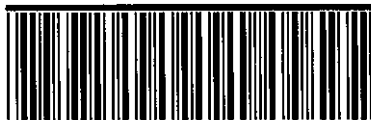




COMPANIES HOUSE

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



A24 \*A0929W2G\* 615  
COMPANIES HOUSE 28/05/97

NW-000259-315

363s

## Annual Return

of company number 02821326

X

company name  
SEARCH MATTERS 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 09/05/97

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	Year
25	05	97

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.

80 ISLINGTON HIGH STREET  
LONDON  
N1 8EQ

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

### Principal business activities (See note 4)

Trade classification is  
7411 LEGAL ACTIVITIES

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

02821326

## Register of members *(See note 5)*

The register is kept at  
REGISTERED OFFICE

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

## 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.

DAVID ANTHONY STEPHEN  
PENNEY  
23 ROMAN ROAD  
ILFORD  
ESSEX IG1 2NZ

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

## Directors *(See note 7)*

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

DAVID ANTHONY STEPHEN  
PENNEY  
23 ROMAN ROAD  
ILFORD  
ESSEX IG1 2NZ

Day	Month	Year

 Date of any change.

Date of Birth:- 24/10/65  
Nat:BRITISH  
Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

02821326

## Directors - continued

Particulars.

MARK  
RIDDICK  
Highbank House  
Mill Hill Lane  
Shorne  
Kent DA12 3HA

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

Day	Month	Year

Date of any change.

Date of Birth:- 14/02/57

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ANDREW JAMES  
SOMMERVILLE  
6 PALMAR ROAD  
BEXLEY HEATH  
Kent DA7 4LJ

Day	Month	Year

Date of any change.

Date of Birth:- 21/07/66

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

Date of any change.

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

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	1000	1000
Totals	1000	1000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

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.*

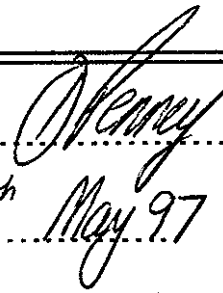
☐**Certificate**

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



Secretary/Director \*

\*(delete as appropriate)

Date

27<sup>th</sup> May 97This return includes 1 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?----->

DAVID PENNEY  
DX 58280  
ISLINGTON  
Postcode

Telephone 071 833 1066 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]

**ANDREW JAMES SOMMERVILLE**

POSITION HELD	COMPANY NAME
DIRECTOR	PROPERTY SEARCH AGENCY LIMITED
DIRECTOR	LOCATION MATTERS LIMITED
DIRECTOR	SEARCH MATTERS LIMITED

**DAVID ANTHONY STEPHEN PENNEY**

POSITION HELD	COMPANY NAME
DIRECTOR	PROPERTY SEARCH AGENCY LIMITED
DIRECTOR	PROPERTY HOLDINGS LIMITED
DIRECTOR	SEARCH MATTERS LIMITED

**MARK RIDDICK**

POSITION HELD	COMPANY NAME
DIRECTOR	LOCATION MATTERS LIMITED
DIRECTOR	PROPERTY SEARCH AGENCY LIMITED
DIRECTOR	PROPERTY HOLDINGS LIMITED
DIRECTOR	PSA SERVICES LIMITED
DIRECTOR	THE ASSOCIATION OF PERSONAL SEARCH AGENTS LIMITED
DIRECTOR	KINLEIGH (SOUTHFIELDS) LIMITED
DIRECTOR	SEARCH MATTERS LIMITED