

COMPANIES HOUSE

of company number 02681707 W

company name

SHADOWDANCE SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 13/01/99 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
218	0:1	919

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.

STATION HOUSE BARNES COMMON LONDON SW13 OHT

Principal business activities (See note 4)

Trade classification is 7011 DEVELOPMENT & SELL REAL ESTATE

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

be delivered this earlier of	to Cor			
	Day	Month	Year	

If you are making the return up to an earlier date,

Day	Month	Year
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02681707 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 form 288.	Day Month Year
CAROLINE MARGARET COLE STATION HOUSE BARNES COMMON BARNES LONDON SW13 0HT	
If this person has ceased to be secretary, please state when.	Day Month Year
	Date of resignation.
Pinali	
Directors (See note 7) Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
SECRETARY SEYMOUR PETER MAURICE BANKS STATION HOUSE BARNES COMMON LONDON SW13 OHT	
Date of Birth:- 23/02/66 Nat:BRITISH Occ:ACCOUNTANT	
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. IAN TIMOTHY WENTWORTH 52 BERKELEY SQUARE LONDON WIX 6EH Date of Birth:- 05/05/47 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please state when.	Month Year Date of any change. Month Year Date of resignation.
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	Month Year
state when.	Date of resignation.
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. Show any relevant current and provious directorships	Month Year Date of resignation.

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02681707 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
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)
	ORDIHARY	31000	236,000
	Totals	36,000	£ 30,000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of r	nembers is enclo	sed
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, mark this box.	: ,		
Certificate	Signed		Secretary/ Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3	५ ९५	*(delete as appropriate)
I enclose the fee of £15.		ncludes	continuation sheets.
Cheques should be made payable to Companies House .	Please e	(enter numb	u have completed
	Тонн Ме	Poybah	
To whom should Companies House direct any	Lorrate		
enquiries about the information shown in this return?>	BPRHES	COMMON	
		Postco	de SHIZ OHF
	Telephone	ארר ברב וביכ	L Ext

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

THE THE PROPERTY OF THE PROPER	continued)		SCHEDUL	E TO FORM	363
Company Number: 02681707			count of Shar		
Company Name: SHADOWDANCE SERVICES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since last return, of the first incorporation company, by (a) persons member (b) persons	who are still s, and		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
PETER MAURICE LISTER BANKS					
STATION HOUSE, BARNES COMMON					
PORDOM SHIS OHT	600e				
SEYMOUR PETER MAURICE BANKS					
STATION HOUSE BARNES COMMON				3	
10HJOH SUIZ CHT	3 000				\neg
NIGEL JOHN AYUFFE					
STATION HOUSE, BARHES COMMON	3000				\neg
LONDON SHIZ OHT					\dashv
IPA TIMOTHY WEATHORTH					_
52 BERKELLY SQUARE LOADON HIX BEH	9000			 	\dashv
ACZ ZARIFI]				\dashv
52 BERKELEY SQUARE LONDON WIX WEH	5000				
KINGTON LOO				<u> </u>	
STATION HOUSE, BARNES COMMON					-
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Account of Shares	
Company Number: 02681707	Number of	Particulars of shares trans- ferred since the date of the	
Company Name:	shares or amount of	last return, or, in the case of the first return, since the	
SHADOWDANCE SERVICES LIMITED	stock held by existing	incorporation of the company, by	
	members at date of this	members, and	
	return.	(b) persons who have ceased to be members.	
	Number	Number Date of	
Name and address	currently	Number Registration of Transfer	Remarks
	held	of Transfer	
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