



Please complete in typescript,
or in bold black capitals.

RBS
480x32
204162

363a

Annual Return

Company Number

1011956

Company Name in full

Nelson Group Services (Maintenance) Ltd



* F363AD40 *

Date of this return *(See note 1)*

The information in this return is made up to

Day	Month	Year
31	08	1999

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
31	08	2000

Registered Office *(See note 3)*

Show here the address at the date of this return.

Any change of
registered office
must be notified
on form 287.

Post town

County / Region

Postcode

STAVELEY HOUSE

11 DINGWALL ROAD

CROYDON

SURREY

CR9 3DB

Principal business activities

(See note 4)

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

4533

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

HEATING AND VENTILATING ENGINEERS



A02 *AZF3TJPS* 377
COMPANIES HOUSE 13/09/99

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

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 here 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

X

Please mark the appropriate box

Company Secretary *(see notes 1-5)*

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

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

Name * Style / Title

MR

* Honours etc

Forename(s)

FRANK

Surname

BLURTON

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

121 SOUTH HILL ROAD

Usual residential

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

Post town

BROMLEY

County / Region

KENT

Postcode

BR2 ORW

Country

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
		24	01	1953
Forename(s)	STEPHEN JOHN			
Surname	ROBERTS			
Previous forename(s)				
Previous surname(s)				
Address	PADDOCKS, 11 WARDEN COURT			
Post town	CUCKFIELD			
County / Region	WEST SUSSEX	Postcode	RH17 5DN	
Country		Nationality	BRITISH	
Business occupation	DIRECTOR			
Other directorships	CENTRAL FIRE PROTECTION LIMITED			
* Voluntary details.				

Name	* Style / Title			
		Day	Month	Year
	* Honours etc	Date of birth		
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
Post town				
County / Region		Postcode		
Country		Nationality		
Business occupation				
Other directorships				

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 shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 ORDINARY	100	£ 100.00
Totals	100	£ 100.00

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

(Private 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

X

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

X

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Date

7/9/99

† 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

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MR FRANK BLURTON, STAVELEY HOUSE, 11 DINGWALL ROAD, CROYDON, SURREY, CR9 3DB

Tel

DX number

DX exchange



SECRETARIAT

*Please complete in typescript,
or in bold black capitals.*

**List of past and present members
Schedule to form 363a, 363b**

Company Number

1011956

Company Name in full

Nelson Group Services (Maintenance) Ltd

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
RODERICK DONALD ARMITAGE 31 PARKGATE, LONDON, SE3 9XF	£1 ordinary 0	1	14/05/1999	RICHARD LAURENCE TODD
RICHARD LAURENCE TODD 5 NEVILLE AVENUE, NEW MALDEN, SURREY, KT3 4SN, ENGLAND	£1 ordinary 1			
STAVELEY INDUSTRIES PLC STAVELEY HOUSE, 11 DINGWALL ROAD, CROYDON, SURREY, CR9 3DB	£1 ordinary 99			