



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

NW13
18
002209

363s

Annual Return

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



of company number 01190207

D

company name
SOUTHERN GRAPHITE SERVICES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/03/96
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
10	04	96

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.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

QUAY LANE
GOSPORT
HAMPSHIRE
PO12 4LT

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Principal business activities (See note 4)

Trade classification is
8999 OTHER SERVICES

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

01190207

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.

LUCY HENRIETTA STILES
COOK
WILLOW HOUSE 32 VICARAGE LANE
STUBBINGTON
FAREHAM
HAMPSHIRE PO14 2LA

Day	Month	Year

 Date of any change.

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.

DR
ANDREW JOSEPH
HOSTY
3 WILDERNESS HEIGHTS
WEST END
SOUTHAMPTON
HAMPSHIRE SO18 3PS

Day	Month	Year

 Date of any change.

Date of Birth:— 12/02/65

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year
11	03	96

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

JOHN NEVILLE
STUBBS
HUMBLE COTTAGE
22 WAREHAM ROAD
GORING BY SEA
WEST SUSSEX BN12

Day	Month	Year

Date of any change.

Date of Birth:- 18/07/40

Nat:BRITISH

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.

Particulars.

EDWARD
THEIN
57 RUE DU KIEM
CAPELLEN
GRAND DUCHY OF LUXEMBOURG
LUXEMBOURG

Day	Month	Year

Date of any change.

Date of Birth:- 05/03/40

Nat:LUXEMBOURGEOIS

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.

Particulars.

ROY ALLAN
WALDHEGER
115 GIBSON AVENUE
NARRAGANSETT
RHODE ISLAND
02882
USA

Day	Month	Year

Date of any change.

Date of Birth:- 18/08/38

Nat:AMERICAN

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.

01190207

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	19100	£19100
Totals	19100	£19100

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 10/04/95

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 **£18.**Cheques should be made payable to **Companies House.**

Signed

L.H. COOK

Secretary/Director

*(delete as appropriate)

Date

This return includes 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?----->

L.H. COOK, SOUTHERN GRAPHITE

SERVICES LTD, QUAY LANE

GOSPORT, HANTS

Postcode PO12 4LJ

Telephone 01705 501311 Ext 212