

HOUSE

COMPANIES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 18/06/99 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
013	0 17	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.

BARTON VILLA 63 MAGDALEN LANE HEDON HULL HUMBERSIDE HU12 8LA

Principal business activities (See note 4)

Trade classification is 7420 ARCHITECTURAL, TECHNICAL CONSULT

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

MB-615-100269

of company number 02728588	G
company name NORDALE DESIGN LIMITED	:
company type PRIVATE COMPANY LIMITED BY SHARES	

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.

		111011111	1041
	Day	Month	Year
,		141011111	Tea:
	1 .	1	

Month

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02728588 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 Date of any change.
JAYNE MYERS BARTON VILLA 63 MAGDALEN LANE HEDON HULL NORTH HUMBERSIDE HU12 8LA	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Pirocione (G (S)	
Directors (See note 7) Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
JAYNE MYERS BARTON VILLA 63 MAGDALEN LANE HEDON HULL NORTH HUMBERSIDE HU12 8LA	
Date of Birth:- 05/02/66 Nat:BRITISH Occ:CONSULTANT	Dou Month Year
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

02728588	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	Day Month Year				
Particulars.	Date of any change.				
LEONARD WATSON MYERS					
BARTON VILLA 63 MAGDALEN LANE					
HEDON					
HULL NORTH HUNDEDGE TO A COLOR					
NORTH HUMBERSIDE HU12 8LA					
Date of Pirth. 21/12/55					
Date of Birth:- 21/12/55 Nat:BRITISH					
Occ:DESIGN DRAUGHTSMAN	***************************************				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Change and a large to the state of the state					
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	Day Month Year				
state when.	Date of resignation.				
Chour only release to a contract of the contra					
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	Day Month Year				
state when.	Date of resignation.				

Show any relevant current and previous directorships.

Date of resignation.

02728588 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares		
this return.	ORDINARY	2	issued multiplied by nominal value per share) 2		
	Totals	2	2		
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 p	Please mark the appropriate box. eriod not on		
The last full members list was at 03/07/98	On paper paper A list of changes is enclosed A full list of members is enclosed				
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 \mathcal{L}	STATES.	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 22-6-	- 99	*(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please en	cludes (enter numb sure that you ns on this pa	u have completed		
To whom should Companies House direct any enquiries about the information shown in this return?>	BARTON VII 63, MAGDA	LLA YLEN LANE	de HU1Z BLA		
	Telephone 01	487 899879.	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02728588	Particulars of shares trans-			
Company Name:	Number of	ferred since the		
Company Name.	shares or	last return, or,		
NORDALE DESIGN LIMITED	amount of	of the first return		
	stock held	incorporation of company, by	tne	
	by existing members at	(a) persons who	ara etill	
	date of this			
	return.	(b) persons wh		
		ceased to b		
	Number		Date of	
Name and address	currently	• •		<u>-</u> .
Name and address			gistration	Remarks
	held	of	Transfer	
JAYNE MYERS	1			
BARTON YILLA,				
63, MAGDALEN LANE,				
HEDON,				
HULL,				1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
T V-0.46 442 8 A				
E. YORKS HU12 BLA				
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LEONARD WATSON MYERS	1			
BARTON VILLA,				
63, MAGDALEN LAWE,				
HEDON,				
HUL				
E. YORKS HU12 BLA.				
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7				

	Account of Shares			
Company Number: 02728588	Number of	Particulars of shares trans-		
Company Name:	shares or	last return, o		
NORDALE DESIGN LIMITED	amount of		eturn,since the	
	stock held by existing		Of the	
	members at	(a) persons	who are still	
	date of this		s, and who have	
	return.	ceased t	o be members.	
	Number		D-46	
		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
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