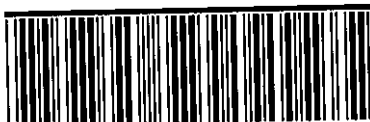




C O M P A N I E S H O U S E

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



A09 *AM37829P* 518
COMPANIES HOUSE 24/12/97

York/£15/998434

363s

Annual Return

of company number 03005101

N

company name
A.B.J. SERVICES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/12/97

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 3	1 2	9 7

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.

82 CLEVELAND STREET
DONCASTER
SOUTH YORKSHIRE
DN1 3DR

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

Principal business activities *(See note 4)*

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

03005101

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.

Day	Month	Year

 Date of any change.

JAMES
BOOKER
4 RHODES DRIVE
WHISTON
ROTHERHAM
SOUTH YORKSHIRE S60 4AY

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.

Day	Month	Year

 Date of any change.

ADRIAN RAYNSFORD
HATTRELL
50 SUNDERLAND STREET
TICKHILL
DONCASTER
SOUTH YORKSHIRE DN11 9QJ

Date of Birth:-- 01/02/45
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.

03905101

Directors - continued

Particulars.

IAN MORGAN
JONES
12 THE OVAL
DONCASTER
SOUTH YORKSHIRE DN4 5LJ

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

Day	Month	Year

Date of any change.

Date of Birth:- 06/02/44
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.

Particulars.

CHRISTOPHER NORMAN
MIDDLETON
BLANDINGS BRAITHWELL ROAD
RAVENFIELD
ROTHERHAM
SOUTH YORKSHIRE S65 4LP

Day	Month	Year

Date of any change.

Date of Birth:- 04/11/47
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.

Particulars.

GAVIN MICHAEL
SAMPSON
14 TOWNFIELD VILLAS
DONCASTER
SOUTH YORKSHIRE DN1 2JH

Day	Month	Year

Date of any change.

Date of Birth:- 22/09/46
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.

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	16	£16
Totals		

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 23/12/95

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.

Signed

Secretary/Director

*(delete as appropriate)

Date 23.12.1997

I enclose the fee of **£15.**

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

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?----->

Attey, Bower & Jones,
Solicitors,
82 Cleveland Street,
Doncaster. DNI 3DR.

Postcode

Telephone 01302-340400 Ext