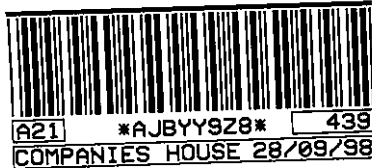




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 07/08/98

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
23	08	98

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

UNIT 46, WILLAN INDUSTRIAL ESTATE  
VERE STREET  
SALFORD  
M5 2GR

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

**Principal business activities** (See note 4)

Trade classification is  
9305 OTHER SERVICE ACTIVITIES

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

Bank  
101252  
EIS

363s

## Annual Return

of company number 02846907

N

**company name**

ADVANCE INDUSTRIAL SERVICES LTD

**company type**

PRIVATE COMPANY LIMITED BY SHARES

02846907

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 Secretaries** (See note 7)

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

GEORGE THOMAS  
FLOUNDERS  
1 BISPHAM CLOSE  
BURY  
LANCASHIRE BL8 2TJ

Day Month Year  
01 02 97 Date of any change.

MRS A Maher (as notified per form 288 on 13/2/97)  
22 BEAMISH CLOSE  
APPLETON  
WARRINGTON  
CHESHIRE  
WA4 5RT

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

Day Month Year  
01 02 97 Date of resignation.

Particulars.

AMANDA CHRISTINE  
MAHER  
1 PATERDALE ROAD  
PARTINGTON  
MANCHESTER  
LANCASHIRE M31 4NH

Day Month Year  
Date of any change.

22 BEAMISH CLOSE  
APPLETON  
WARRINGTON  
CHESHIRE  
WA4 5RT

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

Day Month Year  
Date of resignation.

02846907

**Directors** (See note 7)

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

KEVIN  
MAHER  
1 PATERDALE ROAD  
PARTINGTON  
MANCHESTER  
M31 4NH

Date of Birth:- 10/01/61  
Nat:BRITISH  
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

22 BEAMIST CLOSE  
APRINGTON  
WARRINGTON  
CHESHIRE  
WA4 6RJ

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

02846907

**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)
<u>ORDINARY</u>	<u>4</u>	<u>4</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>4</u>	<u>4</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 ☐

The last full members list was at 23/08/96

	on paper	not on paper
A list of changes is enclosed	<input checked="" 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 [Signature]

Secretary/Director \*

\*(delete as appropriate)

Date 14/9/96I enclose the fee of **£15**.

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

This return includes \_\_\_\_\_ 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?----->

Postcode \_\_\_\_\_

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

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]