

COMPANIES HOUSE

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 06/02/96 If this information requires amendment use the spaces opposite.

COMPANIES HOUSE 24/04/96

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	
218	0 12	916	

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.

WINSTON CHURCHILL HOUSE ETHEL STREET BIRMINGHAM B2 4BG

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

BB £18 100665

363s

Annual Return

01402986

of company number 01402300
company name HYDRAULIC INDUSTRIAL SERVICES (YORKSHIRE) LIMITED
company type PRIVATE COMPANY LIMITED BY SHARES
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If you are making the return up to an earlier date show the date here. Please note that the form mus be delivered to Companies House within 28 days on this earlier date.
Day Month Year
Day Month Year

01402986 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 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.	L L Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year
DAVID GRAHAM HILL HENTLEY BRAKE NORTH STOKE BATH WILTS BA1 9AS	
Date of Birth:- 06/11/48 Nat:BRITISH Occ:DIRECTOR	· · · · · · · · · · · · · · · · · · ·
If this person has ceased to be director, please state when.	Day Month Year
Other directorships. Page 2	

01402986 ,	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
	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	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Other directorships.	
·	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************
If this way has seemed to be division where	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
otate Wildin	
Other directorships.	
Particulars.	Day Month Year
i articulais.	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	Day Month Year
state when.	Date of resignation.
Other directorabine	
Other directorships.	
Page 3	*************************************

01402986 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	<u>085</u>	3000	£ 3000
-			
	Totals	3000	13000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of me	embers is enclose	ed _
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	-		
certify that the information given in this return is true to the best of my knowledge and belief.	Signed		Secretary/Director *
I enclose the fee of £18.	Date 14/2/	96	*(delete as appropriate)
Cheques should be made payable to Companies House.	This return ind	cludes	continuation sheets.
	Please ens	(enter numbe	r) have completed
To whom should Companies House direct any enquiries about the information shown in this return?	S. P. THO KINGSLEDE AVOIDE LOUD LANGE	mas. > Furi por DORKS > Way	VIR GAWP Pie BROWL
	••••••		BS 15 1QH,

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 01402986 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of HYDRAULIC INDUSTRIAL SERVICES stock held incorporation of the by existing company, by members at (a) persons who are still (YORKSHIRE) LIMITED members, and date of this persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer

LIST OF PAST AND PRESENT MEMBERS (continued)		 	E TO FORM	303
Company Number: 01402986			count of Share shares trans-	es`	
Company Name: HYDRAULIC INDUSTRIAL SERVICES (YORKSHIRE) LIMITED	members at date of this return.	ferred since last return, o of the first r incorporation company, by (a) persons members (b) persons	the date of the or, in the case eturn, since the of the who are still s, and	•	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	-
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