



COMPANIES HOUSE

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00145

363s

Annual Return

THE REGISTERED OFFICE OF COMPANIES

COMPANY
CROWN W
CARDIFF
CF4 3UZ



A29 *A4AEX57B* 328

COMPANIES HOUSE 09/04/98

A10 *AZ95W4YL* 528

COMPANIES HOUSE 31/03/98

of company number 01886857

G

company name

GUY MAYERS ACCOUNTING SERVICES

company type

PRIVATE UNLIMITED COMPANY WITH SHARE
CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/03/98

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
31	03	98

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

11 LANSDOWNE WALK
LONDON
W11 3LN

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Principal business activities (See note 4)

Trade classification is

7412 ACCOUNTING, AUDITING; TAX CONSULT

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

01886857

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

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

PATRICK GUY
MAYERS
11 LANSDOWNE WALK
LONDON
W11 3LN

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

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If this person has ceased to be secretary, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ALAN RICKMAN
GILLIES
1 ST ANNS PASSAGE
LONDON
SW13 0AX

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

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Date of Birth:- 23/06/32
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

PATRICK GUY
MAYERS
11 LANSDOWNE WALK
LONDON
W11 3LN

Day	Month	Year

Date of any change.

Date of Birth:- 04/11/34

Nat:BRITISH

Occ:ACCOUNTANT

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

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
state when.

Day	Month	Year

Date of resignation.

Show 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.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

**Aggregate
nominal value**
(ie Number of *shares
issued multiplied by
nominal value per share)

Ordinary

30

3

Totals

30

35

(See note 9)

(Use attached schedule where appropriate)

A full list is required.

A large handwritten 'X' mark, likely indicating a correction or a specific point of interest.

Please mark the appropriate box.

on paper

not on
paper,

A full list of members is enclosed

☒

(Private companies only)



I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House**.

Signed

Secretary/Director *

*(delete as appropriate)

Date _____

27 Mar 1998

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?----->

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf