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COMPANIES HOUSE

3638

Annual Return

of company number 01740707

V

company name

ELLIS & EVERARD SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 16/01/98 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
311	0:1	9 18

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.

46 PECKOVER STREET BRADFORD WEST YORKSHIRE BD1 5BD

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

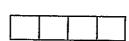
If the code cannot be determined from the notes, give a brief description of principal activity.

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
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Day	Day Month	
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01740707 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				
Thornas or real				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				

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Company Secretary (See note 7)				
• •	Day Month Year			
Particulars of a new secretary must be notified on form 288.	Date of any change.			
STEPHEN BRIAN				
SMITH				
6 ALDER CARR	***************************************			
BAILDON				
SHIPLEY				
WEST YORKSHIRE BD17 5TE	***************************************			
	Day Month Year			
If this person has ceased to be secretary, please	Date of resignation.			
state when.	<u> </u>			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on form 288.	Date of any change.			
JOHN NICHOLAS				
PHILLPOTTS				
9 GROVE ROAD				
MENSTON				
ITKTEA				
WEST YORKSHIRE LS29 6JD				
Date of Birth:- 21/01/49				
Nat:BRITISH				
Occ:DIRECTOR	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.	Date of Tesignation.			
Show any relevant current and previous directorships.				
Page 2				

Page 3

01740707 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)	
	Ordinary	2	£2	
	Totals	2	£2	
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.	There were no	changes in the pe	Please mark the appropriate box. Priod not on	
The last full members list was at 31/01/96	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.				
		200		
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date 21 Jan	uary 1998	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter numbe	have completed	
To whom should Companies House direct any		ke, Ellis & Ev Street, Bradf	erard plc	
enquiries about the information shown in this eturn?>	West Yorksh	• • • • • • • • • • • • • • • • • • • •	BD1 5BD	
	Telephone _ n	1274/377000	Ext 322	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	SCHEDULE TO FORM 36		
Company Number: 01740707	Number of shares of shares of shares or amount of stock held by existing members at date of this return. Account of Shares Particulars of shares 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		S
Company Name: ELLIS & EVERARD SERVICES LIMITED			
	Number	ceased to be members.	
Name and address	currently	Number Date of Registration of Transfer	Remarks
Ellis & Everard (UK Holdings) Limited	1		<u> </u>
46 Peckover Street			
Bradford			
West Yorkshire BD1 5BD			
Ellis & Everard (UK Holdings) Limited AND	1		
Cravenhurst Properties Limited			
46 Peckover Street			
Bradford			
West Yorkshire BD1 5BD			
	<u>′</u>		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			S
Company Number: 01740707		Particulars of	shares trans-	
Company Hambers	Number of	ferred since t	he date of the	
Company Name:	shares or	last return, o	r, in the case	
	amount of	of the first re	eturn, since the	
ELLIS & EVERARD SERVICES LIMITED	stock held	incorporation of the company, by		Į.
	by existing			1
	members at date of this		and	
	return.	(b) persons	who have	
	i recurii.	ceased t	o be members.	
				
	Number		Date of	i
	1	Number		Damanda
Name and address	currently	Transferred	Registration	Remarks
	held	Hansierieu	of Transfer	l
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