



SECRETARIAT

Please complete in typescript, or in bold black capitals.

CHFP029

363a

701175 / 30

Annual Return

Company Number 1917732

Company Name in full Enterprise Maintenance Services Limited

Date of this return

The information in this return is made up to

Day Month Year
3 1 / 1 2 / 2 0 0 2

Date of next return

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
3 1 / 1 2 / 2 0 0 3

Registered Office

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

UK Postcode

LANCASTER HOUSE
CENTURION WAY
LEYLAND
LANCASHIRE
P R 2 6 6 T X

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

4521

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



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COMPANIES HOUSE 03/01/03

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town _____

County / Region _____ UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town _____

County / Region _____ UK Postcode

Company type

- Public limited company
 - Private company limited by shares
 - Private company limited by guarantee without share capital
 - Private company limited by shares exempt under section 30
 - Private company limited by guarantee exempt under section 30
 - Private unlimited company with share capital
 - Private unlimited company without share capital
- } Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Details of a new company secretary must be notified on form 288a.

Name * Style / Title MR

Forename(s) JOHN VINCENT

Surname(s) GAVAN

Address 23 FULSHAW AVENUE

Post town WILMSLOW

County / Region CHESHIRE UK Postcode S K 9 5 J E

Country ENGLAND

Directors*Please list directors in alphabetical order.*

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | MR

Day Month Year

Date of birth | 3 | 1 | / | 0 | 3 | / | 1 | 9 | 6 | 5

Forename(s) | JOHN JOSEPH

Surname | FLOOD

Address | 31 SAXBY AVENUE, BROMLEY CROSS

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town | BOLTON

County / Region | LANCASHIRE UK Postcode | B | L | 7 | | | 9 | N | X

Country | ENGLAND **Nationality** | BRITISH

Business occupation | COMMERCIAL MANAGER

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | MR

Day Month Year

Date of birth | 1 | 4 | / | 0 | 3 | / | 1 | 9 | 6 | 0

Forename(s) | DAVID NEIL

Surname | FOSTER

Address | 55 MATHER STREET, KEARSLEY

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town | BOLTON

County / Region | LANCASHIRE UK Postcode | B | L | 4 | | | 8 | A | T

Country | ENGLAND **Nationality** | BRITISH

Business occupation | DIRECTOR

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth 0 2 / 1 0 / 1 9 6 2

Forename(s) MARTIN JOHN

Surname JOYCE

Address 98 KITTS MOSS LANE, BRAMHALL

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town STOCKPORT

County / Region CHESHIRE UK Postcode S K 7 2 B Q

Country ENGLAND Nationality BRITISH

Business occupation SENIOR MANAGER

* Voluntary details.

Name * Style / Title MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth 2 2 / 0 7 / 1 9 6 7

Forename(s) SEAN

Surname KEOGH

Address HAIGHTON HOUSE, HAIGHTON

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town PRESTON

County / Region LANCASHIRE UK Postcode P R 2 5 S J

Country ENGLAND Nationality BRITISH

Business occupation COMPANY DIRECTOR

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name * Style / Title | MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth | 1 0 / 0 4 / 1 9 5 7

Forename(s) | GARY

Surname | PARKER

Address | 11A FULSHAW AVENUE

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town | WILMSLOW

County / Region | CHESHIRE UK Postcode | S K 9 5 J A

Country | ENGLAND **Nationality** | BRITISH

Business occupation | COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title | MR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth | 2 2 / 0 2 / 1 9 6 7

Forename(s) | JAMES STEPHEN

Surname | THORNTON

Address | 9 HILLY CROFT, BROMLEY CROSS

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town | BOLTON

County / Region | LANCASHIRE UK Postcode | B L 7 9 H N

Country | ENGLAND **Nationality** | BRITISH

Business occupation | DIRECTOR

Issued share capital
Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORD £1.00	10,001	£ 10,001.00
PREF £1	431,000	£ 431,000.00
Totals	441,001	£ 441,001.00

List of past and present shareholders

(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 period

on paper in another format

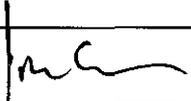
A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

31/12/02

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

THE COMPANY SECRETARY, ENTERPRISE PLC, LANCASTER HOUSE, CENTURION WAY, LEYLAND,

LANCASHIRE, PR26 6TX

Tel 01772 819000

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number | 1917732

Company Name in full | Enterprise Maintenance Services Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name FIRST CLAIMS RESPONSE (MANCHESTER) LIMITED Address LANCASTER HOUSE, CENTURION WAY, LEYLAND, LANCASHIRE, ENGLAND UK Postcode P R 2 6 6 T X	Ord £1.00 10,001			
Name FIRST CLAIMS RESPONSE (MANCHESTER) LIMITED Address LANCASTER HOUSE, CENTURION WAY, LEYLAND, LANCASHIRE, ENGLAND UK Postcode P R 2 6 6 T X	Pref £1 431,000			
Name Address UK Postcode L L L L L L L				