

Not used 13012



006115

COMPANIES HOUSE

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 02/07/99
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
18	07	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.

UNIT F2
NASMYTH BUSINESS CENTRE
GREEN LANE ECCLES
MANCHESTER M30 0SN

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.....

Principal business activities (See note 4)

Trade classification is
5143 WHOLESALE ELECTRIC HOUSEHOLD GOODS

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If the code cannot be determined from the notes, give a brief description of principal activity.

363s

Annual Return

of company number 02631082

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company name
SERVLITE U.K. LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02631082

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.

ROBERT
SHIPPER
4 CARRADALE DRIVE
SALE
CHESHIRE M33 5JP

Day	Month	Year

 Date of any change.

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.

PAUL ADAM
ABRAHAMS
11 FERNDAL AVENUE
WHITEFIELD
MANCHESTER
M45 7GP

Day	Month	Year

 Date of any change.

Date of Birth:- 09/09/60
Nat:BRITISH
Occ:SALESMAN

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

GRANTONBAH LTD LUNONT CERAMICS LTD
PRISA ASSOCIATES LTD
AALN MANAGEMENT SERVICES LTD

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.

PAUL
ISAACS
89 CAVENDISH ROAD
SALFORD
MANCHESTER M7 4NB

Day	Month	Year

Date of any change.

Date of Birth:- 14/02/60

Nat:BRITISH

Occ:ACCOUNTANT

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.

ROBERT
SHIPPER
4 CARRADALE DRIVE
SALE
CHESHIRE M33 5JP

Day	Month	Year

Date of any change.

Date of Birth:- 04/12/53

Nat:BRITISH

Occ:SALESMAN

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

BROOKTONDALE LTD LUMINITE CERAMICS LTD
PLISA ASSOCIATES LTD
AARON MANAGEMENT SERVICES LTD

Particulars.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

02631082

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 issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
£1 ORDINARY SHARES	5000	£ 5000
Totals	5000	£ 5000

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 18/07/98

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.

Signed Paul Treacy

Secretary/Director*

*(delete as appropriate)

Date 4/8/99I enclose the fee of **£15**.

Cheques 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?----->

PAUL TREACY
SECRETARY UK LTD
UNIT F2 NORTH BUSINESS CENTRE
GREEN LANE ECOLES Postcode N30 0SN

Telephone 061 707 0545 Ext