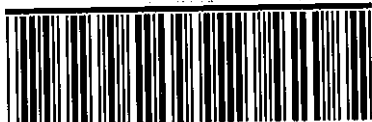




COMPANIES HOUSE

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



A39 *A1G9XCNW* 517
COMPANIES HOUSE 29/06/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/05/95
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
01	06	95

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.

MATRIX BUSINESS CENTRE
VICTORIA ROAD
DARTFORD DA1 5AJ

Principal business activities (See note 4)

Trade classification is
8999 OTHER SERVICES

363s

Annual Return

of company number 01917503

Q

company name

C. T. A. MAINTENANCE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

.....

.....

.....

.....

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

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.

GILLIAN MARIE
MOWAT
34 IVEDON ROAD
WELLING
KENT DA16 1NW

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.

GILLIAN MARIE
MOWAT
34 IVEDON ROAD
WELLING
KENT DA16 1NW

Day	Month	Year

Date of any change.

Date of Birth:- 08/03/53

Nat:ENGLISH

Occ:COMPANY SECRETARY/DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Directors - continued

Particulars.

DAVID JOHN
ROONEY
31 DUNBLANE ROAD
ELTHAM ROAD
LONDON
SE9 6RU

Date of Birth:- 25/11/65
Nat:ENGLISH
Occ:ELECTRICAL/FIRE ALARMS

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

Other directorships.

Particulars.

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

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

Other directorships.

Particulars.

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

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

Other 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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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	43	43
Totals	43	43

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

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☒ ☐

The last full members list was at 01/06/93

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 Gillian Mount Secretary/Director *
Date 23.6.95 *(delete as appropriate)

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?

Gillian Mount
CHA MAINTENANCE LTD
MATRIX BUS CENTRE Victoria Rd
DARTFORD Postcode DA15AT

Telephone 01322 289001 Ext



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]