



Companies House

— for the record —

Company Name

INDUSTRIAL & TECHNICAL  
SERVICES LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

2117129

Information extracted from  
Companies House records on  
9th March 2001

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A07  
COMPANIES HOUSE

D412  
29/06/01

### Section 1: Company details

Ref: 2117129/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Clock House 286 Kings Road Reading Berks RG1 4HP	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held <del>Kirkpatrick &amp; Hope</del> <del>Overdene House</del> 49 Church Street Theale Reading Berkshire RG7 5BX	Address <u>IVER HOUSE, MIDDLEGREEN ESTATE</u> <u>MIDDLEGREEN ROAD SLOUGH</u> <u>BERKS</u> UK Postcode <u>SL3</u> <u>G2F</u>																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7450</td> <td>Labour recruitment</td> </tr> </tbody> </table>	SIC Code	Description	7450	Labour recruitment	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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7450	Labour recruitment																			
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_____	_____																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Stewart Graham DIXON  <b>Address</b> Flintwell Cottage 14 Reading Road Lower Basildon Reading Berkshire RG8 9NG	<b>Name</b>  <b>Address</b> MARBECK LODGE STATION ROAD, EAST WOODHAM, NEWBURY, BERKSHIRE UK Postcode RG20 0NB Date of change 08/03/2001 Date Stewart Graham DIXON ceased to be secretary (if applicable) / /
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Stewart Graham DIXON  <b>Address</b> Flintwell Cottage 14 Reading Road Lower Basildon Reading Berkshire RG8 9NG  <b>Date of birth</b> 10/12/1946  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b> AS ABOVE  UK Postcode / / <b>Date of birth</b> / / <b>Nationality</b> / <b>Occupation</b> / <b>Date of change</b> / / / Date Stewart Graham DIXON ceased to be director (if applicable) / / /
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Guy Charles HANRECK  <b>Address</b> Bumble Bee Cottage School Lane Emmer Green Reading RG4 8LL  <b>Date of birth</b> 01/07/1969  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>  UK Postcode / / <b>Date of birth</b> / / <b>Nationality</b> / <b>Occupation</b> / <b>Date of change</b> / / / Date Guy Charles HANRECK ceased to be director (if applicable) / / /

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

## Name

Paul Jeremy KNIGHT

## Address

The Croft  
Charlton Lane Swallowfield  
Reading  
Berkshire  
RG7 1RT

Date of birth 10/07/1960

Nationality British

Occupation Company Director

## Amended details

## Name

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Paul Jeremy KNIGHT ceased to  
be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 100 <b>Aggregate Nominal Value of issued shares</b> £100.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 100 <b>Total Nominal value of shares issued</b> £100.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
<b>&gt; Shareholder Name</b> Alan COLLINS  <b>Address</b> 21 Maria Court Southcote Road Reading Berkshire RG30 2AS  <b>Shares held</b> Class Ordinary Number 24	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class ORDINARY Number NIL	<b>Shares transferred by</b> Alan COLLINS  Class    Number    Date of transfer _____ 24    30/09/1998 _____    _____    ____/____/____
<b>&gt; Shareholder Name</b> Mr Stewart Graham DIXON  <b>Address</b> Flintwell Cottage 14 Reading Road Lower Basildon Reading Berkshire RG8 9NG <b>Shares held</b> Class Ordinary Number 26	<b>Name</b>  <b>Address</b> MARBECK LODGE STATION ROAD, EAST WOODHAM, NEWBURY BERKS. <b>UK Postcode</b> RG20 0NB <b>Shares held</b> Class ORDINARY Number 38	<b>Shares transferred by</b> Mr Stewart Graham DIXON  Class    Number    Date of transfer _____    _____    ____/____/____ _____    _____    ____/____/____
<b>&gt; Shareholder Name</b> Guy Charles HANRECK  <b>Address</b> Bumble Bee Cottage, School Lane Emmer Green Reading RG4 8LL  <b>Shares held</b> Class Ordinary Number 24	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class _____ Number _____	<b>Shares transferred by</b> Guy Charles HANRECK  Class    Number    Date of transfer _____    _____    ____/____/____ _____    _____    ____/____/____

## Current details

## Amended details

## Shares transferred

<p>&gt; <b>Shareholder</b>  <b>Name</b>  Mr Paul Jeremy KNIGHT</p> <p><b>Address</b>  The Croft  Charlton Lane Swallowfield  Reading  Berkshire  RG7 1RT</p> <p><b>Shares held</b>  <b>Class</b>  Ordinary</p> <p><i>Number</i>  26</p>	<p><b>Name</b></p> <hr/> <p><b>Address</b></p> <hr/> <hr/> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Shares held</b>  <b>Class</b>  ORDINARY.</p> <p><b>Number</b>  38.</p>	<p><b>Shares transferred by</b>  Mr Paul Jeremy KNIGHT</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer									
_____	_____	__/__/____									
_____	_____	__/__/____									

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date 30 / 04 / 2001

This date must not be earlier than the return date at 2 below

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☒ This AR is made up to 23/6/2000
- If you are making this return up to an earlier date, please give the date here

\_ \_ / \_ \_ / \_ \_ \_ \_

Note: The form must be delivered to CH within 28 days of this date

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 23rd June 2001 please give the new date here:

\_ \_ / \_ \_ / \_ \_ \_ \_

## 4. Where to send this form

- ☒ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / ~~Postal Order~~  
Number 000007

(Please complete as appropriate)

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MR J SHARMA

Telephone number inc code

\_ \_ \_ \_ \_

Address

DX number if applicable

\_ \_ \_ \_ \_

DX exchange

\_ \_ \_ \_ \_

Postcode

\_ \_ \_ \_ \_

**Mason and Partners**

Registered Auditors &amp; Accountants

Iver House

Middlegreen Estate

Middlegreen Road

Slough

SL3 6DF

Tel: 01753 525591

Fax: 01753 574006