCH TOS GNE				
			,	
				:
	<u> I.;</u>	<u> </u>		