## THE SECRETARIAT



# 363<sub>x</sub> Annual Return

| Company number  | CN 2395376  |
|---|---|
| Company name  | THE ADVICE SERVICE LIMITED                                |
|   |   |
| Date of this return<br>The information on this<br>return is made up to                | Day Month Year  DA 12 04 95                               |
| <b>Date of next return</b><br>I wish to make the next<br>return to                    | DB 12 04 96  A00 *AGLPDAXK* 271  COMPANIES HOUSE 28/04/95 |
|   |   |
| Registered Office<br>This is the address at the<br>date of this return                | RO 1 CORNHILL   |
| Any change of registered office must be notified                                      | Post town LONDON  |
| on form 287   | County/Region   |
|   | Postcode EC3V 3QR   |
| '   |   |
|   |   |
| Principal business activities   | PA 9 9 9 9  |
| The trade classification code number(s) for principal activity or activities is (are) |   |
|   | 1   |

|      |              |          | _ (     |
|------|--------------|----------|---------|
| n~~: | -+           | ~£       | Mambasa |
| Keal | SLET         | $\alpha$ | Members |
|      | <b>~~~</b> . | •        |         |

The register of members is kept at

| RM (the registered office) |  |
|----------------------------|--|
|                            |  |
| Post town                  |  |
| County/Region              |  |
| Postcode                   |  |

## Register of Debenture Holders

A register of debenture holders is kept at

| RD (the       | registered office) |
|---------------|--------------------|
|               |                    |
| Post town     |                    |
| County/Region |                    |
| Postcode      |                    |

#### Company type

Private company limited by shares

#### Company Secretary

Name

\* Style/Title

Forenames

Surname

**T2** 

\* Honours etc

Previous forenames

Previous surname

Usual residential address

|       | ANDREW J  | OHN PAUL                  |
|-------|-----------|---------------------------|
|       | BUNYAN    |                           |
|       |           |                           |
|       |           |                           |
|       |           |                           |
| AD    | 352B Cli  | theroe Court              |
|       | Alexandr  | a Avenue, Rayners Lane    |
| 1     | Post town | HARROW                    |
| Count | ty/Region | Middlesex                 |
|       | Postcode  | HA2 9UQ   Country England |
|       |           | <del>-</del>              |

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<sup>\*</sup> Voluntary details

| Director  | s (Listed in        | alphabetical order)                 |
|-----------|---------------------|-------------------------------------|
| Name      | * Style/Title       | CD MR                               |
| •         | Forenames           | ROBERT MICHAEL                      |
| •         | Surname             | HOWARD                              |
| •         | * Honours etc       |                                     |
|           | Previous forenames  |                                     |
|           | Previous surname    |                                     |
| Usual     | residential address | AD YORK HOUSE                       |
|           |                     | YORK STREET                         |
|           |                     | Post town CRAWSHAWBOOTH, ROSSENDALE |
|           |                     | County/Region LANCASHIRE            |
|           |                     | Postcode BB4 8NL   Country England  |
|           | Date of birth       | DO 24 10 50 Nationality NA BRITISH  |
|           | Business occupation | OC HEAD OF GROUP TAXATION           |
|           | Other directorships | OD None                             |
|           |                     |                                     |
| Name      | * Style/Title       | CD MR                               |
|           | Forenames           | JAN VICTOR                          |
|           | Surname             | MILLER                              |
|           | * Honours etc       |                                     |
|           | Previous forenames  |                                     |
|           | Previous surname    |                                     |
| Usual     | residential address | AD 5 ROBIN HILL DRIVE               |
|           |                     | ELMSTEAD WOODS                      |
|           |                     | Post town CHISLEHURST               |
|           |                     | County/Region KENT                  |
|           |                     | Postcode BR7 5ER   Country          |
|           | Date of birth       | DO 03 05 51 Nationality NA BRITISH  |
|           | Business occupation | OC GROUP FINANCE CONTROLLER         |
|           | Other directorships | OD None                             |
| * Volunta | arv details         |                                     |

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

| Class  | Number | Aggregate<br>Nominal Value |
|--------|--------|----------------------------|
| £1 ORD | 2      | 2.00                       |
|        |        |                            |
|        |        |                            |
|        |        |                            |
|        |        |                            |
|        |        |                            |
| Totals | 2      | 2.00                       |

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 ..

Secretary/<del>Director</del> \* (\* delete as appropriate)

Date

12.04.95

This return includes no continuation sheets.

Contact point address

Ref: Group Sec AJP BUNYAN

Group Secretarial & Compliance

Royal Insurance PLC

1 Cornhill

LONDON

Postcode EC3V 3QR

Telephone 0171 220 6605

Extension

Complete List of Members for THE ADVICE SERVICE LIMITED from 12/04/94 to 12/04/95

Member's Name and Address
NON-DESTRUCTIVE TESTERS LIMITED
1 CORNHILL, LONDON
EC3V 3QR

Class of shares Held at date Shares Shares Date of Held at date of incorp. or received transferred registof this last return ration return £1 ORDINARY 2 2