



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

LB
000304
£15

363s

Annual Return

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



of company number 03311898

N

company name
NYED 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 20/01/99

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
0 3	0 2	9 9

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

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

31 MONKGATE
YORK
NORTH YORKSHIRE
YO3 7PB

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

Principal business activities *(See note 4)*

Trade classification is
8512 MEDICAL PRACTICE ACTIVITIES
7414 BUSINESS & MANAGEMENT CONSULTANCY

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

03311898

Register of members (See note 5)

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

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.

JOHN DEREK
MATE
MEGAN HOUSE KNAVESMIRE COURT
FRANKS LANE
WHIXLEY
NORTH YORKSHIRE YO5 8AP

Day	Month	Year

 Date of any change.

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

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.

DR
JAMES
MACLEOD
18 BOOTHAM TERRACE
YORK
YO3 7DH

Day	Month	Year

 Date of any change.

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

Date of Birth:- 25/07/53
Nat:BRITISH
Occ:MEDICAL PRACTITIONER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

NORTH YORKSHIRE EMERGENCY DOCTORS
LINCOLNSHIRE EMERGENCY DOCTORS SERVICE
GPCS LTD

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

Directors - continued

Particulars.

JOHN DEREK
MATE
MEGAN HOUSE KNAVESMIRE COURT
FRANKS LANE
WHIXLEY
NORTH YORKSHIRE YO5 8AP

Day	Month	Year

Date of any change.

Date of Birth:- 13/03/54

Nat:BRITISH

Occ:MEDICAL PRACTITIONER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

NORTH YORKSHIRE EMERGENCY DOCTORS
LINCOLNSHIRE EMERGENCY DOCTORS SERVICE
GPCS LTD

Particulars.

PATRICK JOHN
MCGRANN
CRAMOND
BURN HALL CLOSE
BURN
NORTH YORKSHIRE YO8 8LS

Day	Month	Year

Date of any change.

Date of Birth:- 02/06/49

Nat:BRITISH

Occ:MEDICAL PRACTITIONER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

NORTH YORKSHIRE EMERGENCY DOCTORS
GPCS LTD

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.

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)

Ord.	1	£1-00
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 ☒

The last full members list was at 03/02/98

	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

Date

Secretary/Director *
(delete as appropriate)

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?----->

JULIE BUTCHARD
NYED SERVICES LTD
31 MONKGATE
YORK Postcode YO31 7WA

Telephone 01904 621621 Ext 217