COMPANIES HOUSE

BB4S
100393

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIE
CROWN W/
CARDIFF
CF4 3UZ

A12   *A8QBN5GR*   350
COMPANIES HOUSE 18/04/98
COMPANIES HOUSE 03/04/98
COMPANIES HOUSE 19/03/98
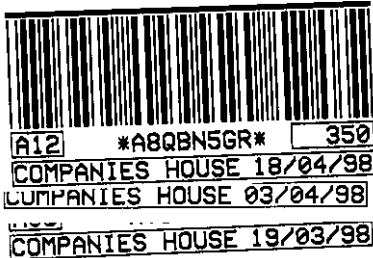
of company number   02596446   W

company name
CAMBERMERE 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 12/03/98
If this information requires amendment use the spaces
opposite.

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.

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
2 8	0 3	9 8

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.

578 CANTERBURY WAY
STEVENAGE
HERTS
SG1 4EG

Principal business activities *(See note 4)*
Trade classification is
2852 GENERAL MECHANICAL ENGINEERING
7481 PHOTOGRAPHIC ACTIVITIES
7420 ARCHITECTURAL, TECHNICAL CONSULT
7414 BUSINESS & MANAGEMENT CONSULTANCY

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

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Register of members *(See note 5)*

The register is kept at

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.

SALLY ANNETTE
WALKER
578 CANTERBURY WAY
STEVENAGE
HERTFORDSHIRE SG1 4EG

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.

RONALD GEORGE
WALKER
578 CANTERBURY WAY
STEVENAGE
HERTFORDSHIRE SG1 4EG

Day	Month	Year	
			Date of any change.

Date of Birth:— 25/07/46
Nat:BRITISH
Occ:MANAGING & ENGINEERING 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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Directors - continued

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

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

Day	Month	Year
			Date of any change.

Day	Month	Year
			Date of resignation.

Day	Month	Year
			Date of any change.

Day	Month	Year
			Date of resignation.

Day	Month	Year
			Date of any change.

Day	Month	Year
			Date of resignation.

02596446

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	100	£100.

As Previous Return

Totals

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
A list of changes is enclosed	☐	☐
A full list of members is enclosed	☐	☐

The last full members list was at   28/03/96

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 14/3/98

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

THE SECRETARY

To whom should Companies House direct any enquiries about the information shown in this return?--->

Postcode ....

Telephone ....   Ext ....