

## COMPANIES HOUSE

3638

## Annual Return

of company number 03371365

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company name

S.H. SERVICES (UK) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 30/04/99

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	Montin	Year
1   5	0 15	9   9

## 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. 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
1	ı	t

Day	Month	Year
1	_	

Registered Office (See note 3)

This is the address registered by Companies House.

156 REMINGTON ROAD BEECHDALE ESTATE WALSALL WEST MIDLANDS WS2 7EE

Principal business activities (See note 4)

Trade classification is 6024 FREIGHT TRANSPORT BY ROAD

If the code cannot be determined from the notes, give a

brief description of principal activity.

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03371365	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	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	Day Month Year
form 288.	Date of any change.
LISA JANE	
TOLLEY 156 REMINGTON ROAD	
WALSALL	
WEST MIDLANDS WS2 7EE	
• .	·····
	***************************************
If this person has ceased to be secretary, please	Day Month Year
state when.	1   1 Date of resignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
PETER	
TOLLEY	
156 REMINGTON ROAD	
WALSALL WEST MIDLANDS WS2 7EE	
HDDA MIDLEMIDD , NOC. / ED	
Date of Birth:- 12/10/64	
Nat:BRITISH	***************************************
Occ:WORKS MANAGER	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State WHEIL	
Show any relevant current and previous directorships.	***************************************
Page 2	

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03371365	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	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
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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	•••••••••••••••••••••••••••••••••••••••
If this person has ceased to be director, please state when.	Day Month Year  1 1 1 Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year  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
Show any relevant current and previous directorships.  Page 3	

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03371365 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)	47-5	(ie Number of shares issued multiplied by nominal value per share;	
	ORDINATOS		<u> </u>	
	Totals	2	£2_	
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 not on paper pap  A list of changes is enclosed A full list of members is enclosed			
The last full members list was at 15/05/98				
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, <i>mark this box</i> .				
Certificate	Signed	L. Tallay	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 11. \( \square\)	-99	*(delete as appropriate)	
I enclose the fee of £15.	This return in		continuation sheets.	
Cheques should be made payable to Companies House.	(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?————>	12W	ALS AU Postcoo	try Sinser le WS1 344	
	Telephone	726020.	Ext	

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