

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A02 *ACS3AGAH* 338 COMPANIES HOUSE 07/11/95

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 10/10/95 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	
311	1:0	915	

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)

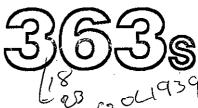
This is the address registered by Companies House.

WOLVERTON COURT 15-16 LONDON STREET BASINGSTOKE HAMPSHIRE RG21 1NT

Principal business activities (See note 4)

Trade classification is 9999 NON-TRADING COMPANY

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



Annual Réturn

of	company	number	01752405

M

company name

B. & K. BOILER 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.

Yesr

Day Month Year	
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* e-	
	•
/	

Month

01752405 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	•		
BRIDGE HOUSE VICTORIA ROAD BLACKWATER CAMBERLEY SURREY GU17 9XA			
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.		
KATHLEEN WORTHINGTON SQUIRRELS LEAP THIBET ROAD SANDHURST CAMBERLEY SURREY GU17 8AR			
If this person has ceased to be secretary, please state when.	Day Month Year		
Directors (See note 7)			
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.		
KATHLEEN WORTHINGTON SQUIRRELS LEAP THIBET ROAD SANDHURST CAMBERLEY SURREY GU17 8AR			
Date of Birth:- 05/08/46 Nat:BRITISH Occ:SECRETARY			
If this person has ceased to be director, please state when.	Day Month Year 1 Date of resignation.		
Other directorships.			
Page 2			

01752405	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	-		
Particulars.	Day Month Year Date of any change.		
ROBERT BERNARD WORTHINGTON SQUIRRELS LEAP THIBET ROAD			
SANDHURST CAMBERLEY			
SURREY GU17 8AR			
Date of Birth:- 24/11/45 Nat:BRITISH Occ:HEATING ENGINEER			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Other directorships.			
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
If this person has ceased to be director, please state when.	Day Month Year		
Other directorships.			
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Other directorships.			

Page 3

O1752405 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)
	020	100	<u> </u>
	Totals	100	Łioo
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 o	changes in the pe	not on
The last full members list was at 31/10/93	A list of change	es is enclosed embers is enclose	on paper paper 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, 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.	Signed K	Worth	
I enclose the fee of £18.	Data and a	~ -	Sécretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	Date 2 - 11	45	
		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	PARK ROAD	buse, s Cambe	Southuell Erie-1
Printed on Recycled Paper			Ext

Page 4