



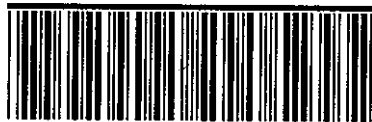
COMPANIES HOUSE

BAR
100033
£15—

363s

Annual Return

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



A01 *AF5ETRGS* 190
COMPANIES HOUSE 13/12/96

of company number 02769882

P

company name
ARCHITECTURAL DESIGN AND PLANNING
SERVICES 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 16/11/96

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
02	12	96

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.

THORN GARTH
MAIN ROAD
THORNGUMBALD
N. HUMBERSIDE HU12 9NA

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7420 ARCHITECTURAL, TECHNICAL CONSULT
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

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.

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.

AIDAN MICHAEL
MCARDLE
THORN GARTH MAIN ROAD
THORNGUMBALD
HULL
NORTH HUMBERSIDE HU12 9NA

Day Month Year

Day	Month	Year
1		

Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ROGER
GOUGH
22 THE ESLANADE
SCARBOROUGH
NTH YORKSHIRE YO11 2AQ

Day Month Year

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Date of any change.

Date of Birth:- 08/10/43
Nat:BRITISH
Occ:ARCHITECT

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

Day Month Year

Day	Month	Year
1	1	1

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

AIDAN MICHAEL

MCARDLE

THORN GARTH MAIN ROAD

THORNGUMBALD

HULL

NORTH HUMBERSIDE HU12 9NA

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 19/04/35

Nat:BRITISH

Occ:RESIDENTIAL HOME OWNER

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)
ORD	100	£ 100
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.

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 02/12/95

	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 checked="" 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

John M. Chapple

Secretary/Director*

*(delete as appropriate)

Date

8/12/96

This return includes _____ 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?----->

CHAFFORD DAY

21. PINFOLD

SOUTH CAVE

BROUGH Postcode HU15 2HE

01430 42352

Telephone 2 FAX Ext

LIST OF PAST AND PRESENT MEMBERS
SCHEDULE TO FORM 363

Company Number: 02769882		Account of Shares			
Company Name: ARCHITECTURAL DESIGN AND PLANNING SERVICES LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer		
AIDAN MICHAEL McARDLE	20				
THORN GARTH					
MAIN ROAD					
THORNGUMBARD					
EAST YORKSHIRE					
HU12 9NA					
AWISON PATRICIA MALLETT	40				
5 CHESTNUT CLOSE					
PINFOLD LANE					
BURSTWICK					
EAST YORKSHIRE					
HU12 9HH					
HELEN DIANE McARDLE	40				
7 MARYDENE DRIVE					
INGLEMIRE LANE					
HULL					
EAST YORKSHIRE					
HU6 7TB					
	100				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]