

COMPANIES HOUSE

18 001024 3638

Annual Return

of company number 03093172

R

company name

MIDLANDS MANAGEMENT SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 06/08/97

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	
	2 1	0 18	917	

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	
	ı	1

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
20	08	98

Registered Office (See note 3)

This is the address registered by Companies House.

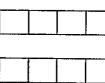
30 WOLVERTON CLOSE REDDITCH WORCESTERSHIRE B98 OAR

Principal business activities (See note 4)

Trade classification is
7414 BUSINESS & MANAGEMENT CONSULTANCY

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

Γ	 		 7
	Ł	<u> </u>	
L			



03093172 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	
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.	Day Month Year
STEPHEN JAMES ROBINSON 24 BELVOIR ROAD CLEETHORPES DN35 OSE	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
STEPHEN JAMES ROBINSON 24 BELVOIR ROAD CLEETHORPES DN35 OSE	
Date of Birth:- 27/03/60 Nat:BRITISH Occ:270360	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year 1
Show any relevant current and previous directorships.	

Page 2

03093172	If the information shown needs amendment,				
Directors - continued	give details below and the date of any change.				
Particulars.	Day Month Year				
MICHAEL EDWARD	Date of any change.				
WALKER					
BA BSC -	***************************************				
30 WOLVERTON CLOSE IPSLEY	***************************************				
REDDITCH	***************************************				
WORCESTERSHIRE B98 OAR					
Date of Birth:- 20/11/45					
Nat:BRITISH					
Occ:Manager	••••••				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
onow 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.					

	•				
· ·					

Making manager by the state of	'Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
outo whom.	sate of too,grazion.				
Show any relevant current and previous directorships.					

Particulars.	Day Month Year				
Particulars.	Date of any change.				
VA WARM DEPREMAND					
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
on bitted and held be wollfill on Fort 2008.					

No.	Day Month Ver-				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					

Page 3

03093172 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued				
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)			
	<u> </u>	_\00	<u> </u>			
	Totals	100	\$100			
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.	There were no	changes in the p	not on			
The last full members list was at 21/08/96	A list of chang	on paper paper A list of changes is enclosed				
	A full list of members is enclosed					
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, <i>mark this box</i> . If an elective resolution is in force at the date of						
this return to dispense with laying accounts in general meetings, mark this box.	<u> </u>					
Certificate	Signed	o Carry	Secretary/Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 21/	8/9/	*(delete as appropriate)			
I enclose the fee of £15.	This return in	ncludes	continuation sheets.			
Cheques should be made payable to Companies House.	(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?>	30 V	Postco	2008C			
Page 4	Telephone	2.59.2.2.5 2.25.2	Ext			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	SCHEDULE TO FORM 363			
Company Number: 03093172	Account of Shares Particulars of shares trans-			
Company Name: MIDLANDS MANAGEMENT SERVICES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred 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		
		ceased to be members.		
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks	
MY MEWALKER	50			
30 WOLVERTON CLOSE				
REDDITCH 8980AR				
Mr SJ Robinson	50			
24 BELVOIR ROAD				
CLEETHORPES				
DN 35 0SE				
		·		
		·		
`				

Company Number 02002172	Account of Share		es ·	
Company Number: 03093172	Number of	Particulars of ferred since t	shares trans- he date of the	1
Company Name:	shares or	last return, o	r, in the case	
MIDLANDS MANAGEMENT SERVICES LIMITED	amount of stock held	incorporation	eturn,since the of the	
	by existing members at	company, by	who are still	
·	date of this	members		
	return,		who have o be members.	
	Number	N. L	Date of	
Name and address	currently	Number Transforred	Registration	Remarks
	held	Transferred	of Transfer	
			-	
3			• "	•
) , , , , , , , , , , , , , , , , , , ,	,	
	* . * * *	*	***** *	
		·		
				*
· .		3 . 		
	<i>J.</i> .		2- 3 3	* ,
			P. J. St.	? *
		·		
	 			