

COMPAINIES 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 20/08/96 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
0.19	0.19	916

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.

418 NW 000737

363s

Annual Return

of company number 02746163

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.

рау	Month	rear
Day	Month	Year

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

 		·
	•	

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 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. PAUL MASTERSON 41 BEVERLEY GARDENS HORNCHURCH ESSEX RM11 3NX	Day Month Year Date of any change.
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

02746163	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
1	<u></u>
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
• •	
	D Markh Van
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any relevant outlent and previous unectorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	••••
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
·	
	S. Marke Verr
Particulars.	Day Month Year
	Date of any change.
• •	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•
	· · · · · · · · · · · · · · · · · · ·
w we say	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	

02746163 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)	GIATOS 155000	(ie Number of shares issued multiplied by nominal value per share)		
	Ording	100	· tion		
	Totals	100	£100		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper paper		
	A full list of m	embers is enclose	ed 🗌		
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, <i>mark this box</i> .					
Certificate	Signed				
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 9	-9-96	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £18. Cheques should be made payable	This return inc		continuation sheets.		
to Companies House.	(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?>		IF SERVICE	E heneros		
· C(G) [] ;>	E\$\$.		SS 15 GTD		

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363

FIGURE FACINAD FRANKI HISHBERG	Account of Charge				
Company Number: 02746163	Account of Shares Particulars of shares trans-		>		
Company Name:	Number of	ferred since the			
	shares or amount of	last return, or, in the case of the first return, since the			
P.I.P. LIFT SERVICE LIMITED	stock held	incorporation of	the		
	by existing				
	members at date of this				
	return.	(b) persons wh	no have		
]	ceased to b	pe members.		
	Number		Date of		
Name and address	currently	Number R	egistration	Remarks	
Hamo and address	held		f Transfer	ricinario	
		L	· (ranere		
P.I.P. ELECTRICS LIMITED FERTON HOUSE, FONTON WAY SOUTHWARDS BUSINESS PARK BASILDON, ESSEX SSISGTO				<u> </u>	
Ferron House, Ferron Way					
SOUTHERES BUSINESS PARK	75				
RASILADON STOSK SCISSTO					
Contract Con					
L. PARMON					
L. PARMER 147 Hutton Daws Hutton, Brantwood					
	25				
HUTTON, ISRANTWOOD	2-3				
ESSEX EMIZIQUO					
	<u> </u>	<u> </u>			
. ,					
			:		
			-		
	1				
	<u> </u>		:		
				•	
		<u>. </u>		<u> </u>	

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

0.00046160	Account of Shares			
Company Number: 02746163	Number of	Particulars of	shares trans- the date of the	
Company Name:	shares or	last return, o	or, in the case	1
P.I.P. LIFT SERVICE LIMITED	amount of	of the first re	eturn,since the	•
A A A C A A A A A A A A A A A A A A A A	stock held by existing		of the	•
Į į	members at	(a) persons		}
•	date of this return.		s, and	
Į į	return.		wno nave o be members.	
	Number			†
Name and address	currently	Number	Date of Registration	Demovice
Name and address	1	Transferred	Registration of Transfer	Remarks
	held		Ol II alibici	
	<u>'</u>			
	 '			
	1		į	
	 '	 	 	
	1		1	ĺ
		 		
!	1	l		
		1		
	<u> </u> '			
	'			
	 '	ļ <u> </u>		
	1 1	<u> </u>	1	1
	 	 		
<u></u>	1]	ļ	
-		 		
	l!	li		ĺ
			,	-
	<u> </u>	<u> </u>		
	<i> </i>	 		
i i	1	1		•
		 		
	, ,	1		
	·!			
	J			
	1			
	, 	 		
	, ,	1		
		l		
	!			
		Ĺ		
	. 1	[
	,			<u> </u>
	1	1		
		 		
		1]
,		l		
	. J	- 1	Ī	1