

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





Annual Return

of company number 00763001

W

company name

PUMP SERVICE AND ENGINEERING LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/07/92 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	
217	017	9 2	

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.

UNIT 16, CHARLESTOWN IND ESTATE ROBINSON STREET, (OFF TURNER LANE) ASHTON-UNDER-LYNE, LANCS. OL6 8NS

Principal business acti. vities (See note 4)

Trade classification is 8323 INDUSTRIAL/FARM MACHINERY DEALER

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

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
L			
	Day	Month	r ear

With prices to define the experience 20 of the feet of the existence for any time, and the existence of the	If the information shown needs amendment, give			
00763001	details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
	Landson described in the 200 miles			
Kathleen	**************************************			
HUTTON 9. LINDEN ROAD	**************************************			
STALYBRIDGE	***************************************			
CHESHIRE SK15 2SL	***************************************			

Date of Birth:- 04/06/48	***************************************			
Nat:BRITISH				
Occ:COMPANY DIRECTOR	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Other directorships.	***************************************			
	Day Month Ven			
Particulars.	Day Month Year 1 Date of any change.			
	L. J. L. J.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
OR DIRECTORS MUST BE NOTIFIED ON FORM 200.				

	Day Month Year_			
If this person has ceased to be director, please	Date of resignation.			
state when.	••••••			
Other directorships.				
	The state of the s			
Particulars.	Day Month Year Date of any change.			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	•••••			
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71				
6"				
	*			
	Day Month Year			
If this person has ceased to be director, please	Day Month Feat			
state when.	the land of the la			
Other directorships.				
Page 3				

00763001 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	
Enter details of all shares in issue at the date of this return.	Preference esc)		(ie Number of theres issued multiplied by nominal salue per there)
	ORDINARY	(000	1000
	Totals	1000	1000
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 p	1 <u>.</u>
The last full members list was at 27/07/89	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.	Signed <u></u>	olluH -	Secretary/ Directo r *
I enclose the fee of £32.	Date 16 No	vember 19	*(delete as appropriate) 7 2.
Cheques should be made payable to Companies House.	This return ir	ncludes 1 (enter num	continuation sheets.
To whom should Companies House direct any enquiries	John Be	T. Thamura	· co.
about the information shown in this return?	WESTMIN	STER BAN	K.CHAMBERS
	,230,5TA	MFORD STR	EET, ASHTON-
	under-ly Lancash		de olg 7LT.
·	Telephone #	161 330 136	⋜ .Ext

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Company Number: 00763001 Particulars of shares trans-Number of iterred since the date at the Company Name: shares of last return, or, in the case amount of the first return, since the slock held incorporation of the by existing company, by members at (a) persons who are still PUMP SERVICE AND ENGINEERING LIMITED date of this members, and return. (b) persons who have ceased to be members. Date of Name and address Number Registration Remarks of Transfer JAMES STEWART HUTTON 999 O LINDEN ROAD, STALYBRIDGE CHESHIRE. KATHLEEN HUTTON 1 9 LINDEN ROAD, STALYBRIDGE, CHESHRE.