

## COMPANIES HOUSE

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

A34 \*AP8YOBOS\* 349

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 22/04/95

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 ⊒ate not later than

Day	Month	Year
1 14	0 15	9.5

### 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 mere. Companies House will then send a form at the appropriate time.

#### Registered Office (See note 3)

This is the address registered by Companies House.

EASTON HOUSE, EASTON ON THE HILL, STAMFORD, LINCS. PE9 3NZ

#### Principal business activities (See note 4)

rade classification is

B226 BOOKSHOPS AND STATIONERS

B656 STAFF EMPLOYMENT AGENCIES

if the code cannot be determined from the notes, give a prief description of principal activity.

8c/tre/013131

# 363s

# Annual Return

of company number 02610367	F
company name CIPS SERVICES LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

Month

Day

<u> </u>	
Day	Month Year

02610367 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.
negister of members (see note 3)	
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 <b>must</b> be notified on form 288.	Day Month Year  Date of any change.
**************************************	
JAMES BERNARD LEWIS	
STONEGABLES	
UFFORD	
STAMFORD LINCS PE9 3BP	
TINC2 LE3 2Pt	
	**
16 11 to a complete personal to be proportioned whose	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
State when.	
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
JAMES BERNARD	· · · · · · · · · · · · · · · · · · ·
LEWIS STONEGABLES	
UFFORD	
STAMFORD	
LINCS PE9 3BP	
	***************************************
Date of Birth:- 24/02/36	
Nat:BRITISH	
Occ:ADMINISTRATION MANAGER	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships	

Page 2

02610367	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	and a teach and only ending a first and a
Particulars.	Day Month Year        Date of any change.
PETER THOMSON 1 BULLFIELD CLOSE GREETHAM OAKHAM LEICESTERSHIRE LE15 7NY	
Date of Birth:- 01/01/35 Nat:BRITISH Occ:PROFESSIONAL SOCIETY OFFICIAL	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Other directorships.	
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Date of resignation.
⊃ther directorships.	
⊃articulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
f this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
⊃ther directorships. ⊉age 3	

02610367 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)
	ORDINARY	<u> </u>	£2
	Totals	2	<u>£a</u>
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	nembers is enclos	ed 🔽
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			u ·
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Manua	/
I enclose the fee of £18.	Date 2/	5/95	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to <b>Companies House</b> .	This return i		continuation sheets.
	Please en	(enter numb	oer) have completed
To whom should Companies House direct any enquiries	MR. M. R	. CROFT	
about the information shown in this return?		NICES LTD	N an the HILL
			le PE9 3NZ
Printed on Recycled Paper			Ext 212.

	SCHEDULE TO FORM 363			
Company Number: 02610367		Account of Shares Particulars of shares trans-		
Company Name:	Number of	ferred since the date of the		
	shares or amount of		r, in the case eturn,since the	
CIPS SERVICES LIMITED	stock held	incorporation		
	by existing members at		who are still	
	date of this			
	return.	(b) persons	who have o be members.	
	Number	302301	be members.	
Name and address	currently	Number	Date of	ļ
Name and address	held	Transferred	Registration	Remarks
	neid	· ·	of Transfer	
CHARTERED INSTITUTE OF PURCHASINZ	I (ONE)			
& SUPRY, EASTON ON THE HILL STAMFORD		· ·		
a 20therd the nice assumption				
P. THOMSON, BULLIELD CLOSE, GREETHAM	1(ONE)			
	1(0,12)			
CAKHAM LEICESTELSHIIZE				
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**SCHEDULE TO FORM 363** 

	Account of Shares				
Company Number: 02610367		Account of Share		s	
Company Name: CIPS SERVICES LIMITED	Number of shares or amount of stock held by existing members at date of this return.  Number of shares or amount of stock held by existing members at date of this return.  Stock held incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
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