

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 20/08/97 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 15	0 8	917

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.

of company number 01565105

company name
WALLACE CLIFTON LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

Da	ty	Month		Year	
2	5	01	8	917	

Day	Month	Year

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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.				
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	•••••				
SA INZZ MEL					
	•				
	Day Month Year				
If this person has ceased to be secretary, please					
state when.	Date of resignation.				
•					
Directors (See note 7)	Day Markle Van				
Particulars of a new director must be notified on	Day Month Year Date of any change.				
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	Date of resignation.				
state when.	LIIII 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	Day Month Year
Particulars. STEPHEN TREVOR	Date of any change.
GEE PETERSFIELD HOUSE HADLOW DOWN	
SUSSEX TN22 4EL	
Date of Birth:- 18/02/44 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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01565105 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)
	ORDINARY	100	<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	Please mark the appropriate box. eriod not on
The last full members list was at 25/08/96		ges is enclosed members is enclos	on paper paper
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.			
general meetings, mark this box.			
Certificate	Signed		Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 29 ·	8-97	*(delete as appropriate)
I enclose the fee of £15.	This return i	ncludes	continuation sheets.
Cheques should be made payable to Companies House.	Please e	(enter numb	u have completed
To whom should Companies House direct any enquiries about the information shown in this return?>		S. T. SE Raguitered	E Legice de

Telephone *01825 83 0 434* Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01565105		Particulars of		
Company Name:	Number of shares or		the date of the	
	amount of	of the first re	eturn, since the	
WALLACE CLIFTON LIMITED	stock held	incorporation		
•	by existing	company, by		,
,	members at		who are still	
	date of this return.	(b) persons		
	10121		o be members.	
	Number			
	currently	Number	Date of	
Name and address		Transferred	Registration	Remarks
	held	Transier red	of Transfer	
				
CTOFE				
3.7.7	<u> </u>			
PETERCEIED > HOUCE				•
TETERSTIEZD TIOUSE	-			
HADLOW - DAVIAL				
S.T. GEE PETERSFIELD HOUSE HADLOW DOWN SUSSEX TN22 LEL				
Ciccos Tuna LE	100 -	<u> </u>		
OUSSEX TNIL 4EC	100			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	11.571.100.01)			
Company Number: 01565105		Account of Shares Particulars of shares trans-		
	Number of	ferred since the date of the		
Company Name:	shares or amount of	last return, or, in the case of the first return,since the		
WALLACE CLIFTON LIMITED	stock held	incorporation of the		
	by existing members at			
	date of this	members, and		
	return.	(b) persons who have ceased to be members.		
	N. L			
	Number	Number Date of		
Name and address	currently	, Registration	Remarks	
	held	of Transfer		
-				
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