

COMPANIES HOUSE

Annual Return

of company number 01491481

A

company name

NW RIS

BORA SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAV CARDIFI CF4 3U2

COMPANIES HOUSE 03/08/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/06/99

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	٨	/lonth	Year	
3 10		0 16	919	

this earlier date. Month

•	

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

Da	y	Мо	nth	Ye	ar

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.

BICESTER ROAD MARSH GIBBON NR BICESTER OXON OX6 OEU

Principal business activities (See note 4)

Trade classification is 7484 OTHER BUSINESS ACTIVITIES

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

01491481 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. ANDREW ROBERTS MILLSTONES MARSH GIBBON BICESTER OXFORD OXFORDSHIRE OX6 OEU If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
	L Date of resignation.
Particulars of a new director must be notified on form 288. ANDRW ROBERTS MILLSTONES BICESTER ROAD MARSH GIBBON BICESTER OXFORDSHIRE OX6 OEU	Day Month Year Date of any change.
Date of Birth:- 04/01/53 Nat:BRITISH Occ:ACCOUNTANT	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

Page 2

01491481 If the information shown needs amendr give details below and the date of any chan			
Directors - continued	•		
Particulars.	Day Month Year		
STEVEN	Date of any change.		
ROBERTS			
11 HIBBS CLOSE MARSHFIELD			
CHIPPENHAM	***************************************		
WILTSHIRE SN14 8NL			
Date of Birth:- 07/05/50			
Nat:BRITISH Occ:MANAGER			
	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
otato Wilsin			
Show any relevant current and previous directorships.	***************************************		
Particulars.	Day Month Year		
i ai tiodiais.	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	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
chow any relevant durient disc provious directorships.			
	David Maria		
Particulars.	Day Month Year		
	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			

If this parson has appeard to be discrete.	DayMonthYear		
If this person has ceased to be director, please state when.	Date of resignation.		
Show any relevant current and previous directorships			

Page 3

01491481 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of skares issued multiplied by nominal value per share) 100
List of past and present members	Totals	100	£ 100
(Use attached schedule where appropriate) A full list is required.			Please mark the appropriate box. not on on paper paper
	A full list of m	embers is enclos	ed V
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.	V V	44	
Certificate	Signed/		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 27 Ju	17 1999	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please en	cludes (enter numbe sure that you ns on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Marsu 9	BRESTER RO	-4D οΝ e Οχί ΟΕU Ext
Dama A			

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: 01491481 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of BORA SERVICES LIMITED stock held | incorporation of the by existing company, by members at (a) persons who are still members, and
(b) persons who have date of this return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE		
Company Number: 01491481		Account of Share Particulars of shares trans-	s
	Number of	ferred since the date of the	
Company Name:	shares or	last return, or, in the case	,
BORA SERVICES LIMITED	amount of stock held	of the first return, since the incorporation of the	
·	by existing	1 · · · · · · · · · · · · · · · · · · ·	,
	members at	(a) persons who are still	
	date of this	members, and (b) persons who have	
	return.	ceased to be members.	
	Number		
	currently	Number Date of	
Name and address	1		Remarks
	held	of Transfer	
A	_		
ANDREW ROBERS - MILLSTONES GICESTON RO MARTH GIRGON	30		· · · · · · · · · · · · · · · · · · ·
STEVEN ROSERS - HIBS CLOSE MARSHPIELD YILTS	30		
HILDA ROSERO - GLENEDEN CHAPEL LANG OLD SODSJRY	40		
		•	
	100		
			20000
	<u> </u>		
====================================			
	•		