



COMPANIES HOUSE

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



A01 *A0FRMCQ* 212
COMPANIES HOUSE 12/06/96

mid £18
100343

363s

Annual Return

of company number 02341764

T

company name
AAF CONSULTANTS 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 11/05/96

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
02	06	96

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.

7 QUEEN STREET
LONDON
W1X 9PH

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Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

02341764

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amending, 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.

PETER GEORGE
COOK
THE CROWN HOUSE
KINGS WALDEN
HITCHIN
HERTFORDSHIRE SG4 8LT

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.

PETER GEORGE
COOK
THE CROWN HOUSE
KINGS WALDEN
HITCHIN
HERTFORDSHIRE SG4 8LT

Day	Month	Year

 Date of any change.

Date of Birth:— 20/01/52

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

LIST ATTACHED

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

Directors - continued

Particulars.

STEPHEN JOHN
WHYATT
9 LOCKHART ROAD
COBHAM
SURREY KT11 2AX

Day	Month	Year

Date of any change.

Date of Birth:- 07/11/49
Nat:BRITISH
Occ:ACCOUNTANT

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

AAF PROPERTIES LTD

Particulars.

Day	Month	Year

Date of any change.

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

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.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02341764
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	50 000	£50000
Totals	50000	£50000

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 ☐

The last full members list was at 02/06/95

A list of changes is enclosed

on paper

not on paper



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 **£18.**

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

Signed

Secretary/Director*
 *(delete as appropriate)

Date 6/6/96

This return includes 1 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?----->

AAF CONSULTANTS LTD
 P.G. COOK
 7 QUEEN STREET MAYFAIR
 LONDON Postcode W1X 8NA

Telephone 4080345 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 303[illegible]

PETER GEORGE COOK

DIRECTORSHIPS

AS AT 1 JUNE 1996

CURRENT

AAF CONSULTANTS LIMITED
ERGOTRAK BUILDING SYSTEMS LIMITED
FORMSCAFF (UK) LIMITED
GUYREX EQUIPMENT LIMITED
LAB FURNISHINGS LIMITED
PREMIER BUILDING GROUP LIMITED
PREMIER GROUP (HOLDINGS) LIMITED
PREMIER HOSPITAL INSTALLATIONS LIMITED
PREMIER INVESTMENT CORPORATION LIMITED
PREMIER TRANSLINE BUILDING SYSTEMS LIMITED
PREMIER TRANSLINE HIRE LIMITED
STAMFORD-PICKARD LIMITED
STAMFORD-PICKARD (HOLDINGS) LIMITED
STAMFORD-PICKARD CONTRACTING LIMITED

PAST

FERRUM HOLDINGS LIMITED
FORMWORK INTERNATIONAL LIMITED
ISPEP LIMITED