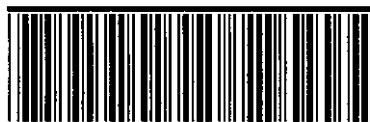




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A33 *ABHAF7KI* 493
COMPANIES HOUSE 03/07/98

N.M.

363s

Annual Return

of company number 01968864

S

company name
PAGESWITCH LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/06/98

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
11	09	97

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

FIR TREE BANK
BURWASH COMMON
ETCHINGHAM
EAST SUSSEX TN19 7LT

ASHWOOD NURSING HOME
BURWASH COMMON
ETCHINGHAM
EAST SUSSEX TN19 7LT

Principal business activities (See note 4)

Trade classification is
8514 OTHER HUMAN HEALTH ACTIVITIES

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

01968864

Register of members (See note 5)

The register is kept at

2ND FLOOR SAXON HOUSE
HERITAGE GATE FRIARY STREET
DERBY
DERBYSHIRE DE1 1NL

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

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.

PAUL SIMON
MORRISSEY
25 HOTTENPANE ROAD
LONDON
SW6

Day	Month	Year

 Date of any change.

2 SHOTTENDANE ROAD
LONDON
SW6 5TS

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

MICHAEL JAMES
CROUCH
ASHWOOD NURSING HOME
BURWASH COMMON
ETCHINGHAM
EAST SUSSEX TN19 7LT

Day	Month	Year

 Date of any change.

Date of Birth:- 08/12/51
Nat:BRITISH
Occ:FENCE ERECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

01968864

Directors - continued

Particulars.

ANN ELIZABETH
MORRISSEY
ASHWOOD NURSING HOME
BURWASH COMMON
ETCHINGHAM
EAST SUSSEX TN19 7LT

Date of Birth:- 21/07/60

Nat:BRITISH

Occ:MATRON

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

01968864

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)
A ORDINARY	100	£100
B ORDINARY	1	£1
Totals	101	£101

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.

Please mark the appropriate box.

There were no changes in the period ☐

on paper

not on paper

The last full members list was at 11/09/96

A list of changes is enclosed ☐A full list of members is enclosed ☒**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**

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.** FEE ALREADY PAIDCheques should be made payable to **Companies House.**Signed P. S. MorrisseySecretary/Director*
*(delete as appropriate)Date 29.6.98This return includes 0 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?----->

P. S. MORRISSEY2 SHOTTENDANE ROADLONDONPostcode SW6 5TJTelephone 0171-384-3201 Ext.

Company Number 1968864

List of Past and Present Members

Ann Elizabeth Morrissey
Ashwood Nursing Home,
Burwash Common, Etchingham,
East Sussex TN19 7LT

38 A Ordinary
1 B Ordinary (Issued 6/12/96)

Thomas Declan Morrissey
Greenore,
142 Sandy Lane,
Snodland, Kent ME6 5LH

32 A Ordinary

Paul Simon Morrissey
2 Shottendane Road,
London. SW6 5TJ

10 A Ordinary

Joan Madeleine Morrissey
59 St Alban's Avenue,
London. W4 5JS

10 A Ordinary

Ian Patrick Morrissey
9 Tasso Road,
London. W6 8LY

10 A Ordinary