



COMPANIES HOUSE

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



Q15  
£10  
000097

363s

## Annual Return

of company number 02616879

☒ X

company name

MARTIN STEVENS PROJECT 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 20/05/99

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 |
|-----|-------|------|
| 04  | 06    | 99   |

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.

| 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.

20 COLLET WALK  
PARKWOOD  
RAINHAM  
KENT ME8 9QL

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

Trade classification is

7484 OTHER BUSINESS ACTIVITIES

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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

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

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

MARTIN JOHN  
STEVENS  
BA MSC  
20 COLLET WALK  
RAINHAM  
GILLINGHAM  
KENT ME8 9QL

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of any change.

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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.

ALLAN MICHAEL  
STEVENS  
BA  
37 METEOR ROAD  
KATE REED WOOD  
WEST MALLING  
KENT ME19 6TH

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of any change.

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Date of Birth:- 19/06/59  
Nat:BRITISH  
Occ:COMPUTER CONS

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

**Directors - continued**

Particulars.

JEAN MARGARET  
STEVENS  
3 TIMPERLEY GARDENS  
REDHILL  
SURREY RH1 2BG

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

Date of Birth:- 01/08/31  
Nat:BRITISH  
Occ:CO 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.

Particulars.

MARTIN JOHN  
STEVENS  
BA MSC  
20 COLLET WALK  
RAINHAM  
GILLINGHAM  
KENT ME8 9QL

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

Date of Birth:- 08/07/55  
Nat:BRITISH  
Occ:PROJECT MANAGER

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of any change.

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

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|---|----------------------------|--|
| <u>ORDINARY</u>                           | <u>100</u>                 | <u>£100 - 00</u>   |
|   |                            |  |
| <b>Totals</b>                             | <u>100</u>                 | <u>£100 - 00</u>   |

**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 04/06/98

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**


Secretary/Director\*

\*(delete as appropriate)

Date 29 June 1999

This return includes 0 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?----->

THE COMPANY SECRETARY.....  
MARTIN STEVENS, PROJECT SERVICES LTD  
20 COLLET WALK, PARKWOOD, RAINHAM,  
KENT..... Postcode ME8 9QL

Telephone 01634 235933 Ext .....