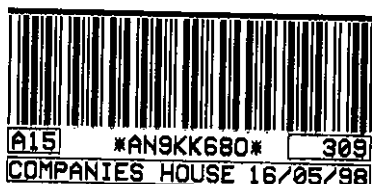




COMPANIES HOUSE

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 15/04/98

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
3 0	0 4	9 8

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.

4TH FLOOR
GRIFFIN HOUSE
18/19 LUDGATE HILL
BIRMINGHAM B3 1DW

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

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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--	--	--	--

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

L/B 1-15
09/500 363s

Annual Return

of company number 02879117

A

company name
COUNTY SAFETY SERVICES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02879117

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 Secretaries (See note 7)

Particulars of a new secretary must be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

MICHAEL JOHN
LUKE
BROOKHOUSE FARM
LITTLEHEATH LANE LICKEY END
BROMSGROVE
WORCESTERSHIRE B60 1HY

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

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Particulars.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

SHEILA MARY
LUKE
BROOKHOUSE FARM
LITTLEHEATH LANE
BROMSGROVE
WORCESTERSHIRE B60 1HY

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

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

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

02879117

Directors (See note 7)

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

MICHAEL JOHN
LUKE
BROOKHOUSE FARM
LITTLEHEATH LANE LICKEY END
BROMSGROVE
WORCESTERSHIRE B60 1HY

Date of Birth:- 29/09/48

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

Day	Month	Year

Date of resignation.

.....

.....

.....

Particulars.

SHEILA MARY
LUKE
BROOKHOUSE FARM
LITTLEHEATH LANE
BROMSGROVE
WORCESTERSHIRE B60 1HY

Date of Birth:- 04/04/49

Nat:BRITISH

Occ:COMPANY SECRETARY/DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

Day	Month	Year

Date of resignation.

.....

.....

.....

Particulars.

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

Day	Month	Year

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

Date of resignation.

.....

.....

.....

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)

ORDINARY

100

£100

Totals

100

£100

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 30/04/97

A list of changes is enclosed

on paper

☒not on
paper☐

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 30/4/98

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?----->

ANDERSONS CHARTERED ACCOUNTANTS
GRIFFIN HOUSE 18-19 WOLATE HILL
BIRMINGHAM

Postcode B3 10W

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02879117		Account of Shares			
Company Name: COUNTY SAFETY SERVICES LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address			Number currently held	Date of Registration of Transfer	
		ORDINARY			
MICHAEL JOHN LUKE		40	(10)		
BROOKHOUSE FARM					
LITTLEHEATH LANE, LICKY END					
BROMSGROVE, WORCESTERSHIRE					
B60 1HY,					
SHEILA MARY LUKE		40	(10)		
BROOKHOUSE FARM					
LITTLEHOUSE LANE, LICKY END					
BROMSGROVE, WORCESTERSHIRE					
B60 1HY					
SIMON LUKE		20	20		
31 THISLEWOOD GROVE					
CHADWICK END, SOLIHULL					
WEST MIDLANDS, B93 0DW					
TOTAL		100			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]