

000226/30  
**363a**

Please complete in typescript, or in  
bold black capitals.

## Annual Return

CHFP000

Company number

05645266

Company name in full

HYDRAULIC ENGINEERING SERVICES (LIVERPOOL)LTD

### Date of this return

The information in this return is made up to

Day Month Year

0 5 / 1 2 / 2 0 0 8

### Date of next return

If you wish to make your next return to a date  
earlier than the anniversary of this return  
please show that date here. Companies  
House will then send a form at the  
appropriate time.

Day Month Year

/ / / / /

### Registered Office

Show here the address at the date of  
this return

GRANITE BUILDING

6 STANLEY STREET

Any change of  
registered office  
must be notified  
on form 287

Post town

LIVERPOOL

County/Region

UK Postcode

L 1 / / 6 A F

### Principal business activities

Show trade classification code number(s) for  
the principal activity or activities

5187

If the code number cannot be determined,  
give a brief description of principal activity

WEDNESDAY



A30 24/12/2008 13  
COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2

Phone number  
1000 Black 201

Ch. 101

This form

is not kept at the  
state here where it is kept

Post town

County/Region

UK Postcode

### Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

### Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

### Company Secretary

Details of a new company secretary must be notified on form 288a

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries).

Name

\*Style/Title

MRS

Forename(s)

SHARON

Surname

CANTRILL

Address ††

1 GREENORE FRIVE

HALE VILLAGE

Post town

LIVERPOOL

County/Region

UK Postcode

L 2 4 5 R X

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

184 C 1  
to contain  
referred  
monetary value  
negative value

184 C 1  
to contain  
referred  
monetary value  
negative value

184 C 1  
to contain  
referred  
monetary value  
negative value

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

In the case of a  
Scottish firm, the  
name is the  
corporate or firm  
name

†† Tick the box if the  
address shown is a  
service address for the  
beneficiary of a  
Confidentiality Order  
granted under section  
723B of the Companies  
Act 1985. Otherwise,  
give your usual  
residential address. In  
the case of a  
corporation or Scottish  
firm, give the registered  
or principal office  
address.

**Name** \*Style/Title MR

**Date of birth** 1 2 / 0 5 / 1 9 6 3

**Forename(s)** IAN PHILLIP

**Surname** CANTRILL

**Address** †† 1 GREENORE DRIVE  
HALE VILLAGE

**Post town** LIVERPOOL

**County/Region**

**UK Postcode** L 2 4  5 R X

**Country**

**Nationality** BRITISH

**Business occupation** ENGINEER

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

Details of new directors must be notified on form 288a

In the case of a  
director that is a  
corporation or a  
Scottish firm, the  
name is the  
corporate or firm  
name

†† Tick the box if the  
address shown is a  
service address for the  
beneficiary of a  
Confidentiality Order  
granted under section  
723B of the Companies  
Act 1985. Otherwise,  
give your usual  
residential address. In  
the case of a  
corporation or Scottish  
firm, give the registered  
or principal office  
address.

**Name** \*Style/Title MR

**Date of birth** 2 4 / 0 1 / 1 9 6 1

**Forename(s)** STEVEN

**Surname** MARSDEN

**Address** †† 21 HEBBURN WAY  
WEST DERBY

**Post town** LIVERPOOL

**County/Region**

**UK Postcode** L 1 2  0 P Y

**Country**

**Nationality** BRITISH

**Business occupation** ENGINEER

**THE**

1. The first step is to identify the problem.
 2. The second step is to define the problem.
 3. The third step is to analyze the problem.
 4. The fourth step is to develop a solution.
 5. The fifth step is to implement the solution.
 6. The sixth step is to evaluate the solution.
 7. The seventh step is to monitor the solution.
 8. The eighth step is to maintain the solution.
 9. The ninth step is to improve the solution.
 10. The tenth step is to document the solution.

Enter above capital  
and delete all the shares in issue  
at the end of this return

Class (e.g.  
Ordinary/Preference)

Number of shares  
issued

Aggregate Nominal  
Value

(i.e. Number of shares  
issued multiplied by  
nominal value per share, or  
total amount of stock)

ORDINARY

100

£100

Totals

100

£100

**Traded public companies**

A traded public company means a company any  
of whose shares are shares admitted to trading  
on a regulated market

Please tick this box if your company was a traded  
public company at any time during the period of  
this return

☐

**List of past and present  
shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another  
format

Private or non-traded public  
companies are required to provide a  
"full list" if one was not included with  
either of the last two returns.

A full list of shareholders for a private or non-traded public  
company is enclosed. **Please complete Schedule A.**

☐☐

Traded public companies are required  
to provide a list of shareholders who  
held at least 5% of the issued shares  
of any share class if a list was not  
provided with either of the last two  
returns.

A list of shareholders holding at least 5% of the issued  
shares of any share class for a traded public company is  
enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please  
complete Schedule A**

→ For traded public companies, **please complete  
Schedule B**

There were no shareholder changes in this period

☒

**Certificate**

I certify that the information given in this return is true to the best of my  
knowledge and belief

Signed

AP Lantwill

Date

\* Please delete as appropriate

\*(director / ~~secretary~~)

When you have signed the return, send  
it with the fee to the Registrar of  
Companies. Make cheques payable to  
Companies House.

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact  
information in the box opposite but if  
~~you do~~, it will help Companies House to  
~~contact you~~ if there is a query on the  
~~form~~. The contact information that you  
~~give will be~~ visible to searchers of the  
~~public record~~.

DX number

DX exchange

Indicate whether you are  
a full or part-time student  
at the time of this exam

Y  
Inform  
you do  
contact you  
form. The col  
give will be vi  
public record.