



#### COMPANIES HOUSE

# Annual Return

of company number 01565105

В

company name

WALLACE CLIFTON 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 17/07/99

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	Month	Year	
215	018	919	

# 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.

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.

раў	Month	Year
1	1 1	1 1
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Day	Month	Year
		_

# Registered Office (See note 3)

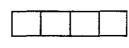
This is the address registered by Companies House.

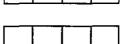
PETERSFIELD HOUSE HADLOW DOWN SUSSEX. TN22 4EL

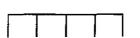
# Principal business activities (See note 4)

Trade classification is 7414 BUSINESS & MANAGEMENT CONSULTANCY

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







01565105 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.
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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	Day Month Year
form 288.	Date of any change.
ANGELA ELIZABETH	
GEE	
PETERSFIELD HOUSE	
HADLOW DOWN	
SX TN22 4EL	
	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
state when.	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.
ANGELA ELIZABETH GEE	
PETERSFIELD HOUSE	
HADLOW DOWN	
SX TN22 4EL	
Date of Birth:- 01/02/50	
Nat:BRITISH	
Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.

Date of resignation.

If this person has ceased to be director, please

state when.

01565105 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 shares issued multiplied by nominal value per share)	
	Totals		<u> </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 not on			
The last full members list was at 25/08/97	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, 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	Signed	3	2	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 25-	8-99	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	This return in	cludes	continuation sheets	
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?>	R	P. T. S Egustered Postcode		

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Account of Shares			
Company Number: 01565105	Particulars of shares trans-		
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case	
WALLACE CLIFTON LIMITED	amount of	of the first return, since the	
MADDACE CHIFTON HIMITED	stock held by existing		
	members at	(a) persons who are still	
	date of this return.	members, and (b) persons who have	
	_	ceased to be members.	
	Number	Number Date of	
Name and address	currently	Transformed	Remarks
	held	of Transfer	
Commerce Con	100		
STEPHEN SEE  Petenfield House  Hadlow Down  Pussex TN22 4EL	`		
TETERJIETA HOUSE			<u> </u>
Hadlow Down			
Suffex TN22 4EL			
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 01565105				es I
	Number of			
Company Name:	shares or amount of		or, in the case eturn,since the	
WALLACE CLIFTON LIMITED	stock held	incorporation		
	by existing members at		who are still	
	date of this		s, and	
	return.	ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	
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