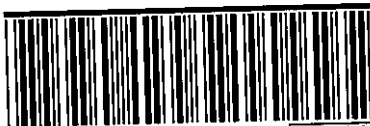




COMPANIES HOUSE

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



A32 *AHQ879V0* 544
COMPANIES HOUSE 24/09/98

of company number 01913091

U

company name
GEORGE JONES ENGINEERING 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 14/08/98
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
310	018	918

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.

89-91 ROLFE STREET
SMETHWICK
WARLEY
WEST MIDLANDS B66 2AY

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

Principal business activities (See note 4)

Trade classification is
2852 GENERAL MECHANICAL ENGINEERING

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

01913091

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

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

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.

SYLVIA SALLY
HUNT
17 EVA ROAD
OLDBURY
WARLEY
WEST MIDLANDS B68 9PH

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.

DONALD
COOPER
HATFIELD 8 APPLETON AVENUE
PEDMORE
STOURBRIDGE
WEST MIDLANDS DY8 2JL

Day	Month	Year

 Date of any change.

Date of Birth:- 16/07/27
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.

Please see separate sheet

01913091

Directors - continued

Particulars.

ANTHONY JOHN
TINSELL
166 PENNCRICKET LANE
ROWLEY REGIS
WARLEY
WEST MIDLANDS B65 0RF

Date of Birth:- 16/06/44

Nat:BRITISH

Occ:ENGINEER

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.

Please see separate sheet

Particulars.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01913091

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)
<u>Ordinary</u>	<u>100</u>	<u>1.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>1.00</u>

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 30/08/96

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. ☐**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 S. S. Hunt

Secretary/Director*

*(delete as appropriate)

Date 9/9/98This return includes one 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?----->

..... John W Hinks & Co
 Church House
 5-14 South Road
 Smethwick
 West Midlands
 B67 7BH
 Tel: 0121 558 8851

Telephone EXT

OTHER DIRECTORSHIPS

As at 30th August 1998

George Jones Engineering Services Limited

Company No: 01913091

Donald Cooper

E & M Limited

George Jones Engineering Services Limited

K C Hickson Limited

Neway Doors Limited

Shutter Door Repair and Maintenance Limited

SIS Group Limited

SIS International Limited

Smethwick Crane and Plant Hire Limited

Smethwick Fabrications Limited

Smethwick Industrial Services Limited

Smethwick Maintenance Company Limited

Smethwick Security Services Limited

The Priory Shutter & Door Company Limited

Anthony John Tinsell

George Jones Engineering Services Limited

SIS International Limited