

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

AOB #AMF8V8QC# 393 COMPANIES HOUSE 08/02/85

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/01/95 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		Мо	nth	Year				
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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.

DIXON ROAD
KIRKBY INDUSTRIAL ESTATE
KIRKBY
NR LIVERPOOL L33 7XP

Principal business activities (See note 4)

Trade classification is 5014 HEATING/VENTILATING SPECIALISTS

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

10048C+ 3638

Annual Return

of company number

01011956

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company name

NELSON GROUP SERVICES (MAINTENANCE)

LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 Plouse within 28 days of this earlier date.

Day	Month	Year			
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Day	Month	Year

Resister of members (1.4)

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The register is kept at Heteleterph oppies

Register of debenture holders See note to

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

MICHAEL WILLIAM ORME 101 CHURCHGATE SOUTHPORT MERSEYSIDE PR9 7JE

If this person has ceased to be secretary, please state when,

Đ	ау	Month	Year			
				Date of any	change.	
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D	ау	Month	Year			
				Date of resi	gnation.	

Directors (See note 7)

Particulars of a new director must be notified on form 288.

LYALL
CUMING
36 HARVARD ROAD
CHISWICK
LONDON
W4 4EA

Date of Birth:- 28/02/50 Nat:NEW ZEALANDER Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

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Day	Month	Year		
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Directors - continued 01911956	, <u> </u>
Particulars.	Day Month Year Date of any change
ALAN ARTHUR DRAPER 12 SAXENHOLNE 8/10 SAXON ROAD SOUTHPORT MERSEYSIDE PR8 2TY	,
Date of Birth:- 06/02/35 Nat:BRITISH Occ:MAINTENANCE DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	**************************************
Particulars.	Day Month Year
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QUENTIN HARFLETT 40 SHELBOURNE ROAD CALNE WILTSHIRE SN11 8LR	THE OF THE STATE O
Date of Birth:- 29/03/50 Nat:BRITISH	THE RESIDENCE OF THE ACTION OF THE POSSESS OF THE COMMENTS OF THE SECOND
Occ: DIRECTOR If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	SOT SC. * PARESTORM DISTRIBUTION CONTINUES CON
Particulars.	Day Month Year
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JOHN NELSON 152 PRESCOT ROAD AUGHTON ORMSKIRK LANCASHIRE L39 5AG	TANNER HANDERSON DE CASACIONE DELL'ARREST DESCRIPTION DE GARREST DE CASACIONE DE CA
Date of Birth:- 03/07/39 Nat:ERITISH	BOUNDARY BENCH COCKER BERNESS WHEN TO CERTAIN CONTRIBUTION TO PROMEHENCE OF COLUMN COCKER AND COLUMN COCKER BERNESS OF COLUMN COCKER BENCH AND COCKER BERNESS OF COLUMN COCKER BENCH AND COCKER AND COCKER BENCH A
Occ: ELECTRICAL CONTRACTOR If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
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PAGE 3	CONTRACTOR CONTRACTOR AND

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Directors - continued	Day Month West					
Particulars.	Date of any change					
Highael William Orme 101 Churchgate Southport						
MERSEYSIDE PR9 7JE						
Date of Birth:- 11/08/58 Nat:BRITISH OCC:FINANCE DIRECTOR	Day Month Year					
If this person has ceased to be director, please state when.	Date of resignation.					
Show any relevant current and previous directorships.	pur porter in the second of th					
Particulars.	Day Month Year Date of any change.					
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.						
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Show any relevant current and previous directorships. PAGE 5	\$3

Issued Share Capital Services 01021956	Class og Oidinan Preteiente en	Number of shares respect	etingalgeA oufgy fammon souts (to reduced as)			
Enter details of all chares in issue at the date of this teturn.	OKO MBH	100	secucia multiplical b nominal ralue per share			
	Totals	۵۵/	, 100			
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. The last full members list was at 07/02/93	Please mark the appropriate box There were no changes in the period					
	on paper paper A list of changes is enclosed 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. I enclose the fee of £18 Cheques should be made payable to Companies House.		<u> </u>	Secretary/Director * *(delete as appropriate) continuation sheets. e completed			
To whom should Companies House direct any enquiries about the information shown in this return?	mananangan pantangan	Postcode	***************************************			

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Telephone

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