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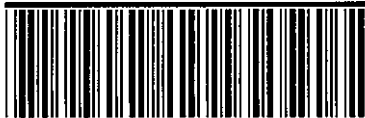


COMPANIES HOUSE

363s

## Annual Return

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



A15 \*AL0Q8A25\* 281  
COMPANIES HOUSE 01/10/98

of company number 02640726

E

company name  
ALDERLEY INTERNATIONAL 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 12/08/98  
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
27	08	98

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.

ALDERLEY HOUSE  
ARNOLDS FIELD ESTATE  
WICKWAR  
GLOUCS GL12 8JD

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.....  
.....

### Principal business activities (See note 4)

Trade classification is  
4521 GEN CONSTRUCTION & CIVIL ENGINEER  
4544 PAINTING AND GLAZING

7 4 8 4 MARKETING + SALES  
ACTIVITIES

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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)

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

The register is kept at  
REGISTERED OFFICE

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.....

**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.

LISA CLAIRE  
REED  
7 CHARGROVE  
YATE  
SOUTH GLOUCESTERSHIRE BS37 4LG

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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.

Day	Month	Year

 Date of any change.

CHRISTOPHER ROBERT  
ARMITAGE  
LODGE COURT BOWLING ROAD  
CHIPPING SODBURY  
BRISTOL  
BS17 6EP

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Date of Birth:— 05/07/59  
Nat:BRITISH  
Occ: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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If the information shown needs amendment,  
give details below and the date of any change.

## Directors - continued

Particulars.

ANTHONY JAMES VERNON  
SHEPHERD  
PARK FARM  
ALDERLEY  
WOTTON UNDER EDGE  
GLOUCESTERSHIRE GL12 7QT

Day	Month	Year

Date of any change.

Date of Birth:- 20/09/31

Nat:BRITISH

Occ: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.

SEE ATTACHED SHEET.

Particulars.

SIMON HARRY  
SHEPHERD  
GRINDSTONES MILL PARK FARM  
ALDERLEY  
WOTTON UNDER EDGE  
GLOUCESTERSHIRE GL12 7QT

Day	Month	Year

Date of any change.

Date of Birth:- 12/08/65

Nat:BRITISH

Occ: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.

Particulars.

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

Day	Month	Year
20	02	98

Date of any change.

RICHARD FRANCIS 176 SLAD ROAD STROUD GLOS.	GAURIEL CHRISTOU 35 SPENCER CLOSE HUCCLECOTE GLOUCESTER
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If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02640726  
**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)
<u>ORDINARY</u>	<u>500</u>	<u>£500</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>500</u>	<u>£500</u>

**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 27/08/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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 Lisa Reed

Secretary/Director \*  
 \*(delete as appropriate)

Date 23/9/98

This return includes ~~1~~ 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?----->

LISA REED  
 Alderley Holdings Ltd  
 Alderley House  
 Arnoldsfield Trading Estate  
 The Downs, Wickwar  
 WOTTON-UNDER-EDGE  
 Glos GL12 8JD

Telephone 01454 299888 Ext 254

02640726

**A J V Shepherd**

**Directorships**

Alderley Environmental Ltd  
Bristol Cabot 500 Celebrations (1997) Ltd  
Bristol Chamber of Commerce and Initiative  
Business Link West Ltd  
Jordan Hydrogen Ltd  
Rigestate Ltd  
Rigicoat Contracting Ltd  
Steel Technic Ltd  
Western Training and Enterprise Council Ltd

KJC/209/15 September 1997