



COMPANIES HOUSE

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



A34 \*AP8YOBOS\* 349  
COMPANIES HOUSE 25/05/95

80/10/013131

363s

## Annual Return

of company number 02610367

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company name  
CIPS 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 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 date not later than

Day	Month	Year
14	05	95

### 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

Day	Month	Year

### 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)

Trade classification is

B226 BOOKSHOPS AND STATIONERS  
B656 STAFF EMPLOYMENT AGENCIES

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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)

The register is kept at

REGISTERED OFFICE

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


**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.

JAMES BERNARD  
LEWIS  
STONEGABLES  
UFFORD  
STAMFORD  
LINCS PE9 3BP


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.

Day	Month	Year

Date of any change.

JAMES BERNARD  
LEWIS  
STONEGABLES  
UFFORD  
STAMFORD  
LINCS PE9 3BP


Date of Birth:— 24/02/36  
Nat:BRITISH  
Occ:ADMINISTRATION MANAGER

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

Day	Month	Year

Date of resignation.

Other directorships.


Directors - continued

Particulars.

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.

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

Other directorships.

Day	Month	Year

Date of resignation.

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.

Other directorships.

Day	Month	Year

Date of resignation.

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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 issuedAggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)ORDINARY2£ 2Totals2£ 2**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper      not on  
paper

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.

**Signed**I enclose the fee of **£18.**Secretary/Director \*  
(delete as appropriate)

Date

2/5/95Cheques should be made payable  
to **Companies House.**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?MR. M. R. CROFTCIPS SERVICES LTDEASTON HOUSE, EASTON ON THE HILLSTAMFORD Lincs Postcode PE9 3NZTelephone 01780 56777 Ext 212Printed on  
Recycled Paper

**SCHEDULE TO FORM 363**

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]