

## COMPANIES HOUSE

19/26/15 792429 3638

# Annual Return

of company number 02595738

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company name

OFFERSERVE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 11/03/98 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	
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#### 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

GREEN HURST STABLES PENTYRCH CARDIFF CF4 8QF

#### Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

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.

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02595738  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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The register is kept at REGISTERED OFFICE	
REGISTERED OFFICE	
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.	Day Month Year Date of any change.
DAVID HINDS JOHN GREENHURST STABLES PENTYRCH CARDIFF CF4 8QF	
	:
If this person has ceased to be secretary, please state when.	Day Month Year          Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
DAVID HINDS JOHN GREENHURST STABLES PLNTYRCH CARDIFF CF4 8QF	
Date of Birth:- 10/12/48 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.	

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02595738	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.  JEANETTE ELLEN	Day Month Year
JOHN GREENHURST STABLES PENTRYCH CARDIFF	
CF4 8QF	
Date of Birth:- 16/12/54 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
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
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
Show any relevant current and previous directorships.	

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02595738  Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  OROWN	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members (See note 9)	Totals	(0-0	+10-0
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	A full list of n	nembers is enclos	on paper paper
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, <i>mark this box</i> .  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
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.	Signed  Date 23/04		Secretary/Director* *(delete as appropriate)
Cheques should be made payable to Companies House.	This return in Please en all section	er) 1 have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>		Postcoo	de

### LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02595738		Account of Shares			
		Particulars of	shares trans-	:	
Company Name:	Number of		the date of the		
	shares or amount of	of the first r	or, in the case		
OFFERSERVE LIMITED	stock held	of the first return, since the incorporation of the			
	by existing	company, by			
<u> </u>	members at		who are still		
	date of this				
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	1	Number	Date of		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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OFFERSERVE LIMITED	amount of			
AT 5 THINGS AT WASHINGTON	stock held			İ
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