



COMPANIES HOUSE

BB
215
100491

363s

Annual Return

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



of company number 02511554

A

company name
MECHANICAL & ELECTRICAL SERVICES
(SPECIAL PROJECTS) 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 22/05/98
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
07	06	98

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.

CAUSEWAY HOUSE
1 DANE STREET
BISHOPS STORTFORD
HERTS CM23 3BT

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Principal business activities *(See note 4)*

Trade classification is
4531 INSTALLATION ELECTRICAL WIRING ETC
4533 PLUMBING

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

02511554

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

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.....
.....

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.

MARY ANN
WHITE
2 RECTORY ROAD
LONDON
E17 3BQ

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

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.

CHRISTOPHER JOHN
BAKER
65 PARKLAND AVENUE
UPMINSTER
ESSEX RM14 2EU

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

Date of Birth:- 24/05/58
Nat:BRITISH
Occ:HEATING & ELECTRICAL ENGINEER

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

Day Month Year
| | | |

Date of resignation.

Show any relevant current and previous directorships.

SEE LIST

02511554

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

Directors - continued

Particulars.

JOHN COLIN
MORRISON
2 GREENLEAFE DRIVE
BARKINGSIDE
ILFORD
ESSEX IG6 1LL

Day	Month	Year

Date of any change.

Date of Birth:- 18/11/45
Nat:BRITISH
Occ:HEATING & ELECTRICAL ENGINEER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE LIST

Particulars.

JULIAN JOHN
READING
MEADOWBROOK THE DOWNS
MANUDEN
BISHOPS STORTFORD
HERTFORDSHIRE CM23 1EA

Day	Month	Year

Date of any change.

Date of Birth:- 07/07/46
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE LIST

Particulars.

MARY ANN
WHITE
2 RECTORY ROAD
LONDON
E17 3BQ

Day	Month	Year

Date of any change.

Date of Birth:- 19/10/42
Nat:BRITISH
Occ:FINANCIAL CONTROLLER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE LIST

02511554
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	20	£20
'A' ORDINARY	6	£6
Totals	26	£26

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 07/06/97

	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 checked="" 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.

I enclose the fee of **£15.**

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

Signed M. White Secretary/Director*

Date 16th June 1998 *(delete as appropriate)

This return includes 5 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?----->

COMPANY SECRETARY
145, BOSPONS ROAD
LONDON E17
 Postcode E17 7LX

Telephone 0181-521-6147 Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02511554		Account of Shares			Remarks
Company Name: MECHANICAL & ELECTRICAL SERVICES (SPECIAL PROJECTS) 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.		
Name and address		Number currently held	Number Transferred	Date of Registration of Transfer	
C.J. BAKER 65, PARKWAY AVENUE WIMBORNE, ESSEX RM14 2EU		1	4		
D.W.J. MANN 141, BEACONFAGE AVENUE WALTHAMSTON, LONDON E17 4JH		1	-	1 ON DISPOSED OF	28.7.1997
J.C. MORRISON 2, GREENLEAF DRIVE, MARLBOROUGH 1LFOAD, ESSEX IG6 1LL		1	3		
J.J. READINL HEADWINDSOR, THE POUNDS MANNING, BISHOPS CROFTON HERTS CM23 1EA		1	11		
M.A. WHITE 2, RECTORY ROAD, WALTHAMSTON, LONDON E17 3BQ		1	1		
J.J. READINL & M.A. WHITE on trust for all 5 of the above named		1	1	1 ON RECEIVED	28.7.1997
		6	20		

Continued overleaf

Christopher John Baker
65 Parkland Avenue
Upminster
Essex
RM14 2EU

MW/LM/mw13

LIST OF DIRECTORSHIPS:

Current::

MECHANICAL AND ELECTRICAL SERVICES LIMITED
MECHANICAL AND ELECTRICAL SERVICES (CONSTRUCTION) LIMITED
MECHANICAL AND ELECTRICAL SERVICES (SPECIAL PROJECTS) LIMITED
MECHANICAL AND ELECTRICAL SERVICES (MAINTENANCE) LIMITED
MASTERS (PROJECTS) LIMITED
SERVICE HOUSE (HOLDINGS) LIMITED

John Morrison
2 Greeneleaf Drive
Barkingside
Ilford
Essex IG6 1LL

MW/LM/mw13

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Current::

MECHANICAL AND ELECTRICAL SERVICES LIMITED
MECHANICAL AND ELECTRICAL SERVICES (CONSTRUCTION) LIMITED
MECHANICAL AND ELECTRICAL SERVICES (SPECIAL PROJECTS) LIMITED
MECHANICAL AND ELECTRICAL SERVICES (MAINTENANCE) LIMITED
MASTERS (PROJECTS) LIMITED
CAFS LIMITED
SERVICE HOUSE (HOLDINGS) LIMITED

Julian John Reading
Meadowbrook
The Downs
Manuden
Bishops Stortford
Herts CM23 1EA

MW/LM/mw13

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Current::

MECHANICAL AND ELECTRICAL SERVICES LIMITED
MECHANICAL AND ELECTRICAL SERVICES (CONSTRUCTION) LIMITED
MECHANICAL AND ELECTRICAL SERVICES (SPECIAL PROJECTS) LIMITED
MECHANICAL AND ELECTRICAL SERVICES (MAINTENANCE) LIMITED
MASTERS (PROJECTS) LIMITED
SERVICE HOUSE (HOLDINGS) LIMITED

Mary Ann White
2 Rectory Road
London
E17 3BQ

MW/LM/mw13

LIST OF DIRECTORSHIPS:

Current::

MECHANICAL AND ELECTRICAL SERVICES LIMITED
MECHANICAL AND ELECTRICAL SERVICES (CONSTRUCTION) LIMITED
MECHANICAL AND ELECTRICAL SERVICES (SPECIAL PROJECTS) LIMITED
MECHANICAL AND ELECTRICAL SERVICES (MAINTENANCE) LIMITED
MASTERS (PROJECTS) LIMITED
SERVICE HOUSE (HOLDINGS) LIMITED