

COMPANIES HOUSE

Annual Return

of company number 02746163

P.I.P. LIFT SERVICE LIMITED

PRIVATE COMPANY LIMITED BY SHARES

company name

company type

J

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 22/08/97 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		
Ī	019	019	9 17		

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.

Registered Office (See note 3)

This is the address registered by Companies House.

4, CAMBRIDGE HOUSE CAMBRIDGE RD BARKING ESSEX IG11 8NR

Principal business activities (See note 4)

Trade classification is 9305 OTHER SERVICE ACTIVITIES

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 earlier date, show the date here. Please note that the form must 28 days of

be delivered to Companies Hou this earlier date.	se within 28 days of
Day Month Ye	ear
Day Month Ye	ar L

02746163 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 Socratory (5	
Company Secretary (See note 7) Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
LEE PALMER 147 HUTTON DRIVE HUTTON BRENTWOOD ESSEX CM13 1QW	
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.
PAUL MASTERSON 41 BEVERLEY GARDENS HORNCHURCH ESSEX RM11 3NX	
Date of Birth:- 02/02/57 Nat:BRITISH Occ:MANAGING 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.	***************************************
Page 2	

2746163 If the information shown needs amendment, give details below and the date of any change.					
Directors - continued					
Particulars.	Day Month Year 1 1 Date of any change.				
LEE	Sate of any shange.				
PALMER					
147 HUTTON DRIVE HUTTON					
BRENTWOOD					
ESSEX CM13 1QW					
Date of Birth:- 27/05/68 Nat:BRITISH					
Occ:ACCOUNTANT					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Chave any valouant survent and provious directorahing					
Show any relevant current and previous directorships.	•••••				
Particulars.	Day Month Year				
	Date of any change.				
	•••••				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
Making and the second has been discovered as	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
	·				
Show any relevant current and previous directorships.					
Particulars.	Day Month Year				
	Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•••••				
	· · · · · · · · · · · · · · · · · · ·				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Chour any relevant augment and avoiding dispatanting					
Show any relevant current and previous directorships.					
Page 3	***************************************				

02746163 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate ^r nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)			
	Ordinary	1000	£ 1000			
	Totals	1000	1000			
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	changes in the pe	<u> </u>			
The last full members list was at 09/09/96	A full list of members is enclosed 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	Signed		,			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date /১/	9/97	Secretary/Director * *(delete as appropriate)			
I enclose the fee of £15.	This return in	cludes /	continuation sheets.			
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.					
	Searce	5 Hasau	<u> (ಆತ್ರಾ</u>			
To whom should Companies House direct any enquiries about the information shown in this return?>	4 CAMBRIDAE HOUSE CAMBRIDAE ROAD					
	BARKING Postcode IGII 8NR					
			& Ext			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

EIST OF PAST AND PRESENT MEMBERS	Account of Shares				
Company Number: 02746163	Number of	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still			
Company Name: P.I.P. LIFT SERVICE LIMITED	shares or amount of stock held by existing members at				
	date of this return.	(b) persons	·		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
P.I.P. Electrics Ltd		·			
Feuton House, Feuton Way Southfields Business Parks					
	750				
Basildon					
Essex SSIS GTD					
L. Palmer					
	nil	25	23/12/9	6 TO	
147 Hulton Drive Brentwood Essex CM13 1QW				P. Wasterson	
Essex CMB 1QW					
P. Masterson					
41 Beverley Gardens Hornchurch Essex RMII 3NX	250			<u> </u>	
Hornchurch					
ESSEX KMII SNX					
	<u> </u>		<u> </u>		
		<u> </u>			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02746163	Account of Shares			
Company Name:	Number of shares or	Particulars of shares trans- ferred since the date of the last return, or, in the case		
P.I.P. LIFT SERVICE LIMITED	amount of stock held	incorporation	eturn,since the of the	
	by existing members at	company, by		
	date of this return.			
	retuin.		o be members.	
	Number	Number	Date of	
Name and address	currently	Number Transferred	Registration	Remarks
	held	i i alisielieu	of Transfer	
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