ICSA SOFTWARE
BLUEPRINT
Company Secretary
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COMPANIES HOUSE 03/07/95

Midland
£120 x 67
922280

363x
Annual Return

Company number CN 2029103

Company name CUSTOMLOOK LIMITED

Date of this return
The information in this return is made up to

Day Month Year
DA 28 06 95

Date of next return
I wish to make the next return to

DB 28 06 96

Registered Office
This is the address **at the date of this return.**

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

RO 214 OXFORD STREET

Post town LONDON

County/Region

Postcode W1N 9DF

Principal business activities
The trade classification code number(s) for principal activity or activities is (are)

PA 8630

Company number (2029103)

Register of members

The register of members is kept at

RM

Post town

County/ Region

Postcode

Register of Debenture holders

A register of debenture holders is kept at

RD

Post town

County/ Region

Postcode

Company type

T2 Private company limited by shares

Company Secretary

Name

*Style/ Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

CS

JOHN

HODGES

Usual residential address

AD THE OLD ORCHARD

BURNEY ROAD WESTHUMBLE

Post town DORKING

County/ Region SURREY

Postcode RH5 6AU

Country

*Voluntary details

Company number (2029103)

Directors

(Listed in alphabetical order)

Name

*Style/ Title	CD
Forenames	DAVID NIGEL
Surname	BROWN
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 8 FLORA GROVE
Post town	ST ALBANS
County/ Region	HERTFORDSHIRE
Postcode	AL1 5ET
Country	
Date of birth	DO 19 07 61
Nationality	NA BRITISH
Business occupation	OC CHARTERED ACCOUNTANT
Other directorships	OD CURRENT : PENGAP EROSTIN (ELSTREE) LIMITED JADE INTERIORS INTERNATIONAL LIMITED

Name

*Style/ Title	CD
Forenames	JOHN
Surname	HODGES
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD THE OLD ORCHARD BURNEY ROAD WESTHUMBLE
Post town	DORKING
County/ Region	SURREY
Postcode	RH5 6AU
Country	
Date of birth	DO 23 08 52
Nationality	NA BRITISH
Business occupation	OC ASSISTANT COMPANY SECRETARY
Other directorships	OD CURRENT : PENGAP EROSTIN (ELSTREE) LIMITED JADE INTERIORS INTERNATIONAL LIMITED

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Company number (2029103)

Name

*Style/Title: CD

Forenames: IAN PETER

Surname: JACKMAN

*Honours etc:

Previous forenames:

Previous surname:

Usual residential address

AD 21 MERRYWOOD PARK
GOLF DRIVE

Post town: CAMBERLEY

County/Region: SURREY

Postcode: GU15 1JR

Country:

Date of birth: DO 0 2 0 8 4 6

Nationality: NA BRITISH

Business occupation: OC COMPANY SECRETARY

Other directorships: OD NONE

Name

*Style/Title: CD

Forenames:

Surname:

*Honours etc:

Previous forenames:

Previous surname:

Usual residential address

AD

Post town:

County/Region:

Postcode:

Country:

Date of birth: DO

Nationality: NA

Business occupation: OC

Other directorships: OD

*Voluntary details

Company number (2029103)

LIST OF PAST

SCHEDULE TO FORM 363

Company Number: 2029103

Company Name: CUSTOMLOOK LIMITED

Name	Address
THE BURTON GROUP PUBLIC LIMITED COMPANY	214 OXFORD STREET LONDON W1N 9DF

1

Company number (2029103)

AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Account of shares			
Number of shares or amount of stock held by existing members at date of this return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members		Remarks
	Number	Date of Registration of Transfer	
1 2 ORDINARY SHARES			

Company number (2029103)

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
ORDINARY SHARES	2	£ 2.00
Totals	2	£ 2.00

A full list of members is enclosed on paper

This is a single member company

List of past and present members

Elective resolutions

(Private companies only)

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 £18.

Make cheques payable to **Companies House.**

Signed .....

Secretary/ ~~Director~~ *

(*Delete as appropriate)

Date 29 JUN 1995

This return includes 3 continuation sheets.

(enter number)

Contact point address

JOHN HODGES

ASSISTANT SECRETARY

THE BURTON GROUP PLC

214 OXFORD STREET

LONDON W1N 9DF