



C O M P A N I E S H O U S E

CO. HS
11455

363s

Annual Return

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



of company number 02263092

H

company name
ELECTORAL REFORM (BALLOT SERVICES)
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 12/05/99

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
27	05	99

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

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

INDEPENDANCE HOUSE
33 CLARENDON ROAD
HORNSEY
LONDON N8 0NW

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Principal business activities *(See note 4)*

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

02263092

Register of members (See note 5)

The register is kept at

6 CHANCEL STREET
BLACKFRIARS
LONDON
GREATER LONDON SE1 0UU

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.

ERIC MAHMOOD
SYDDIQUE
42 ST MARTINS DRIVE
EYNSFORD
DARTFORD
KENT DA4 0EZ

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

Day	Month	Year

 Date of any change.

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.

JEAN
FRYER
49 SHENLEY ROAD
CAMBERWELL
LONDON
SE5 8ND

Day	Month	Year

 Date of any change.

Date of Birth:- 13/04/34
Nat:BRITISH
Occ:RETIRED

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02263092

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

Directors - continued

Particulars.

MARGARET
ROSE
FARTHINGS COLWAY LANE
LYME REGIS
DORSET DT7 3AR

Day	Month	Year

Date of any change.

Date of Birth:- 31/07/39
Nat:BRITISH
Occ:LOCAL GOVERNMENT OFFICER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

OWEN
THOMAS
3 GARDENIA WAY
WOODFORD GREEN
WOODFORD
ESSEX IG8 0BL

Day	Month	Year

Date of any change.

Date of Birth:- 14/11/50
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MICHAEL STANTON
WATSON
13 WOOD VALE
MUSWELL HILL
LONDON
N10 3DJ

Day	Month	Year

Date of any change.

Date of Birth:- 24/04/28
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)
Ordinary	9	£9 - 00
Totals	9	£9 - 00

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 27/05/98

A list of changes is enclosed

☐
☐

A full list of members is enclosed

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☐
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.

☐

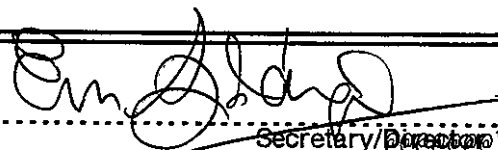
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐
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**.

Cheques should be made payable
to **Companies House**.

Signed


Secretary/Director
*(delete as appropriate)

Date 28th. May 1999

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This return includes 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?----->

Mr E.M. Syddique, Company Secretary,
Electoral Reform (Ballot Services)
Limited,
6, Chancel Street, Blackfriars,
LONDON SE1 0UU

Postcode SE1 0UU

Telephone 0171-928 1622 Ext

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 02263092		Account of Shares		
Company Name: ELECTORAL REFORM (BALLOT SERVICES) LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred 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.	
Name and address		Number currently held	Number Transferred	Date of Registration of Transfer
Canon Michael Hodge, Braxton Cottage, Halletts Shute, Norton YARMOUTH, Isle of Wight. PO41 ORV		1	N/A	N/A
share held jointly with				
Donald Peter Macdonald, 248, Uxbridge Road, Mill End, RICKMANSWORTH, Herts. WD3 2EA				
Rt. Revd. Colin Buchanan, 37, South Road, Forest Hill, LONDON SE23 2UJ		1	N/A	N/A
share held jointly with				
Ronald George Medlow, 1, Pewley Bank, GUILDFORD, Surrey, GU1 3PU				
Ronald George Medlow, 1, Pewley Bank, GUILDFORD, SURREY GU1 3PU		1	N/A	N/A
share held jointly with				
Rt. Revd. Colin Buchanan, 37, South Road, Forest Hill, LONDON SE23 2UJ				
Donald Peter Macdonald, 248, Uxbridge Road, Mill End, RICKMANSWORTH, Herts. WD3 2EA		1	N/A	N/A
share held jointly with				
Eric Robert Chalker, 75, Plover Way, Surrey Quays LONDON SE16 1TS				
Michael Stanton Watson, 13, Wood Vale, Muswell Hill, LONDON N10 3DJ		1	N/A	N/A
share held jointly with				
Peter Dean 67, Lea Gardens, PETERBOROUGH, Cambs.				

Continued overleaf

SCHEDULE TO FORM 363[illegible]