

363s

# Annual Return

of company number 02679343

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company name

FIRTH AND ASSOCIATES LTD.

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A23 \*AHZ4040Y\* <u>647</u> COMPANIES HOUSE 25/02/98

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

CF4 3UZ

The information printed below is taken from Companies House records as at 07/01/98 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	Day Month	
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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.

67 HIGH STREET HEMEL HEMPSTEAD HERTFORDSHIRE HP1 3AF

## Principal business activities (See note 4)

Trade classification is 7450 LABOUR RECRUITMENT

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.

Day	Day Month Ye		

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02679343 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	
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	Day Month Year
form 288.	Date of any change.
MARK STEWART RUSSELL FIRTH	
15 HOLLYFIELD CLOSE	
TRING	•••••
HERTFORDSHIRE HP23 5PL	
	***************************************
	Day Month Year
If this person has ceased to be secretary, please	Date of resignation.
state when.	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
JOE BRYAN	
FIRTH	
50 OVERSTRAND MANSIONS	
LONDON SW11 4EY	
<b>2</b>	
•	••••••
Date of Birth:- 17/04/35	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please	Day Worth real Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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02679343 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. MARK STEWART RUSSELL FIRTH 15 HOLLYFIELD CLOSE TRING HERTFORDSHIRE HP23 5PL Date of Birth:- 29/07/60 Nat:BRITISH Occ: CONSULTANT Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

Day Year Month

Particulars. Date of any change.

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

Day Month Year If this person has ceased to be director, please

Date of resignation. state when.

Show any relevant current and previous directorships. Page 3

02679343 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate .	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	100	100	<u> </u>	
	-			
	Totals	100	× 100	
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.	There were no	changes in the pe	Please mark the appropriate box. eriod	
The last full members list was at 21/01/97	A list of chang	es is enclosed 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, 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	Signed			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 24.	12/98	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	This return in	cludes	continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
	Me M. Fi	eTH.		
To whom should Companies House direct any enquiries about the information shown in this return?>	************	,		
		Postcod	e	

Telephone 01442-21920 Ext

LIST OF PAST AND PRESENT RIEMBENS	Account of Shares				
Company Number: 02679343	Particulars of shares trans-				
Company Name: FIRTH AND ASSOCIATES LTD.	Number of shares or amount of stock held by existing members at date of this return.	last return, or, in the case of the first return,since the incorporation of the company, by (a) persons who are still			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
BRYAN FIRTH, SO OVERSTEANS HAWSIONE PRINCE OF NAMES DRIVE LONDON SHILLYET HARY FIETH, IS HOLLYFRED CLOSE NRING, HERTS HEZZ SPZ	51				
HARV FIETH, 15 HOLLYFRED CLOSE TRING; HERTS HP23 5PL	49				
				- 1 W W W	
		<u> </u>			
	1		<u> </u>	1	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02679343 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or FIRTH AND ASSOCIATES LTD. amount of of the first return,s stock held incorporation of the of the first return, since the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held