



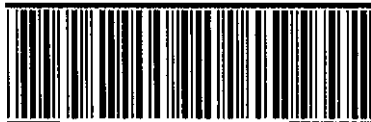
C O M P A N I E S   H O U S E

BB E18  
100665

363s

## Annual Return

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



A31 \*AGSUFKZA\* 92  
COMPANIES HOUSE 24/04/96

of company number 01402986

J

company name  
HYDRAULIC INDUSTRIAL SERVICES  
(YORKSHIRE) 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 06/02/96

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  |
|-------|-------|-------|
| 2   8 | 0   2 | 9   6 |

### 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.

WINSTON CHURCHILL HOUSE  
ETHEL STREET  
BIRMINGHAM  
B2 4BG

### Principal business activities (See note 4)

Trade classification is  
9999 NON-TRADING COMPANY

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



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

## Register of members *(See note 5)*

The register is kept at

AVONDALE WORKS, WOODLAND WAY  
KINGSWOOD  
BRISTOL  
BS15 1QH

.....  
.....  
.....

## Register of debenture holders *(See note 6)*

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

AVONDALE WORKS, WOODLAND WAY  
KINGSWOOD  
BRISTOL  
BS15 1QH

.....  
.....  
.....

## Company Secretary *(See note 7)*

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

STEPHEN PAUL  
THOMAS  
17 BELL BARN ROAD  
STOKE BISHOP  
BRISTOL  
AVON BS9 2DA

| 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.

DAVID GRAHAM  
HILL  
HENTLEY BRAKE NORTH STOKE  
BATH  
WILTS BA1 9AS

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

.....  
.....  
.....  
.....  
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Date of Birth:- 06/11/48  
Nat: BRITISH  
Occ: DIRECTOR

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Other directorships.

.....  
.....  
.....



**Directors - continued**

Particulars.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

STEPHEN PAUL  
THOMAS  
17 BELL BARN ROAD  
STOKE BISHOP  
BRISTOL  
AVON BS9 2DA

Date of Birth:- 03/09/57

Nat:BRITISH

Occ:ACCOUNTANT

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Other directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Other directorships.

Particulars.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Other directorships.



**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)

|        |      |        |
|--------|------|--------|
| ORD    | 3000 | £ 3000 |
|        |      |        |
|        |      |        |
|        |      |        |
| Totals | 3000 | £ 3000 |

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper not on  
paper paper

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



Secretary/Director \*

\*(delete as appropriate)

Date

14/2/96

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?

S. P. THOMAS.

Kingswood Fluid Power Group Ltd  
Avenue Works  
Woodland Way Bristol

Postcode BS15 1QH

0117 947 6666

Telephone

Ext



**SCHEDULE TO FORM 363**

**Continued overleaf**



## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]