



**BLUEPRINT**  
Company Secretary  
**CHA 101**

TSB  
375408  
200x6



# 363<sub>x</sub>

## Annual Return

Company number

CN 2156636

Company name

TARGET CORPORATE SERVICES LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

DA 1 0 0 4 9 5

### Date of next return

I wish to make the next return to

DB 1 0 0 4 9 6

### Registered Office

This is the address at the date of this return.

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

RO THE EXCHANGE

66 HIGH STREET

Post town AYLESBURY

County/Region BUCKS

Postcode HP20 1SE

### Principal business activities

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

PA 8 6 5 9

## Register of members

The register of members is kept at

Company number (2156636)

**RM** 60 LOMBARD STREET

Post town LONDON

County/Region

Postcode EC3V 9EA

## 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

Usual residential address

**CS**

SARAH GEORGINA BARFORD

WILKS

**AD** 14 NORTHSIDE

WANDSWORTH COMMON

Post town LONDON

County/Region

Postcode SW18 2SL

Country

\*Voluntary details

**Directors**

(Listed in alphabetical order)

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD			
IRENE GEORGINA			
GRAHAM			
AD	2 WHEELWRIGHTS		
WESTON TURVILLE			
Post town	AYLESBURY		
County/Region	BUCKS		
Postcode	HP22 5QS	Country	
DO	1   4	1   1	4   8
Nationality	NA	BRITISH	
OC	MANAGING DIRECTOR		
OD	CURRENT : CHANGEOPEN RESIDENTS MANAGEMENT LIMITED		
DIALCONTACT LIMITED			

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD			
PATRICK			
PHELPS			
AD	28B VERNEY ROAD		
Post town	WINSLOW		
County/Region	BUCKS		
Postcode	MK18 3BL	Country	
DO	0   5	0   3	5   8
Nationality	NA	BRITISH	
OC	DIRECTOR		
OD	CURRENT : CHANGEOPEN RESIDENTS MANAGEMENT LIMITED		
DIALCONTACT LIMITED			

\*Voluntary details

Issued share capital  
The shares in issue at the date of  
this return are

Company number (2156636)

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

A full list of members is enclosed on paper

List of past and present  
members

Elective resolutions  
(Private companies only)

An election is in force at the date of this return to dispense  
with annual general meetings

An election is in force at the date of this return to dispense  
with laying accounts in general meetings

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 S. Barford Wilks

Date 10.4.95

This return includes 2 continuation sheets.  
(enter number)

Secretary/Director \*  
(\*Delete as appropriate)

Contact point address

MISS S BARFORD WILKS

TSB GROUP PLC

60 LOMBARD STREET

LONDON EC3V 9DN

TEL: 071 398 3937

**LIST OF PAST**

SCHEDULE TO FORM 363

Company Number: 2156636

Company Name: TARGET CORPORATE SERVICES LIMITED

Name

Address

KINDFORD LIMITED

THE EXCHANGE  
66 HIGH STREET  
AYLESBURY  
BUCKS HP20 1SE

1

TSB GROUP NOMINESS LIMITED

60 LOMBARD STREET  
  
LONDON  
EC3V 9DN

2

## AND PRESENT MEMBERS

**Company number (2156636)**

SCHEDULE TO FORM 363

[illegible]