

RBS/201954/1525X34



SECRETARIAT

Please complete in typescript,  
or in bold black capitals.

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 on this return is made up to

Day Month Year

31 08 97

## 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 98

## Registered Office (See note 3)

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

Postcode

CR9 3DB

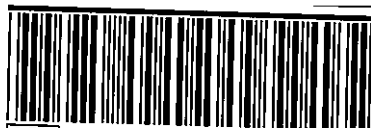
## Principal business activities

(See note 4)

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

4 5 3 3

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


 A27 \*A3DJFYXJ\* 69  
 COMPANIES HOUSE 08/09/97

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

(the registered office)

**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

(the registered office)

**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

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

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  
County / Region  
Country

BROMLEY

Kent

Postcode

BR2 ORW

**Directors** (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>									
	<b>* Honours etc</b>		<b>Date of birth</b>	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>24</td> <td>01</td> <td>53</td> </tr> </table>	Day	Month	Year	24	01	53
Day	Month	Year								
24	01	53								
<b>Forename(s)</b>	Stephen John									
<b>Surname</b>	Roberts									
<b>Previous forename(s)</b>										
<b>Previous surname(s)</b>										
<b>Address</b>	Paddocks									
	11 Warden Court									
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	CUCKFIELD								
	<b>County / Region</b>	<b>Postcode</b>	RH17 5DN							
	<b>Country</b>	<b>Nationality</b>	British							
<b>Business occupation</b>	director									
<b>Other directorships</b>	None									
<b>* Voluntary details.</b>										

<b>Name</b>	<b>* Style / Title</b>									
	<b>* Honours etc</b>		<b>Date of birth</b>	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td>13</td> <td>07</td> <td>51</td> </tr> </table>	Day	Month	Year	13	07	51
Day	Month	Year								
13	07	51								
<b>Forename(s)</b>	Siavash									
<b>Surname</b>	Tabibi									
<b>Previous forename(s)</b>										
<b>Previous surname(s)</b>										
<b>Address</b>	7A Galley Lane									
	Arkley									
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	BARNET								
	<b>County / Region</b>	<b>Postcode</b>	EN5 4AR							
	<b>Country</b>	<b>Nationality</b>	British							
<b>Business occupation</b>	Accountant									
<b>Other directorships</b>	See attached list									

## Other relevant directorships

Company Number

1011956

Company Name

Nelson Group Services (Maintenance) Ltd

Directors Name

Siavash Tabibi

† Directors only.

† Other directorships

Local Spiritual Assembly of Bahai's of Barnet

Stanton Court Management Limited

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**Issued share capital** *(see note 9)*

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
£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*

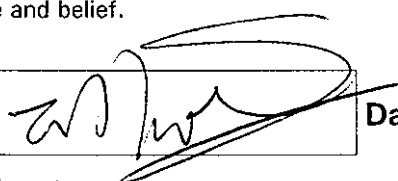
☒

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

1/9/97

† 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

no

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.

F Blurton	
Staveley Industries plc Staveley House	
CROYDON CR9 3DB	Tel 0181 253 1808
DX number	DX exchange



**Company Number**

**Company Name in full**

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.

Number or  
amount  
currently heldNumber or  
amount  
Transferred

Date of  
registration  
of transfer

Remarks

Armitage, Roderick Donald  
31 Parkgate, LONDON  
SE3 9XF

£1 ordinary

1

Staveley Industries plc  
Staveley House, 11 Dingwall Road  
CROYDON Surrey CR9 3DB

£1 ordinary

99