



COMPANIES HOUSE

BB
15
100494

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 22/05/99
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
07	06	99

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

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

02511554

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

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.....

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....
.....

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.

.....
.....

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

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 (TRADING) LIMITED
MASTERS (PROJECTS) LIMITED
SERVICE HOUSE (HOLDINGS) LIMITED
MECHANICAL AND ELECTRICAL SERVICES (NORTHERN) LIMITED**

John Morrison
2 Greeneleafe Drive
Barkingside
Ilford
Essex IG6 1LL

MW/LM/mw14

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 (TRADING) LIMITED
SERVICE HOUSE (HOLDINGS) LIMITED
MECHANICAL AND ELECTRICAL SERVICES (NORTHERN) LIMITED
BET SEFER LIMITED**

Christopher John Baker
65 Parkland Avenue
Upminster
Essex
RM14 2EU

MW/LM/mw14

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 (TRADING) LIMITED
MASTERS (PROJECTS) LIMITED
SERVICE HOUSE (HOLDINGS) LIMITED
MECHANICAL AND ELECTRICAL SERVICES (NORTHERN) LIMITED

Mary Ann White
2 Rectory Road
London
E17 3BQ

MW/LM/mw14

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 (TRADING) LIMITED
MASTERS (PROJECTS) LIMITED
SERVICE HOUSE (HOLDINGS) LIMITED
MECHANICAL AND ELECTRICAL SERVICES (NORTHERN) LIMITED**

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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.

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.

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.

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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

on paper not on paper

A list of changes is enclosed

A full list of members is enclosed

The last full members list was at 07/06/98

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, 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. J. White

Secretary/Director*
(delete as appropriate)

Date 1st June 1999

This return includes 4 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, WINDYBANK ROAD
LONDON

Postcode E17 7LX

Telephone 0208 281 8000 Ext _____