



Please complete in typescript,
or in bold black capitals.

LB
010883
4543

363a

Annual Return

Company Number

2486112

Company Name in full

ACT GROUP SERVICES PLC



* F363AD40 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

28 03 1999

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

28 03 2000

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

BURLEIGH HOUSE

CHAPEL OAK

SALFORD PRIORS

WORCS.

WR11 5SH

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7499

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



When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland
DX 235 Edinburgh

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please mark the appropriate box

Company Secretary *(see notes 1-5)***Details of a new company secretary must be notified on form 288a.**

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MRS

*Honours etc

Forename(s)

ZOE VIVIENNE

Surname

DURRANT

* Voluntary details.

Previous forename(s)

ZOE VIVIENNE

Previous surname(s)

CHESTER

Address

BEEHIVE COTTAGE

RADFORD ROAD

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

ROUS LENCH

County / Region

WORCESTERSHIRE

Postcode

WR11 4UL

Country

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR			Day	Month	Year
	* Honours etc				Date of birth	25	01 1958
	Forename(s)	ROBERT OWEN					
	Surname	EVANS					
	Previous forename(s)						
	Previous surname(s)						
Address	HOLLYBANK, 32 BIRCHES LANE						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	KENILWORTH					
	County / Region	WARWICKSHIRE	Postcode	CV8 2AD			
	Country	ENGLAND	Nationality	BRITISH			
Business occupation	ACCOUNTANT						
Other directorships	NO OTHER DIRECTORSHIPS						
* Voluntary details.							

Name	* Style / Title	MR			Day	Month	Year
	* Honours etc				Date of birth	15	08 1947
	Forename(s)	ROSS KING					
	Surname	GRAHAM					
	Previous forename(s)						
	Previous surname(s)						
Address	STOURTON FARM HOUSE, STOURTON						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SHIPSTON ON STOUR					
	County / Region	WARWICKSHIRE	Postcode	CV36 5HG			
	Country		Nationality	BRITISH			
Business occupation	COMPANY DIRECTOR						
Other directorships	THE BLACKWELL GOLF CLUB LIMITED						

Issued share capital (see note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY £1	2	£ 2
Totals	2	£ 2.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions

(Private companies only)

(See note 11)

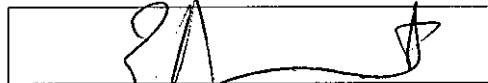
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force 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.

Signed



Date

9/4/99

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Z V DURRANT, BURLEIGH HOUSE, CHAPEL OAK, SALFORD PRIORS, WORCESTERSHIRE, WR11 5SH	
Tel 01386 872129	
DX number	DX exchange



Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

2486112

Company Name in full

ACT GROUP SERVICES PLC

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

ACT GROUP PLC
BURLEIGH HOUSE, CHAPEL OAK, SALFORD PRIORS,
WORCS., WR11 5SH

ORDINARY £1
1

ACT GROUP PLC + DALEIGH LIMITED
BURLEIGH HOUSE, CHAPEL OAK, SALFORD PRIORS,
WORCS, WR11 5SH

ORDINARY £1
1