



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



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

This form should be completed in black.

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 5	0 5	9 5

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

THE JANNERS
TOW LANE FOSTON
GRANTHAM LINCOLNSHIRE
NG32 2LE

EAST ANGLIA HOUSE
1 WEST WINCH ROAD
WEST WINCH, KINGS LYNN
NORFOLK, PE33 0NE

Principal business activities (See note 4)

Trade classification is

8794 DRAUGHTSMEN (PRIVATE PRACTICE)
8795 CONSULTANT ENGINEERS
5015 ELECTRICAL CONTRACTORS

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

418
381500

363s

Annual Return

of company number 02821139

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company name

IES (INTEGRATED ENGINEERING SERVICES)
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02821139

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

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
GRANTHAM
LINCOLNSHIRE NG32 2LE

Day	Month	Year
01	05	95

 Date of any change.

JEANNETTE SANDRA
MORRIS
EAST ANGLIA HOUSE
1 WEST WINCH RD
WEST WINCH
KINGS LYNN
NORFOLK
PE33 0NF

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.

FREDERICK JOHN WILLIAM
MORRIS
THE JANNERS TOW LANE
FOSTON
GRANTHAM
LINCOLNSHIRE NG32 2LE

Day	Month	Year

 Date of any change.

FREDERICK JOHN WILLIAM
MORRIS
EAST ANGLIA HOUSE
1 WEST WINCH RD
WEST WINCH
KINGS LYNN
NORFOLK PE33 0NF

Date of Birth:— 05/04/63

Nat:BRITISH

Occ:ENGINEERING DIR

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

Day	Month	Year

 Date of resignation.

Other directorship

02821139

Directors - continued

Particulars.

JEANNETTE SANDRA
MORRIS
THE JANNERS
TOW LANE FOSTON
GRANTHAM
LINCOLNSHIRE NG32 2LE

Date of Birth:- 19/11/63

Nat:BRITISH

Occ:COMPANY SECRETARY

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

Other directorships.

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

Day Month Year

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Date of any change.

JEANNETTE SANDRA
MORRIS
EAST ANGLIA HOUSE
1 WEST WINCH RD
WEST WINCH
KINGS LYNN
NORFOLK
PE33 0NF

Day Month Year

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Date of resignation.

Particulars.

WAYNE PETER
TOWNSEND
3 OAKHAM ROAD
WHISSENDINE
OAKHAM
LEICESTERSHIRE LE15 7HA

Date of Birth:- 10/12/59

Nat:BRITISH

Occ:TECHNICAL DIRECTOR

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

Other directorships.

Day Month Year

01	03	95
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Date of any change.

WAYNE PETER
TOWNSEND
39 MILL RD
STABLEFORD
NOTTINGHAM
NG9 8GD

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Day Month Year

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Date of resignation.

02821139

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>10,000</u>	<u>£1,000</u>
_____	_____	_____
_____	_____	_____
Totals	<u>10,000</u>	<u>£1,000</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 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

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**.

Signed

Paul Morris

Secretary/Director *
(delete as appropriate)

Date

This return includes _____ 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?

F. J. W. MORRIS
EAST ANGLIA HOUSE
1 WEST WINCH RD, WEST WINCH,
KINGS LYNN Postcode PE33 0NF
NORFOLK
Telephone 01553 774176 Ext



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]