

## COMPANIES HOUSE



В

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE

of company number 01565105
company name

CROWN WAY

CF4 3UZ



company type
PRIVATE COMPANY LIMITED BY SHARES

WALLACE CLIFTON LIMITED

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 03/08/96 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		
-	2 15	018	916		

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		

Month

#### 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.

PETERSFIELD HOUSE HADLOW DOWN SUSSEX. TN22 4EL

### 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.

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01565105	If the information shown needs amendment, give details below and, for secretary and director			
Register of members (See note 5)	particulars, the date of any change.			
The register is kept at				
REGISTERED OFFICE				
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			
101111 200.	Date of any change.			
ANGELA ELIZABETH				
GEE				
PETERSFIELD HOUSE	***************************************			
HADLOW DOWN	•••••••••••••••••••••••••••••••••••••••			
SX TN22 4EL				
	***************************************			
	***************************************			
	***************************************			
If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
·	Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on	Date of any change.			
form 288.	Date of any change.			
ANGELA ELIZABETH				
GEE	***************************************			
PETERSFIELD HOUSE	***************************************			
HADLOW DOWN				
SX TN22 4EL	***************************************			
	***************************************			
•	***************************************			
Data of Pinth. 01/02/50				
Date of Birth:- 01/02/50 Nat:BRITISH	***************************************			
Occ:DIRECTOR				
OCC.DIRECTOR	Day March W.			
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 2				

01565105	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.			
STEPHEN TREVOR	Date of any change.			
GEE				
PETERSFIELD HOUSE HADLOW DOWN				
SUSSEX TN22 4EL				
Date of Birth:- 18/02/44				
Nat:BRITISH				
Occ:DIRECTOR	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	***************************************			
	••••••			
	Day Month Year			
Particulars.	Date of any change.			
•	bate of any shange.			
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.				
·				
	Day Markh Van			
Particulars.	Day Month Year Date of any change.			
	Date of any Glange.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•••••			
	Day Markh Van			
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				

01565105 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Prejerence etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	001	£100	
	Totals	100	£100	
List of past and present members (See note 9)			······································	
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper	
	A full list of m	embers is enclos	ed 🖊	
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.	V			
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	Signed		کمر S <del>ecretar</del> y/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 24	8.96	*(delete as appropriate)	
I enclose the fee of £18.	This return inc	ludes	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		S. T. S. Registere	ed effice	
enquiries about the information shown in this return?>			······	
	Telephone <u>O</u>	171-351-699	(Ext	

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01565105	Particulars of shares trans-			
	Number of	ferred since the d		
Company Name:	shares or	last return, or, in of the first return	·	
WALLACE CLIFTON LIMITED	amount of stock held	incorporation of the	he	i
11	by existing	company, by	[	
	members at	(a) persons who	are still	ł
	date of this	members, and	d	1
	return.	(b) persons who ceased to be		ļ
		ceased to be	members.	į
	Number	I   г	Date of	
NI	currently	i Nillmoer i	gistration	Remarks
Name and address	held			nellialiks
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01565105 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the WALLACE CLIFTON LIMITED amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) return. persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks **Transferred** of Transfer held