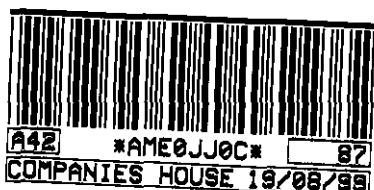




COMPANIES HOUSE

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 22/07/99

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 |
|-----|-------|------|
| 05 | 08 | 99 |

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.

NWESV
E15
032449

363s

Annual Return

of company number 02842847

B

company name
PITMANS SERVICES

company type
PRIVATE UNLIMITED COMPANY WITH SHARE
CAPITAL

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 | Year |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

47 CASTLE STREET
READING
BERKSHIRE
RG1 7SR

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.

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

Register of members *(See note 5)*

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.

ROBERT SERVICE
AIRD
SPRINGFIELD FARM
WOLVERTON COMMON
BASINGSTOKE
HAMPSHIRE RG26 5RY

Day Month Year

| | | |
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| | | |
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Date of any change.

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.

ROBERT SERVICE
AIRD
SPRINGFIELD FARM
WOLVERTON COMMON
BASINGSTOKE
HAMPSHIRE RG26 5RY

Day Month Year

| | | |
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| | | |
|--|--|--|

Date of any change.

Date of Birth:- 04/04/37

Nat:BRITISH

Occ:SOLICITOR

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

Day Month Year

| | | |
|--|--|--|
| | | |
|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

THE LIVING PAINTINGS TRUST LTD

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

Directors - continued

Particulars.

CHRISTOPHER HENRY
AVERY

~~THE WHITE HOUSE~~

SATWELL

ROTHERFIELD GREYS

~~HENLEY ON THAMES RG9 4W7~~

Day Month Year

| | | |
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| | | |
|--|--|--|

Date of any change.

BERINS HILL WOOD

BERINS HILL

IPSDEN

WALLINGFORD

OXON OX10 6RX

Date of Birth:- 13/10/58

Nat:BRITISH

Occ:SOLICITOR

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.

Particulars.

JAMES CHRISTOPHER APPLEYARD

BURGESS

MAGPIE FARM

YATTENDON

NEWBURY

BERKSHIRE RG16 OXX

Day Month Year

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Date of any change.

Date of Birth:- 07/07/57

Nat:BRITISH

Occ:SOLICITOR

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.

Particulars.

GEORGE ANTONY

JONES

MEADOW HOUSE

ASHFORD HILL

NEWBURY

BERKSHIRE RG15 8BN

Day Month Year

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Date of any change.

Date of Birth:- 09/04/39

Nat:BRITISH

Occ:SOLICITOR

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

Day Month Year

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|--|--|--|
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Date of resignation.

Show any relevant current and previous directorships.

KILNSCA DEVELOPMENTS LTD

-ALTFORD-

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

Directors - continued

Particulars.

JAMES RICHARD HARBEN
VALENTINE
FRIARS VANE BARRACKS HILL
COLESHILL
AMERSHAM
BUCKINGHAMSHIRE HP7 0LN

Date of Birth:- 17/12/43
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

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

Day Month Year

| | | |
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| | | |
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Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

| | | |
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Date of resignation.

Particulars.

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

Day Month Year

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Date of any change.

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.

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

Directors - continued

Particulars.

Day Month Year

| | | |
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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

| | | |
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

| | | |
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

| | | |
|--|--|--|
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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02842847

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>8</u> | <u>£8</u> |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| Totals | <u>8</u> | <u>£8</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



The last full members list was at 05/08/97

| | on paper | not on paper |
|------------------------------------|--------------------------|--------------------------|
| A list of changes is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |

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.

Signed

AS Hill

Secretary/Director.*

*(delete as appropriate)

Date

17/8/99

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House.**

This return includes 0 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?

PITMANS (REF: CLR)47 CASTLE STREETREADINGPostcode RG1 7SRTelephone 0118 9580224 Ext 450