



C O M P A N I E S H O U S E

Bof £15.

010138

363s

Annual Return

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



A20 *AGWTRTLK* 456
COMPANIES HOUSE 28/02/97

of company number 02174989

R

company name
ASTON MATERIAL 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 31/01/97.

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

Day	Month	Year
14	02	97

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

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.

ASTON SCIENCE PARK
LOVE LANE
ASTON TRIANGLE
BIRMINGHAM B7 4BJ

Principal business activities (See note 4)

Trade classification is
7420 ARCHITECTURAL, TECHNICAL CONSULT

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

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02174989

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

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

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

Day	Month	Year

 Date of any change.

GEORGE
SERGI
BODMIN CLOSE
PARK HALL
WALSALL
WEST MIDLANDS W55 3HZ

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.....

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

Day	Month	Year

 Date of any change.

CHRISTOPHER LYNDON
PAGE
5 SANDHILLS ROAD
BARNT GREEN
BIRMINGHAM
WEST MIDLANDS B45 8NP

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.....
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Date of Birth:— 14/12/45

Nat:BRITISH

Occ:UNIVERSITY TEACHER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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02174989

Directors - continued

Particulars.

MASSUD
SADEGZADEH
6 GREVILLE DRIVE
EDGBASTON
BIRMINGHAM
WEST MIDLANDS B15 2UU

Date of Birth:- 10/10/48
Nat:IRANIAN
Occ:RESEARCH FELLOW

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

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Day	Month	Year

 Date of resignation.

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Particulars.

GEORGE
SERGI
3 BODMIN CLOSE
WALSALL
WEST MIDLANDS WS5 3HZ

Date of Birth:- 11/09/54
Nat:BRITISH
Occ:RESEARCH FELLOW

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

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Day	Month	Year

 Date of resignation.

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Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

 Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

.....

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.....

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	3	13
Totals	3	13

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



on paper

not on paper

The last full members list was at 14/02/96

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**

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

M. S. G. G. G.

Secretary/Director*

*(delete as appropriate)

Date

14.2.94

This return includes

(enter number)

continuation sheets.

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?----->

JOHN A. HARPER

Chartered Accountant

Merryfield 21 Park Road

Walsall WS5 3JU

021-357-5960

Postcode

Telephone

Ext