

COMPANIES HOUSE

363s

Annual Return

of company number 03631323

Y

company name

FABSERV SHEET METAL LTD.

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WA CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 20/08/99 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 _
1 15	0 19	919

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
	1	1
	 _	

Day	Month	Year
1	,	

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.

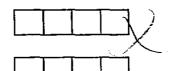
16 SNOWDROP CLOSE HELMSHORE ROSSENDALE LANCASHIRE BD4 6NH

Principal business activities (See note 4)

Please enter trade classification(s).

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

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03631323 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.
CHRISTINE ANNE GUEST 16 SNOWDROP CLOSE HASLINGDEN ROSSENDALE LANCASHIRE BB4 6NH	
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.
CHRISTINE ANNE GUEST 16 SNOWDROP CLOSE HASLINGDEN ROSSENDALE LANCASHIRE BB4 6NH	
Date of Birth:- 03/09/55 Nat:BRITISH Occ:COMPANY SECRETARY	03-08-55
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 2	

03631323	If the information shown needs amendment,			
Directors - continued	give details below and the date of any change.			
Particulars.	Day Month Year			
PAUL.	Date of any change.			
GUEST				
16 SNOWDROP CLOSE				
HASLINGDEN ROSSENDALE	•••••			
LANCASHIRE BB4 6NH				
	•••••			
Date of Birth:- 29/05/63				
Nat:BRITISH				
Occ:FABRICATION				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	•••••			
Show any relevant earlier and provious arresternings.				
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			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
	Day Month Year			
Particulars.	Day Month Year Date of any change.			
	Date of any shange.			
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	Date of resignation.			
state when.				
Show any relevant current and previous directorships.				
Page 3				

03631323 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINMY	Number of shares issued	Aggregate nominal value > (ie Number of shares issued multiplied by nominal value per share)
	Totals	2	£2
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 m	nembers is enclos	sed 🔀
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 Date	6.10.99	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please en	(enter numb	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>		16 Hornsea Close Bury, Lancashire, E Postcod	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares			
Company Number: 03631323	Musshan	Particulars of	shares trans-	
Company Name:	Number of shares or	last return, o	r, in the case	
FABSERV SHEET METAL LTD.	amount of stock held	.	eturn,since the of the	
	by existing	company, by		
	members at date of this		who are still s, and	
	return.	(b) persons		
	Number	Ceased 1		
	currently	Number	Date of	
Name and address	held	Transferred	Registration of Transfer	Remarks
	Ticiu		Of Haister	
MR. PAUL SUEST 16 SNOWDED CLOSE, HELMSMORE,				EY FURSALINER SHAN
ROSSENJAUE LANCS BO46NH	1	1	15.9.98	INSTANT COTANICS U
MAS CHRISTINE ANNE SUEST				
	1	1	11.9.98	SLAFT INCORPS LED
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0	Account of Shares			
Company Number: 03631323 Company Name: FABSERV SHEET METAL LTD.	Number of shares or amount of stock held by existing	incorporation company, by		
	members at date of this return.	(a) persons who are still		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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