

COMPANIES HOUSE



of company number 02499057

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company name

KENMORE TECHNICAL SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 13/04/96 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.

H	enistere	he	Office (See note	?
81	CUISICIO	- 14	CHICE DE NOIL	J.

This is the address registered by Companies House.

UNIT G3 NARVIK WAY TYNE TUNNEL TRADING ESTATE NORTH SHIELDS NE29 7XL

Principal business activities (See note 4)

Trade classification is 8999 OTHER SERVICES

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 earlie	er date,
show the date here. Please note that the for	m must
be delivered to Companies House within 28 this earlier date.	days of

 Day	Month	Year
	1445	
 Day	Month	Year

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02499057 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.
PHILIP REILLY 21 FAIRFIELD DRIVE CULLERCOATS NORTH SHIELDS TYNE & WEAR NE30 3AF	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)-	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ROBERT LILLEY 18 IRWIN AVENUE WALLSEND TYNE & WEAR NE28 7QX	
Date of Birth:- 05/03/46 Nat:BRITISH Occ:WORKS DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Page 2	

Page 3

02499057 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc) OLDINARY	2	(ie Number of shares issued multiplied by nominal valye per share)	
	Totals	2	22.	
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.	There were no c	hanges in the pe	not on	
The last full members list was at 04/05/95	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.		A		
Certificate	Signed X	alley		
I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £18.	Date 45		*(delete as appropriate) continuation sheets.	
Cheques should be made payable to Companies House.	(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?>		TECHNIC	AL SERVICES MY, TTTE, NE29 7XJ.	

Telephone 0191 25916644Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

- 11	Account of Shares Particulars of shares trans-			
Company Number: 02499057				
	Number of		he date of the	į.
Company Name:	shares or		r, in the case	
KENMORE TECHNICAL SERVICES LIMITED	amount of		eturn, since the	
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	by existing	company, by		
	members at		who are still	
	date of this			
	return.	(b) persons		:
	!	ceased (o be members.	
	Number		Date of	i i
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Name and address	Currently		Registration	Remarks
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

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KENMORE TECHNICAL SERVICES LIMITED amount of stock held by existing members at date of this return. Name and address Number currently held Name and address of the first return, since the incorporation of the occupant, by (a) persons who are still members, and (b) persons who have ceased to be members. Number Transferred Registration of Transfer Remarks	Company Name: 02499057	Particulars of shares trans- Number of ferred since the date of the			
Name and address Name and add			of the first r	eturn, since the	
Members at date of this return. Number Currently held Name and address Name and address Name and address Number Transferred Number Transfer	REMMORE TECHNICAL SERVICES LIMITED		incorporation	of the	
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