

COMPANIES HOUSE

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

A39 *A1G9XCNW* 5

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
0 1	016	9 5

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

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



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
Day Month Your
Day Month Year
Day Month Year
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01917503	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	
REGISTERED OFFICE	

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	Day Month Year
form 288.	Date of any change.
GILLIAN MARIE MOWAT	
34 IVEDON ROAD	
WELLING	
KENT DA16 1NW	

It this marrow has assessed to be secretary. Diease	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
GILLIAN MARIE	
MOWAT 34 IVEDON ROAD	
WELLING	
KENT DA16 1NW	
	·
Date of Birth:- 08/03/53	
Nat:ENGLISH	***************************************
Occ: COMPANY SECRETARY/DIRECTOR	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Other directorships.	

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01917503	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
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	Day Month Year
state when.	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.	

LC ALC	Day March V
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	Day Month Year
state when.	Date of resignation.
Other directorships.	
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01917503 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value persshare)
	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.	There were no	changes in the p	l,,
The last full members list was at 01/06/93	A list of chang	-	on paper paper
	A full list of n	nembers is enclos	sed V
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, <i>mark this box</i> .			
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.	Signed	Guu	Secretary/Director
I enclose the fee of £18.	Date 23.	6.95	*(delete as appropriate)
Cheques should be made payable to Companies House.	This waters	includos	continuation sheets.
		(enter nun	^{nber)} u have completed
To whom should Companies House direct any enquiries about the information shown in this return?	cu en	J. Mangal C SUACUST WIN	€ <u>L</u> 70
	WHILSIX	lus Cent	me Victoria RA
, (Device	D Postco	ode DAISAJ
Printed on Recycled Paper	Telephone (0135558400	\. Ext

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 01917503 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case C. T. A. MAINTENANCE LIMITED amount of of the first return, since the stock held incorporation of the company, by by existing members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Transferred Registration currently Name and address Remarks held of Transfer J. LARRY. 300 WICHERE RD in 834 rad par GEE. 42 DENOTHY CUMY CLOSE TAD FAD HEADH PBIX ander 31 Dunsunjeres DI CACCION 45 DAIG INW 40 1.1.95

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 01917503 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of C. T. A. MAINTENANCE LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Remarks currently Name and address Transferred of Transfer held 1-1-95