

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



of company number 01886857

G

company name

GUY MAYERS ACCOUNTING SERVICES

ompany 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 12/03/97

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
3 11	013	917

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	
1	ı	,	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

11 LANSDOWNE WALK LONDON W11 3LN

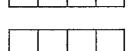
Principal business activities (See note 4)

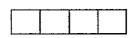
Trade classification is

7412 ACCOUNTING, AUDITING; TAX CONSULT

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

_			
- 1	 		ĺ
L	 	<u> </u>	L





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 Date of any change.
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	Day Month Year
form 288. ALAN RICKMAN GILLIES 1 ST ANNS PASSAGE LONDON SW13 OAX	
Date of Birth:- 23/06/32 Nat:BRITISH Occ:ACCOUNTANT	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

Page 2

01886857	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		
PATRICK GUY	Date of any change.		
MAYERS	•••••		
11 LANSDOWNE WALK			
LONDON W11 3LN			
•			
•			
Date of Birth:- 04/11/34			
Nat:BRITISH			
Occ:ACCOUNTANT	•		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
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 state when.	Date of resignation.		
State When.			
Show any relevant current and previous directorships.			

	Day Month Year		
Particulars.	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	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.	•		
and the same and the provious and so to the same provious and so the same prov			

Page 3

01886857 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)
	Ordy	30	30
			-
·			
	Totals	30	130
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 pe	
The last full members list was at 31/03/95	A list of chang	es is enclosed	on paper paper
	A full list of m	nembers 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, <i>mark this box</i> .			
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	AST leyes	Soorstory/Disseler*
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 11/4		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.	(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	e

Telephone Ext