



Please complete in typescript,  
or in bold black capitals.

846 x 47  
200800  
RS

# 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 96

**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 97

**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.

4 5 3 3

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



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.

(the registered office)

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.

(the registered office)

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

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

(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 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr				
	* Honours etc		Date of birth	Day	Month	Year
				01	02	43
Forename(s)	Keith Albert					
Surname	Battey					
Previous forename(s)						
Previous surname(s)						
Address	Ashdown House East					
	Tanyard Lane, Danehill					
Post town	HAYWARDS HEATH					
County / Region	West Sussex		Postcode	RH17 7JW		
Country			Nationality	British		
Business occupation	director					
Other directorships	See attached list					
* Voluntary details.						

Name	* Style / Title	Mr				
	* Honours etc		Date of birth	Day	Month	Year
				16	08	35
Forename(s)	Brian					
Surname	Hopper					
Previous forename(s)						
Previous surname(s)						
Address	Brissenden					
	Dymchurch Road					
Post town	NEW ROMNEY					
County / Region	Kent		Postcode	TN28 8BE		
Country			Nationality	British		
Business occupation	director					
Other directorships	See attached list					

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

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	<input type="text" value="Mr"/>			
	* Honours etc	<input type="text"/>			
		Date of birth	Day <input type="text" value="13"/>	Month <input type="text" value="07"/>	Year <input type="text" value="51"/>
	Forename(s)	<input type="text" value="Siavash"/>			
	Surname	<input type="text" value="Tabibi"/>			
	Previous forename(s)	<input type="text"/>			
	Previous surname	<input type="text"/>			
Address	<input type="text" value="1A Grimsdyke Crescent"/>				
	<input type="text" value="Arkley"/>				
	Post town	<input type="text" value="BARNET"/>			
	County / Region	<input type="text" value="Herts"/>	Postcode	<input type="text" value="EN5 4AH"/>	
	Country	<input type="text"/>			
	Nationality	<input type="text" value="British"/>			
	Business occupation	<input type="text" value="Accountant"/>			
	Other directorships	<input type="text" value="See attached list"/>			
	<input type="text"/>				

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

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

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

\* Voluntary details.

## Other relevant directorships

Company Number

1011956

Company Name

Nelson Group Services (Maintenance) Ltd

Directors Name

KA Battey

† Directors only.

† Other directorships

Nelson Group Services Ltd

## 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.

Company Number

1011956

Company Name

Nelson Group Services (Maintenance) Ltd

Directors Name

B Hopper

† Directors only.

† Other directorships

Nelson Group Services Ltd

**NOTES**

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

## Other relevant directorships

Company Number

1011956

Company Name

Nelson Group Services (Maintenance) Ltd

Directors Name

S Tabibi

† Directors only.

† Other directorships

Local Spiritual Assembly of Bahai's of Barnet

## 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:

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Nelson Group Services Ltd

**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

☐

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

3.9.96

† 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





**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
Armitage, Roderick Donald 31 Parkgate, LONDON SE3 9XF	£1 ordinary 1			
Nelson Group Services Ltd Dixon Road, Kirkby Industrial Estate Kirkby LIVERPOOL L33 7XP	£1 ordinary 0	(99)	24/06/96	tfr to SI plc
Staveley Industries plc Staveley House, 11 Dingwall Road CROYDON Surrey CR9 3DB	£1 ordinary 99	99	24/06/96	tfr from NGS Ltd