

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A18 *AKVJHBCC* 343
COMPANIES HOUSE 13/05/95

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 04/05/95 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	
	2 15	0 5	915	

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.

THE JANNERS
TOW LANE FOSTON
GRANTHAM LINCOLNSHIRE
NG32 2LE

Principal business activities (See note 4)

Trade classification is

8794 DRAUGHTSMEN (PRIVATE PRACTICE)

8795 CONSULTANT ENGINEERS

5015 ELECTRICAL CONTRACTORS

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

118 381500 3636

Annual Return

of company number	02821139		F
company name IES (INTEGRATED E LIMITED	NGINEERING	SERVICES)	
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	Month	Year
Day	Month	Vaaa
Day	MOHTH	Year
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EAST AN	alia House Ninch Road
WEST WILL	NCH, KINGS LYNN PEBB ONF

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. JEANNETTE SANDRA MORRIS THE JANNERS TOW LANE FOSTON GRAMTHAM LINCOLNSHIRE NG32 ZLE If this person has ceased to be secretary, please state when. Directors (See note 7) Particulars of a new director must be notified on form 288. FREDERICK JOHN WILLIAM MORRIS THE JANNERS TON LANE FOSTON FREDERICK JOHN WILLIAM MORRIS THE JANNERS TON LANE FOSTON LINCOLNSHIRE NG32 ZLE Date of Birth:— 05/04/63 Nat. IBRITISH OCC.: ENGINEERING DIR Date of Birth:— 05/04/63 Nat. IBRITISH OCC.: ENGINEERING DIR If this person has ceased to be director, please Day Month Year J Date of Birth:— 05/04/63 Nat. IBRITISH OCC.: ENGINEERING DIR If this person has ceased to be director, please	02821139 Register of members (Survey 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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	If this person has ceased to be director, please state when.	Date of resignation.

Other directorchine

02821139	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
JEANNETTE SANDRA	JEANNETTE SANDRA
MORRIS	Mocris
THE JANNERS	EAST ANGUA HOUSE
TOW LANE FOSTON GRANTHAM	1 WEST WINCH RO.
LINCOLNSHIRE NG32 2LE	WEST WINCH
ALMOODINGHILL MOOL ZDE	Norfolk
	PE33 ONF
Date of Pinth 10/11/62	
Date of Birth:- 19/11/63 Nat:BRITISH	
Occ: COMPANY SECRETARY	***************************************
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wildli,	Date of resignation.
Other directorships.	
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	Day Mark M
Particulars.	Day Month Year
	OII 013 915 Date of any change.
WAYNE PETER	
TOWNSEND	WAYNE PETER
3 OAKHAM ROAD	TOWNSEND
WHISSENDINE OAKHAM	39 MILL 2p
LEICESTERSHIRE LE15 7HA	STAPLEFORD . NOTTINGHAM
22100011KB HELD /IM	
	NG 9 8 C D
Date of Birth:- 10/12/59	
Nat:BRITISH	
Occ:TECHNICAL DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Particulars.	Day Month Year
Particulars.	Date of any change.
	Date of any shange.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	

	••••
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

Other directorships.

02821139 ssued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares		
Enter details of all shares in issue at the date of this return.	ORDINARY	10,000	issued multiplied by nominal value per share)		
	Totals	10,000	1,000.		
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 p	<u></u>		
The last full members list was at 25/05/94	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		Ω			
I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £18. Cheques should be made payable to Companies House.		ncludes (enter num			
		ns on this pa	ı have completed ge.		
To whom should Companies House direct any enquiries about the information shown in this return?	EAST 1 Wes	T WINCH	A HOUSE		
_\$\infty\;	KINGS LAN	Postco	de PE33 ONF:		

Telephone 01553 774176 Ext

LIST OF PAST AND PRESENT MEMBERS				
Company Number: 02821139	·	Particulars of	ount of Share shares trans-	S
Company Name:	Number of shares or	ferred since	the date of the	
IES (INTEGRATED ENGINEERING SERVICES)	amount of		eturn,since the	
LIMITED	by existing	company, by (a) persons		
	date of this	members	s, and	
	return.	(b) persons ceased t	who have o be members.	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration of Transfer	Remarks
	lieid		or mansier	
W. P. TOWNSEND	5,000			
39 MILL RO, STAPLEFORD	-			
NOTTS NG9.8GD.				
F.J.W. Morris	5,000			
EAST ANGLIA HOUSE.				
1 WEST WINCH RD.				
KINGS LYNN.		· · · · · ·		
NORFOLK PESSONF		- "		
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares			es
Company Number: 02821139		Particulars of shares trans-		
Company Name:	Number of		the date of the	
	shares or amount of	of the first r	r, in the case eturn,since the	į
IES (INTEGRATED ENGINEERING SERVICES)	stock held	incorporation	of the	
LIMITED	by existing	company, by		ŀ
	members at	(a) persons	who are still]
•	date of this return.	members (b) persons		
	retuill.		o be members.	
	Munahan			
	Number	Number	Date of	,
Name and address	currently	Transferred	Registration	Remarks
	held	Tansierred	of Transfer	
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