

COMPANIES HOUSE



of company number

company name

Annual Return

02815753

В

THE REGISTRAR OF COMPANIES

COMPANIES CROWN WAY CARDIFF CF4 3UZ



COMPANIES HOUSE 10/05/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/04/97 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	h Year	
016	015	917	

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.

CHURCHFIELD STONESFIELD WITNEY OX8 8PQ

Principal business activities (See note 4)

Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY

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

ASSOCIATED	TECHNOLO	GIES LIM	IITED
	_		
company typ:	8		
PRIVATE CO	MPANY LIM	ITED 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.

Day	Month	Year
1		1

Month

Day

5 SPRINGWO SIMMONDLEY GLOSSOP DERBISHILE	9X2

02815753 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	
	;
e e	••••
•	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
LYNNE MARGARET	··
MOORE 23 ST PAULS AVENUE	
LYTHAM ST ANNES	
LANCASHIRE FY8 1ED	
•	

	••••••
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
CHRISTOPHER EDWARD	
MOORE 23 ST PAULS AVENUE	
LYTHAM ST ANNES	
LANCASHIRE FY8 1ED	
Date of Birth:- 11/11/54	
Nat:BRITISH Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	Laurenten de la companya del companya del companya de la companya
Show any relevant current and previous directorships.	

Page 2

02815753	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.		
	-		
WAR DEPENDENCE AND DEPENDENCE OF COLUMN ASSESSMENT			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************		
•			

•	2.5		

	•		
If this manner has accord to be direction of according	Day Month Year		
If this person has ceased to be director, please	Date of resignation.		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
and any restraint carrett and provides an esteroimps.	••••		
Particulars.	Day Month Year		
raitiodiais.	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 state when.	Date of resignation.		
state when.	Successive States of Toolgrands		
Show any relevant current and previous directorships.	••••••		
and protection of the control of the			

Particulars.	Day Month Year		
· Artiodiars,	l l Date of any change.		
	hand the state of		
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.

02815753 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class Number of Aggregate (eg Ordinary/ shares issued nominal value Preference etc) (ie Number of shares issued multiplied by nominal value per share)
	A ORDINARY 850 E850 864 £864 Totals 864 £864
List of past and present members (See note 9)	
(Use attached schedule where appropriate)	Please mark the appropriate box.
A full list is required.	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 Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 7597
I enclose the fee of £15. Cheques should be made payable to Companies House.	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?>	5 SPRINGWOOD SIMMONDLEY GLOSSOP DERBYSHIRE Postcode SK13 9XR Telephone 01457 856019 Ext N/A

· List of past and present members

SCHEDULE TO FORM 363

Ocurrent Number: 02915752			count of Share	es .
Company Number: 02815753	Number of	1	shares trans- the date of the	1
Company Name:	shares or amount of		r, in the case eturn,since the	
ASSOCIATED TECHNOLOGIES LIMITED	stock held	Incorporation		
	by existing in members at	company, by (a) persons	who are still	
	date of this		, and	
	return.		o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	
Christopher Edward Moore	432			
23 St Paul's Avenue, Fairhaven				[
Lytham St Anne's, FY8 1ED				
Lytham Enterprises	432			
23 St Paul's Avenue, Fairhaven				
Lytham St Annes, FY8 1ED				Purchased by
Michael Anthony Carrotte	0	9		company
Lawnbrook, New Road				
Teignmouth, Devon				Purchased by
Janice Lillian Carrotte	0	9	04 04 97	company
Lawnbrook, New Road				
Teignmouth, Devon				Purchased by
Christopher Howard Heggadon	0	9	04 04 97	company
Hollywater, North Creedy			<u> </u>	
Sandford, Crediton, Devon				Purchased by
Laura Patricia Heggadon	0	9	04 04 97	company
Hollywater, North Creedy			<u> </u>	
Sandford, Crediton, Devon				
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