



Companies House

100538/15

for the record

Company Name

MECHANICAL & ELECTRICAL SERVICES (SPECIAL PROJECTS) LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

2511554

Information extracted from Companies House records on 18th May 2002

Section 1: Company details



A40 COMPANIES HOUSE 0083 08/06/02

Ref: 2511554/03/10

| | Current details | Amended details | | | | | | | | | | | | | | | | | | |
|---|---|--|-------------|------|------------------------------------|------|----------|--|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Causeway House 1 Dane Street Bishops Stortford Herts CM23 3BT | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held At Registered Office | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="0"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>4531</td> <td>Installation electrical wiring etc</td> </tr> <tr> <td>4533</td> <td>Plumbing</td> </tr> </tbody> </table> | SIC Code | Description | 4531 | Installation electrical wiring etc | 4533 | Plumbing | <table border="0"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code | Description | | | | | | | | | | | | | | | | | | | |
| 4531 | Installation electrical wiring etc | | | | | | | | | | | | | | | | | | | |
| 4533 | Plumbing | | | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| > <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i> | | | | | | | | | | | | | | | | | | | | |

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name
Mary Ann WHITE

Address
41 Beacontree Avenue
London
E17 4BU

Date of birth 19/10/1942

Nationality British

Occupation Financial Controller

Amended details

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Mary Ann WHITE ceased to be director (if applicable)
 _ _ / _ _ / _ _ _ _

Section 3: Share Capital

| | Current details | Amended details | |
|---|--|--|-------|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share | Class of share | |
| | Ordinary | _____ | |
| | Nominal value of each share £1.00 | Nominal value of each share | |
| | _____ | _____ | |
| | Number of shares issued 20 | Number of shares issued | |
| _____ | _____ | | |
| Aggregate Nominal Value of issued shares £20.00 | Aggregate Nominal Value of issued shares | _____ | |
| <hr/> | | | |
| | Class of share | Class of share | |
| | Ordinary A | _____ | |
| | Nominal value of each share £1.00 | Nominal value of each share | |
| | _____ | _____ | |
| | Number of shares issued 6 | Number of shares issued | |
| | _____ | _____ | |
| | Aggregate Nominal Value of issued shares £6.00 | Aggregate Nominal Value of issued shares | _____ |
| <hr/> | | | |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 26 | Total number of shares issued | |
| | _____ | _____ | |
| | Total Nominal value of shares issued £26.00 | Total Nominal value of shares issued | |
| | _____ | _____ | |
| <hr/> | | | |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636. | | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | Shares transferred | | |
|---|---|--|--|--------|------------------|
| > Shareholder Name C.J. BAKER | | Name | | | |
| Address 65 Parkland Avenue Upminster Essex RM14 2EU | | Address | | | |
| Shares held Class Ordinary A Ordinary | | UK Postcode _ _ _ _ _ Shares held Class Ordinary A Ordinary | Shares transferred by C.J. BAKER | | |
| Number | 1 | Number | Class | Number | Date of transfer |
| | 4 | | | | __/__/____ |
| | | | | | __/__/____ |
| > Shareholder Name D.W.J. MANN | | Name | | | |
| Address 41 Beacontree Avenue London E17 4BU | | Address | | | |
| Shares held Class Ordinary A | | UK Postcode _ _ _ _ _ Shares held Class Ordinary A | Shares transferred by D.W.J. MANN | | |
| Number | 1 | Number | Class | Number | Date of transfer |
| | | | | | __/__/____ |
| | | | | | __/__/____ |
| > Shareholder Name Mr J.C. MORRISON | | Name | | | |
| Address 2 Greenleaf Drive Ilford Essex IG6 1LL | | Address | | | |
| Shares held Class Ordinary A Ordinary | | UK Postcode _ _ _ _ _ Shares held Class Ordinary A Ordinary | Shares transferred by Mr J.C. MORRISON | | |
| Number | 1 | Number | Class | Number | Date of transfer |
| | 3 | | | | __/__/____ |
| | | | | | __/__/____ |

| Current details | | Amended details | | Shares transferred | | |
|---|-------------------|-----------------|---------------------------------|---|-------|-------|
| > Shareholder Name J.J. READING Address Meadowbrooke The Downs Manuden Bishop's Stortford Hertfordshire CM23 1EA Shares held Class Ordinary A Ordinary | Number 1 11 | Name | _____ | Shares transferred by J.J. READING Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ | | |
| | | Address | _____ | | | |
| | | UK Postcode | _____ | | | |
| | | Shares held | | | | |
| | | Class | _____ | Class | _____ | _____ |
| | | Number | _____ | Number | _____ | _____ |
| | | | _____ | Date of transfer | _____ | _____ |
| > Shareholder Name J.J. READING Address Meadowbrooke The Downs Manuden Bishop's Stortford Hertfordshire CM23 1EA Shares held Class Ordinary | Number 1 | Name | _____ | This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by J.J. READING Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ | | |
| | | Address | _____ | | | |
| | | UK Postcode | _____ | | | |
| | | Shares held | | | | |
| | | Class | _____ | Class | _____ | _____ |
| | | Number | _____ | Number | _____ | _____ |
| | | | _____ | Date of transfer | _____ | _____ |
| > Shareholder Name M.A. WHITE Address 2 Rectory Road London E17 3BQ | Number 1 | Name | _____ | This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by M.A. WHITE Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ | | |
| | | Address | 41, BELMONTAGE AVENUE LONDON | | | |
| | | UK Postcode | E17 4BU | | | |
| | | Shares held | | | | |
| | | Class | _____ | Class | _____ | _____ |
| | | Number | _____ | Number | _____ | _____ |
| | | | _____ | Date of transfer | _____ | _____ |

| Current details | | Amended details | | Shares transferred | | |
|---|----------------------|-----------------|---------------------------------|--|--------|------------------|
| > Shareholder Name J.J. READING Address Meadowbrooke The Downs Manuden Bishop's Stortford Hertfordshire CM23 1EA Shares held Class Ordinary A | Number 1 | Name | | This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by J.J. READING | | |
| | | Address | | Class | Number | Date of transfer |
| > Shareholder Name M.A. WHITE Address 2 Rectory Road London E17 3BQ | Number 1 | Name | | This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by M.A. WHITE | | |
| | | Address | 41, BEACONHILL AVENUE LONDON | Class | Number | Date of transfer |
| > Shareholder Name M.A. WHITE Address 2 Rectory Road London E17 3BQ | Number 1 1 | Name | | Shares transferred by M.A. WHITE | | |
| | | Address | 41, BEACONHILL AVENUE LONDON | Class | Number | Date of transfer |



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

M. White

(Director / Secretary)

Date

07, 06, 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 7/6/2002

If you are making this return up to an earlier date, please give the date here

___ / ___ / ___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **7th June 2003** please give the new date here:

___ / ___ / ___

4. Where to send this form

Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque Postal Order

Cheque / Postal Order
Number 100538

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, 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.

Contact Name

DAVID SAUNDERS

Telephone number inc code

0203-2818000

Address

SEVILLE HOUSE
145 DORSBURG ROAD
LONDON

DX number if applicable

DX exchange

Postcode

E17 7L8

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |