

# COMPANIES HOUSE

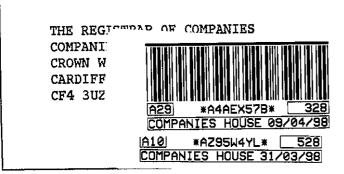


# Annual Return

of company number 01886857

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 I)

The information in this return should be made up to a date not later than

Day	Month	Year	
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# 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.

11 LANSDOWNE WALK LONDON W11 3LN

# Principal business activities (See note 4)

Trade classification is 7412 ACCOUNTING, AUDITING; TAX CONSULT

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

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.

	1		
_	Day	Month	Year

Month

Year

Day

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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	,
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
PATRICK GUY MAYERS 11 LANSDOWNE WALK LONDON W11 3LN	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.  ALAN RICKMAN GILLIES 1 ST ANNS PASSAGE LONDON SW13 OAX	Day Month Year  Date of any change.
Date of Birth:- 23/06/32 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.	

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01886857 .	If the information shown needs amendment, give details below and the date of any change.
Dirèctors - continued	Day Month Year
Particulars.	Date of any change.
PATRICK GUY	
MAYERS	
11 LANSDOWNE WALK LONDON	
W11 3LN	
Date of Birth:- 04/11/34	
Nat:BRITISH Occ:ACCOUNTANT	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wilen.	
Show any relevant current and previous directorships.	
Postinulous	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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If this person has ceased to be director, please	Day Month Year
state when.	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.	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	1 1 1 1 Date of Toolghatton.
Show any relevant current and previous directorships.	
Page 3	

01886857 issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of *shares issued multiplied by nominal value per share)		
	<u>Ordinon</u>	30	35		
	Totals	30	30/		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			on paper not on paper		
	A full list of me	embers is enclose			
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 /	Muye	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 27	Mar 1998	(delete as appropriate)		
I enclose the fee of £15.	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 Commentee House &		••••••			
To whom should Companies House direct any enquiries about the information shown in this	*************		***************************************		
return?>					
	***************************************	Postcode	••••••		

Telephone Ext

0.010000077	Account of Shares			
Company Number: 01886857		Particulars of	shares trans-	
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Company Name:	shares or	1	or, in the case	
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	stock held		of the	
	by existing	la contraction of the contractio		
	members at	1	who are still	
	date of this return.	member. (b) persons		
	retutii.	1	to be members.	•
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	Number	1	Date of	
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Name and address	heid	Transferred		Remarks
	neiu		of Transfer	
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Patrick Guy MAYERS 11 Lansdowne Walk London W113LA	^/			
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