

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Annual Return

560971

HUNTING TECHNICAL SERVICES LTD

Date of this return (See note 1)

The information in this return is made up
to

Day		Month		Year			
2	4	0	9	1	9	9	9

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)

Show here the address at the date of
this return.

WESTMERE DRIVE

CREWE

CHESHIRE

CW1 6ZY

Any changes of
registered office **must**
be notified on form
287.

Post town

County / Region

Postcode

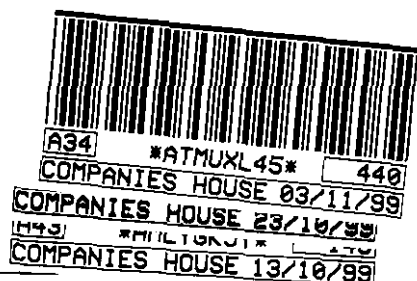
Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

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

7484



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

NAT
010586
45
363a

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Mr

* Honours etc

Forename(s)

LAWRENCE DAVID

Surname

FAIRALL

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

2 FOURSEASONS CLOSE, WISTASTON

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

CREWE

County / Region

CHESHIRE

Postcode

Country

Details of a new company secretary must be notified on form 288a.

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR		
* Honours etc				
Forename(s)		RICHARD KENNETH		
Surname		WOOD		
Previous forename(s)				
Previous surname(s)				
Address		39 ASTRA COURT, HYTHE MARINA		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SOUTHAMPTON		
	County / Region	Postcode	SO45 6DZ	
	Country	Nationality	BRITISH	
Business occupation	CHIEF EXECUTIVE			
Other directorships	See attached schedule			

* Voluntary details.

Name	* Style / Title	MR		
* Honours etc				
Forename(s)		THOMAS		
Surname		KELLY		
Previous forename(s)				
Previous surname(s)				
Address		OVERMEAD, ALKINGTON ROAD		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WHITCHURCH		
	County / Region	Postcode	SY13 1TE	
	Country	Nationality		
Business occupation	AXIENT DIRECTOR			
Other directorships	See attached schedule			

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
* Honours etc		Date of Birth	Day	Month	Year
			03	06	1941
Forename(s)	THOMAS MARSHALL				
Surname	BOYD				
Previous forename(s)					
Previous surname(s)					
Address	GORDON HOUSE, FERN LANE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HADDENHAM			
	County / Region	Postcode	HP17 8EL		
	Country	Nationality			
Business occupation	AGRICULTURIST				
Other directorships	None				

* Voluntary details.

Name	* Style / Title				
* Honours etc		Date of Birth	Day	Month	Year
			22	03	1958
Forename(s)	THOMAS PHILIP				
Surname	ACTON				
Previous forename(s)					
Previous surname(s)					
Address	THE OLD SHOP FARM, ASTON-BY-BUDWORTH				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NORTHWICH			
	County / Region	Postcode	CW9 6LT		
	Country	Nationality			
Business occupation	FINANCE DIRECTOR				
Other directorships	See attached schedule				

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)**Number of issued shares****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	1,400,000	1,400,000
Totals	1,400,000	1,400,000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective Resolutions**

(For companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

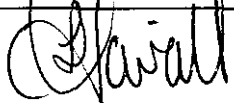
☐

If at the date of this return an election is in force 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

11.10.99

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and E-mail address of the person Companies House should contact if there is any query.

Genos, Westmore Drive, Crews	
Cheshire	
Tel	
DX number	DX exchange