



C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 07/06/97
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	Month	Year
23	06	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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

CLOCK HOUSE
286 KINGS ROAD
READING
BERKS. RG1 4HP

Principal business activities (See note 4)

Trade classification is
7450 LABOUR RECRUITMENT

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

4/6/87 004350

363s

Annual Return

of company number 01152062

P

company name
SERRATE 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 House within 28 days of this earlier date.

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

01152062

Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

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.

Day Month Year

--	--	--

Date of any change.

PAUL JEREMY
KNIGHT
THE CROFT
CHARLTON LANE SWALLOWFIELD
READING
BERKSHIRE RG7 1RT

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

Day Month Year

--	--	--

Date of resignation.

Directors *(See note 7)*

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

Day Month Year

--	--	--

Date of any change.

STEWART GRAHAM
DIXON
FLINTWELL COTTAGE 14 LOWER
BASILDON
READING
BERKSHIRE RG8 9NG

14 READING ROAD
LOWER BASILDON
READING
BERKSHIRE
RG8 9NG

Date of Birth:- 10/12/46

Nat: BRITISH

Occ: COMPANY 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.

INDUSTRIAL & TECHNICAL SERVICES (GUILDFORD) LTD
INDUSTRIAL & TECHNICAL SERVICES (WEST LONDON) LTD
INDUSTRIAL & TECHNICAL SERVICES LTD, LONDON

01152062

Directors - continued

Particulars.

PAUL JEREMY
KNIGHT
THE CROFT
CHARLTON LANE SWALLOWFIELD
READING
BERKSHIRE RG7 1RT

Date of Birth:- 10/07/60

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

INDUSTRIAL & TECHNICAL SERVICES (GUILDFORD) LTD
INDUSTRIAL & TECHNICAL SERVICES (WEST LONDON) LTD
LONDON HOUSE TRADING CO. LTD. INDUSTRIAL &
TECHNICAL SERVICES LTD. ITS (GROUPOUT) LTD
INDUSTRIAL & TECHNICAL SERVICES (HOLDINGS) LTD

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

01152062

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
Totals	100	£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.

Please mark the appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 23/06/95

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 **£15**.Cheques should be made payable to **Companies House**.**Signed**Secretary/Director *
(delete as appropriate)

Date 15.7.97

This return includes 0 continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

KIRKPATRICK & HOPES

104-108 SCHOOL ROAD

TILEHURST

READING Postcode RG31 5AX

Telephone 0118

Ext

9431841