



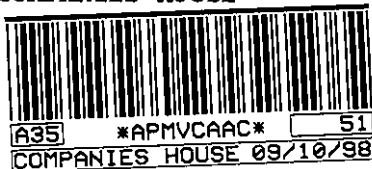
COMPANIES HOUSE

NW 001904 363s

£15

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE



A35 *APMVCAAC* 51
COMPANIES HOUSE 09/10/98

of company number 02746163

J

company name

P.I.P. LIFT SERVICE 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 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

Day	Month	Year
09	09	98

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.

4, CAMBRIDGE HOUSE
CAMBRIDGE RD
BARKING
ESSEX IG11 8NR

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.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is

9305 OTHER SERVICE 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.

Day Month Year

0	2	0	9	9	8
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 Date of any change.

LEE
PALMER
147 HUTTON DRIVE
HUTTON
BRENTWOOD
ESSEX CM13 1QW

.....
100 WEST AVENUE
MAYLANDSSEA
ESSEX
CM3 6AF
.....
.....
.....
.....

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

Day Month Year

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 Date of resignation.

Directors (See note 7)

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

Day Month Year

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 Date of any change.

PAUL
MASTERTON
41 BEVERLEY GARDENS
HORNCHURCH
ESSEX RM11 3NX

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.....
.....
.....
.....
.....

Date of Birth:- 02/02/57
Nat:BRITISH
Occ:MANAGING DIRECTOR

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.....
.....
.....

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

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

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.....

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Directors - continued

Particulars.

LEE
PALMER
147 HUTTON DRIVE
HUTTON
BRENTWOOD
ESSEX CM13 1QW

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

Day Month Year
0 2 0 9 9 8 Date of any change.

100 WEST AVENUE
MAYLANDS
ESSEX
CM3 6AF

Date of Birth:- 27/05/68

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.

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
state when.

Day Month Year
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
state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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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 issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>1000</u>	<u>£1000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>1000</u>	<u>£1000</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 09/09/97

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 6-10-98This return includes 1 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?----->

L. PALMER
PIP LIFE SERVICE LIMITED
FENTON HOUSE, FENTON WAY
SOUTHERAS BUSINESS PARK
BAJURON
ESSEX Postcode SS15 6TD

Telephone 01268 Ext —
541651

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

