

03306668

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

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

A

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

CHRISTOPHER NICHOLAS
GASPARRO
93 HILLCREST
WEYBRIDGE
SURREY KT13 8AS

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.

RICHARD CHARLES
RUTTER
18 WEST END TERRACE
WINCHESTER
HAMPSHIRE SO22 5EN

Day Month Year
|18|0|2|9|8| Date of any change.

.....
27 CLIFTON ROAD
WINCHESTER
HAMPSHIRE
SO22 5BU
.....

Date of Birth:- 17/08/46
Nat:BRITISH
Occ:COMPANY 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.

.....
.....

03306668

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

Directors - continued

Particulars.

RICHARD HAIGH
WILSON
FAIRFIELD HOUSE
GOOSE HILL HEADLEY
NEWBURY
BERKSHIRE RG15 8AU

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Date of Birth:- 05/07/48

Nat:BRITISH

Occ:COMPANY 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.

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.

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.

03306668

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

| Class <i>(eg Ordinary/ Preference etc)</i> | Number of shares issued | Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i> |
|---------------------------------------------------|----------------------------|-----------------------------------------------------------------------------------------------------------------|
| <u>Ordinary</u> | <u>1</u> | <u>£1</u> |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| Totals | <u>1</u> | <u>£1</u> |

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 23/01/98

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.

I enclose the fee of **£15.**

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

Signed C.N. Gasparro

Secretary/Director
**(delete as appropriate)*

Date 17th February 1999

This return includes NIL 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? ----->

C.N. GASPARRO
FINCHAM INDUSTRIAL SERVICES LIMITED
RIVERSIDE HOUSE, LITTLEBROOK COMPLEX
DARTFORD, KENT Postcode DA1 5PZ

Telephone 01322 226000 Ext -

