

number 000056



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP001

Company Number L1968864

Company Name in full L PAGESWITCH LIMITED

Date of this return

The information in this return is made up to

Day Month Year

L1 L1 / L0 L9 / L2 L0 L0 L1

Date of next return

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

L L / L L / L L L L

Registered Office

Show here the address at the date of
this return.

L Ashwood Nursing Home, Burwash Common

L Etchingham

Any change of
registered office
must be notified
on form 287.

Post town

L EAST SUSSEX

County / Region

L

UK Postcode

L T L N L1 L9 L7 L L L T

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

L8514

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

L
L



A13
COMPANIES HOUSE
ASHLF4XZ
0084
15/10/01

Form revised September 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept. [Fox Associates, 2nd Floor Saxon House _____]
[Heritage Gate, Friary Street _____]

Post town [DERBY _____]

County / Region _____ UK Postcode [D][E][I][] [1][N][L]

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept. _____

Post town _____

County / Region _____ UK Postcode [][][][][] [][][][]

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title _____

Forename(s) [Paul Simon _____]

Surname [Morrissey _____]

Address [2 Shottendane Road _____]

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Post town [LONDON _____]

County / Region _____ UK Postcode [S][W][6][] [5][T][J]

Country _____

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title [Mr _____
Day Month Year
Date of birth [0_18_/11_12_/11_19_15_11
Forename(s) [Michael James _____
Surname [Crouch _____
Address [Ashwood Nursing Home, _____
[Burwash Common, _____
Post town [Etchingham _____
County / Region [East Sussex _____ UK Postcode [T_N_1_1_9 [7_L_L_T
Country _____ Nationality [British _____
Business occupation [Fence Erector _____

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____
Day Month Year
Date of birth [2_11_/10_17_/11_19_16_10
Forename(s) [Ann Elizabeth _____
Surname [Morrissey _____
Address [Ashwood Nursing Home, _____
[Burwash Common, _____
Post town [Etchingham _____
County / Region [East Sussex _____ UK Postcode [T_N_1_1_9 [7_L_L_T
Country _____ Nationality [British _____
Business occupation [Matron _____

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.



List of past and present shareholders Schedule to form 363a

Company Number 1968864

Company Name in full PAGESWITCH LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Ann Elizabeth Morrissey Address Ashwood Nursing Home, Burwash Common, Etchingham, East Sussex UK Postcode TN 11 9 7L 1T	A ORDINARY 70 B ORDINARY 1		
Name Ian Patrick Morrissey Address 9 Tasso Road London UK Postcode W 6 1 1 8 1L 1Y	A ORDINARY 10		
Name Joan Madeleine Morrissey Address 59 St. Albans Avenue, London UK Postcode W 4 1 1 5 1J 1S	A ORDINARY 10		

List of past and present shareholders (Continued)

Company Number 1968864

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Paul Simon Morrissey Address 2 Shottendane Road LONDON UK Postcode SW 6 L 5 1T 1	A ORDINARY 10		
Name Thomas Declan Morrissey Address Greenore, 142 Sandy Lane, Snodland, Kent UK Postcode ME 6 L 5 1L H	A ORDINARY 0	A ORDINARY 32	05/09/2001
Name Address UK Postcode . L L L L L L L			
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

[A ORDINARY _____ 100. _____ £100_

[B ORDINARY _____ 1. _____ £1_

Totals

_____ 101. _____ £101_

List of past and present shareholders

(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 period

☐

on paper in another format

A list of changes is enclosed

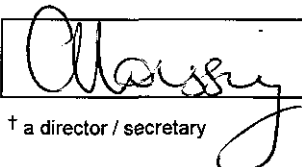
☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed



Date

05/09/2001

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

0

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

[Fox Associates, 2nd Floor, Saxon House _____

[Heritage Gate, Friary Street, _____

[DERBY DE1 1NL Tel [Ref: 1968864/SEP/AMF/CP063

DX number [DX exchange [