

#### COMPANIES HOUSE

# nnual Return

of company number 01917503

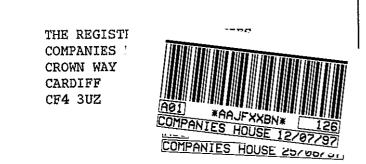
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company name

C. T. A. MAINTENANCE 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 19/05/97 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	
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# 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 9305 OTHER SERVICE ACTIVITIES

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
	Day	Month	Year
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01917503  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	***************************************
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.	Day Month Year  Date of any change.
GILLIAN MARIE	
34 IVEDON ROAD	***************************************
WELLING KENT DA16 1NW	
•	
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 <b>must</b> be notified on form 288.	Day Month Year  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 state when.	Date of resignation.
Show any relevant current and previous directorships.	
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01917503	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued					
Particulars. DAVID JOHN ROONEY	Day Month Year        Date of any change.				
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.	Day Month Year				
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.					
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	Day Month Year				
state when	Date of resignation				

Show any relevant current and previous directorships.

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01917503 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)	
List of past and present members	Totals	(00	100 8	
(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			
The last full members list was at 01/06/95	on paper paper  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.		cludes (enter numbe	continuation sheets.  that completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	CTA TA	_	(20)	
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LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

Company Number: 01018500	Account of Shares			
Company Number: 01917503		J.	shares trans-	
Company Name:	Number of shares or			
	amount of	last return, or, in the case of the first return, since the		
C. T. A. MAINTENANCE LIMITED	stock held	1		
	by existing	company, by		
	members at		who are still	
•	date of this	members (b) persons		1
	return.		o be members.	
	Number	<del> </del>		
•		Number	Date of	•
Name and address	currently	1	Registration	Remarks
	held	Transferred	of Transfer	
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DAVID ROBET				
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TRINGT CAMIN			İ	
GILLAS TENAT 34 100 Das bass				
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	Account of Shares			
Company Number: 01917503			shares trans-	
Company Name:	Number of	ferred since t	the date of the	
,	shares or		r, in the case	
C. T. A. MAINTENANCE LIMITED	amount of stock held		eturn,since the	
	by existing		Of the	
	members at		who are still	}
	date of this	members		
	return.		who have	
		ceased t	o be members.	
	Number		D-14	
		Number	Date of	-
Name and address	currently	Transferred	Registration	Remarks
	held	Tansierieu	of Transfer	
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