



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

701175 / 30

363a

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.

LANCASTER HOUSE

CENTURION WAY

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

Post town

LEYLAND

County / Region

LANCASHIRE

UK Postcode

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.



A20 *AR783HAD* 0284
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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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.

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

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

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	03 / 1965
Forename(s)		JOHN JOSEPH		
Surname		FLOOD		
Address		31 SAXBY AVENUE, BROMLEY CROSS		
Usual residential 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	03 / 1960
Forename(s)		DAVID NEIL		
Surname		FOSTER		
Address		55 MATHER STREET, KEARSLEY		
Usual residential 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		Day	Month	Year									
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	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		Day	Month	Year									
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	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
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

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 (if appropriate)	
		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			