

COMPANIES HOUSE

NW 19043638

Annual Return

02746163

THE REGISTRAR OF COMPANIES of company number

COMPANIES HOUSE



This form should be completed in black.

The information printed below is taken from Companies House records as at 26/08/98 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

t	Эау	Month		Year	
	19	0	9	9	8

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.

company name
P.I.P. LIFT SERVICE 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.

Day	WOTH	1 Cai
		Ī
Day	Month	Year
	1	1

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02746163 Register of members (See note 5)	details below and, for secretary and dire particulars, the date of any change.		
The register is kept at			
REGISTERED OFFICE	***************************************		
$(\mathbf{x}_{i}) = \mathbf{x}_{i} \cdot \mathbf{x}_{i} + (\mathbf{x}_{i}) \cdot \mathbf{x}$			
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	Day Month Year		
form 288.	012 019 918 Date of any change.		
LEE			
PALMER	And the second s		
147 HUTTON DRIVE	MAYLANDSSA ESSEX CM3 GAE		
HUTTON			
BRENTWOOD			
ESSEX CM13 1QW	CM'S GAG		
	Day Month Year		
If this person has ceased to be secretary, please			
state when.	Date of resignation.		
Directors (See note 7)	Day Month Year		
Particulars of a new director must be notified on	Date of any change.		
form 288.	<u> </u>		
PAUL			
MASTERSON			
41 BEVERLEY GARDENS			
HORNCHURCH			
ESSEX RM11 3NX			
Date of Birth:- 02/02/57			
Nat:BRITISH			
Occ:MANAGING DIRECTOR			
If this person has seemed to be director. Places	Day Month Year		
If this person has ceased to be director, please	Date of resignation.		
state when.			
Show any relevant current and previous directorships.			
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02746163	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	·
Particulars.	Day Month Year O 2 O 9 9 8 Date of any change.
LEE PALMER 147 HUTTON DRIVE HUTTON BRENTWOOD	100 west mus May cansem
ESSEX CM13 1QW	CM3 GAF
Date of Birth:- 27/05/68 Nat:BRITISH Occ:ACCOUNTANT	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.	
	And Mark Was
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.	Day Month Year
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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 3	

1 1 1

02746163 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)
	ORDINANI	1000	<u>k1000</u>
	Totals	1000	bloco
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 o	changes in the pe	Please mark the appropriate box. eriod not on on paper paper
The last full members list was at 09/09/97	A list of change	es is enclosed embers is enclose	
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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed	/ 1	Secretary/Di rector *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 6-10	0-48	*(delete as appropriate)
I enclose the fee of £15.	This return incl		continuation sheets.
Cheques should be made payable to Companies House.		enter number) ure that you s on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	rengons t	- Service touse, f ros Busano	Emron way
Page 4	Telephone	1268 541651	Ext

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Company Number		Acc	SCHEDULE 1	· · · · · · · · · · · · · · · · · · ·
Company Number: 02746163 Company Name: P.I.P. LIFT SERVICE LIMITED	Number of shares or amount of stock held by existing members at date of this return.	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		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remark
PIP ELECTRICS LIMITED				
FENTON HOUSE, FENTON WAY				-
BASILDON	750			··
OSSEX SS156TD				
Me Paul Masterson				
He Paul Masterson 41 BEVERLEY GARDENS	250			
Hornatural				···
BSSEX				
RMII 3NX			<u>-</u>	
				· · · · · · · · · · · · · · · · · · ·

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

<u>List of past and present members (co</u>	ntinaea)	Account of Share	ar IO FONKI 000
Company Number: 02746163	Number of	ACCOUNT OF SHALL Particulars of shares trans- ferred since the date of the	
Company Name: P.I.P. LIFT SERVICE LIMITED	shares or amount of stock held by existing	last return, or, in the case of the first return, since the incorporation of the company, by	
	members at date of this return.	(a) persons who are still	
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks
	<u></u>	ACTIVATING ALCOHOLOGICAL CONTRACTOR OF THE PROPERTY OF THE PRO	