



COMPANIES HOUSE

15518
100481

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 17/05/96
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	96

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

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

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.

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

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

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.

MARY ANN
WHITE
2 RECTORY ROAD
LONDON
E17 3BQ

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.

CHRISTOPHER JOHN
BAKER
208 CORBETTS TEY ROAD
UPMINSTER
ESSEX RM14 2BJ

Day	Month	Year

Date of any change.

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

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

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

Directors - continued

Particulars.

DAVID WILLIAM JOHN
MANN
41 BEACONTREE AVENUE
WALTHAMSTOW
LONDON
E17 4BU

Day	Month	Year

Date of any change.

Date of Birth:- 02/11/32
Nat:BRITISH
Occ:CONTRACTS MANAGER

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.

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

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

Directors - continued

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

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.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02511554

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

List of past and present members

(See note 9)
(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

The last full members list was at 07/06/94

	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 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.

Signed MA White

Secretary/Director*
**(delete as appropriate)*

Date 7/6/96

I enclose the fee of £ 18.

This return includes 5 continuation sheets.
(enter number)

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

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 Gosport Road
London
Postcode E17 7LX

Mechanical & Electrical Services Ltd

Service House, 145 Gosport Road, London E17 7LX
Telephone: 0181-521 6147 Fax: 0181-521 9291

Mary Ann White
2 Rectory Road
London
E17 3BQ

MW/LM/mw11

1st December 1995

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
BUDGET APPOINTMENTS LIMITED



REGISTERED CORGI
GAS INSTALLER

Registered in England Number 1276141

V.A.T. REG. No. 549 0726 26



The Electrical
Contractor's Association

Mechanical & Electrical Services Ltd

Service House, 145 Gosport Road, London E17 7LX
Telephone: 0181-521 6147 Fax: 0181-521 9291

Christopher John Baker
208 Corbets Tey Road
Upminster
Essex
RM14 2BJ

MW/LM/mw11

1st December 1995

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
BUDGET APPOINTMENTS LIMITED

Past:

DATA CABLING AND COMMUNICATES LIMITED

(Resigned 1991)



REGISTERED CORGI
GAS INSTALLER

Registered in England Number 1276141

V.A.T. REG. No. 549 0726 26



The Electrical
Contractor's Association

Mechanical & Electrical Services Ltd

Service House, 145 Gosport Road, London E17 7LX
Telephone: 0181-521 6147 Fax: 0181-521 9291

David William John Mann
41 Beacontree Avenue
London
E17 4BU

MW/LM/mw11

1st December 1995

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
BUDGET APPOINTMENTS LIMITED

Past:

J.J.R. ENVIRONMENTAL SERVICE (WEST) LIMITED

(Liquidated)



REGISTERED CORGI
GAS INSTALLER

Registered in England Number 1276141

V.A.T. REG. No. 549 0726 26



The Electrical
Contractor's Association

Mechanical & Electrical Services Ltd

Service House, 145 Gosport Road, London E17 7LX
Telephone: 0181-521 6147 Fax: 0181-521 9291

John Morrison
2 Greenelafe Drive
Barkingside
Ilford
Essex
IG6 1LL

MW/LM/mw11

1st December 1995

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
MORLUX LIMITED

Past:

DATA CABLING AND COMMUNICATIONS LIMITED (Resigned 1991)
ENVIRONMENTAL CONTRACTING SERVICES LIMITED (Resigned 1992)



REGISTERED CORGI
GAS INSTALLER

Registered in England Number 1276141
V.A.T. REG. No. 549 0726 26



The Electrical
Contractor's Association

Mechanical & Electrical Services Ltd

Service House, 145 Gosport Road, London E17 7LX
Telephone: 0181-521 6147 Fax: 0181-521 9291

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

MW/LM/mw11

1st December 1995

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
BUDGET APPOINTMENTS LIMITED
CARBO SYSTEMS LIMITED
WORDS AND NUMBERS LIMITED
ARMS TECHNOLOGY LIMITED

Past:

DATA CABLING AND COMMUNICATIONS LIMITED
J.J.R. ENVIRONMENTAL SERVICE (WEST) LIMITED

(Resigned 1991)
(Liquidated)



REGISTERED CORGI
GAS INSTALLER

Registered in England Number 1276141
V.A.T. REG. No. 549 0726 26



The Electrical
Contractor's Association