

Oyez

Please complete in typescript,
or in bold black capitals.

CHFP041

002027/480
363a

Annual Return

Company Number 01011956

Company Name in full NELSON GROUP SERVICES (MAINTENANCE) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

02/05/2003

Date of next return

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

LL/LL/LLLL

Registered Office

Show here the address at the date of
this return.

STAVELEY HOUSE

11 DINGWALL ROAD

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

Post town CROYDON

County / Region SURREY

UK Postcode CR9 3DB

Principal business activities

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

7499

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



A26

A3UUCLE

0253

COMPANIES HOUSE

31/05/03

Form revised April 2002

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

Companies House, Crown Way, Cardiff, CF14 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

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

REGISTERED OFFICE

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

NOT APPLICABLE

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

Name

*Style / Title

MR

Forename(s)

GEORGE

Surname

HOWDEN

Address ††

LITTLE CHEGWORTH

CHEGWORTH ROAD

Post town

HARRIETSHAM

County / Region

KENT

UK Postcode

ME17 1D4

Country

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principle office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	*Style / Title	MR	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day Month Year	
Date of birth		08/09/1947	
Forename(s)		CLINTON JOHN RAYMOND	
Surname		GLEAVE	
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principle office address.	Address ††	14 KENNETH CRESCENT	
		WILLESDEN GREEN	
	Post town	LONDON	
	County / Region		UK Postcode NW2 4PT
	Country		Nationality BRITISH
Business occupation		ACCOUNTANT	

*Voluntary details.

Name	*Style / Title	MR	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day Month Year	
Date of birth		30/10/1953	
Forename(s)		JAMES RICHARD	
Surname		RUSSELL	
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principle office address.	Address ††	THE OLD STABLES	
		EMPINGHAM ROAD	
	Post town	KETTON	
	County / Region	RUTLAND	UK Postcode PE9 3RP
	Country		Nationality BRITISH
Business occupation		CHARTERED SECRETARY	

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title	MR		
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year
Date of birth		27/04/1949		
Forename(s)		RICHARD LAURENCE		
Surname		TODD		
Address ††	S NEVILLE AVENUE			
<input type="checkbox"/>				
Post town		NEW MALDEN		
County / Region		SURREY	UK Postcode	KT3 4SN
Country			Nationality	BRITISH
Business occupation		CHIEF EXECUTIVE		

*Voluntary details.

Name	*Style / Title			
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year
Date of birth		/ / / / /		
Forename(s)				
Surname				
Address ††				
<input type="checkbox"/>				
Post town				
County / Region			UK Postcode	/ / / / /
Country			Nationality	
Business occupation				

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, or total amount of stock)

1	2	3
1 ORDINARY	100	£100
Totals	100	£100

(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 period

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on paper in another format

A list of changes is enclosed

[illegible]

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A full list of shareholders is enclosed

[illegible]

7

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

Signed

1. Henry

Date 29th May 2003

† 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.

11/11/2016

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

DECLAN TIERNEY at REGISTERED OFFICE

Tel _____

DX number | DX exchange |