



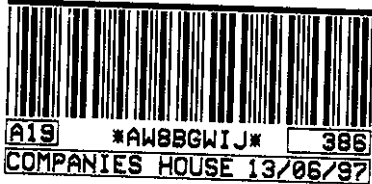
COMPANIES HOUSE

BB  
204686  
E15

# 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 23/05/97  
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	97

Day	Month	Year

Day	Month	Year

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.

### 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.

### 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.

.....  
65 PARKLAND AVENUE  
UPMINSTER  
ESSEX  
RM14 2EY  
.....  
.....  
.....

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

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

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

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

SEE LIST

Particulars.

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

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

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

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

SEE LIST

Particulars.

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

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

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

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

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.

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02511554	Account of Shares			Remarks
	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.		
Company Name: MECHANICAL & ELECTRICAL SERVICES (SPECIAL PROJECTS) LIMITED	Number Currently Held	Number Transferred	Date of Registration of Transfer	
Name and address	ORD	A ORD		
C J Baker 65 Parkland Avenue, Upminster, Essex RM14 2EU	4	1		
D W J Mann 41 Beacontree Ave, Walthamstow London E17 4BN	1	1		
J C Morrison 2 Greenbank Drive, Barkupside Ilford Essex IG6 1LL	3	1		
J J Reading Meadowbrook, The Downs, Mauden, B/Stotford, Herts	11	1		
M A White 2 Rectory Road, London E17 3BQ	1	1		
J J Reading & M A White on trust for all 5 above named.	20	6		



John Morrison  
2 Greenleafe Drive  
Barkingside  
Ilford  
Essex IG6 1LL

MW/tc/mw12

**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

Christopher John Baker  
65 Parkland Avenue  
Upminster  
Essex  
RM14 2EU

MW/tc/mw12

**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



David William John Mann  
41 Beacontree Avenue  
London  
E17 4BU

MW/tc/mw12

**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**

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

MW/tc/mw12

**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

Mary Ann White  
2 Rectory Road  
London  
E17 3BQ

MW/tc/mw12

**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

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.

A full list of members is enclosed  on paper  not on paper

**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. O'Shane Secretary/Director \*  
*\*(delete as appropriate)*

Date 12/6/97

This return includes 6 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 Gosport Rd  
London  
Postcode E17 7LX

Telephone \_\_\_\_\_ Ext \_\_\_\_\_