



COMPANIES HOUSE

46
15
000144

363s

Annual Return

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



A40 *AJSSWIM* 669
COMPANIES HOUSE 14/08/99

of company number 01982191

F

company name

SOUTHERN ASBESTOS SERVICES 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 24/07/99

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
018	018	919

Day	Month	Year

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

78 THE GREEN
TWICKENHAM
MIDDLESEX
TW2 5AG

RIVERSIDE BUSINESS CENTRE
RIVER LAWN ROAD
TONBRIDGE
KENT TN9 1EP

Principal business activities (See note 4)

Trade classification is

~~7499~~ NON-TRADING COMPANY

4	5	2	5
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If the code cannot be determined from the notes, give a brief description of principal activity.

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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

NO LONGER APPLICABLE

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

PETER PAUL
DRAYTON
11 HAZELMERE ROAD
SEVEN KINGS
ILFORD
ESSEX IG3 8DR

Day	Month	Year
25	07	99

 Date of any change.

PETER PAUL
DRAYTON
85, CHURCH LANE
BULPHAN
ESSEX
RM14 3TR

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.

PETER PAUL
DRAYTON
11 HAZELMERE ROAD
SEVEN KINGS
ILFORD
ESSEX IG3 8DR

Day	Month	Year
25	07	99

 Date of any change.

PETER PAUL
DRAYTON
85, CHURCH LANE
BULPHAN
ESSEX
RM14 3TR

Date of Birth:- 20/04/55
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant ~~current~~ and previous directorships.

PARAMOUNT ASBESTOS (UK) LTD

01982191

Directors - continued

Particulars.

ANDREW PATRICK
HARWOOD
104 WESTERN ROAD
BURGESS HILL
WEST SUSSEX RH15 8QN

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year
1	0	5
9	9	

Date of any change.

ANDREW PATRICK
HARWOOD
21 HOWARD AVENUE
BURGESS HILL
WEST SUSSEX
RH15 8TS

Date of Birth:- 11/03/57

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant ~~current~~ and previous directorships.

PARAMOUNT ASBESTOS (UK) LTD

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
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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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

200

£200

Totals

200

£200

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

The last full members list was at 08/08/98

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.**

Signed

Peter Drayton
Director

Secretary/Director*

*(delete as appropriate)

Date 11th August 1999

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?----->

SOUTHERN ASBESTOS SERVICES LTD.
RIVERSIDE BUSINESS CENTRE
RIVER LAWN ROAD, TONBRIDGE
KENT Postcode TN9 1EP

Telephone 01732 357468 Ext