

COMPANIES HOUSE

363s

Annual Return

of company number 02821326

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company name

SEARCH MATTERS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

A24 *A0929W26

A24 *A0929W2G* 615

This form should be completed in black.

CARDIFF CF4 3UZ

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
215	015	9 17

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. 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

Day	Month	Year
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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

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

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02821326 Register of members (See note 5)	If the information shown needs amendment, gived 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.
DAVID ANTHONY STEPHEN PENNEY 23 ROMAN ROAD ILFORD ESSEX IG1 2NZ	
If this person has ceased to be secretary, please state when.	Day Month Year
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. Page 2	

02821326 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. MARK RIDDICK HIGHBANK HOUSE MILL HILL LANE SHORNE KENT DA12 3HA Date of Birth:- 14/02/57 Nat:BRITISH Occ:DIRECTOR Day Month If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. ANDREW JAMES SOMMERVILLE 6 PALMAR ROAD BEXLEY HEATH KENT DA7 4LJ Date of Birth:- 21/07/66 Nat:BRITISH Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships. Day Month Year Particulars. 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. Show any relevant current and previous directorships.

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02821326 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 issued multiplied by
this return.	ORD	_1000	nominal value per share)
List of past and present members	Totals	1000	1000
(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	members is enclos	ed 🚺
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	Menney	/
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 27	h May 97	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return in	ncludes \	continuation sheets.
Cheques should be made payable to Companies House.	(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?>	D	JID PENI X 5828C ISUNGTO Postcoo) N

Telephone 0171 833 1066 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIGI OF FAST AND FRESENT MEMBERS	SCHEDULE TO FORM 363				
Company Number: 02821326	Account of Shares Particulars of shares trans-				
	Number of	ferred since the date of the			
Company Name:	shares or amount of	last return, or, in the case of the first return, since the			
SEARCH MATTERS LIMITED	stock held	incorporation of the			
۳	by existing members at	company, by (a) persons who are still			
	date of this	members, and			
	return.	(b) persons who have ceased to be members.			
	Number	D-1			
Name and address	currently	Number Date of Registration	D		
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		o. Handel	7.		
MARK FIDDICK	750				
HIGH BANK HOWE	7.50		·		
MILL HILL LANE SHORNE					
SUMME					
OHORNE					
ANDREW SOMMERVILLE	125				
6 PALMAR ROAD					
BEXLEY HEATH					
JONES MAINTE					
DAVID PENNEY	125		· · · · · · · · · · · · · · · · · · ·		
23 ROMAN ROAD					
FLFORD					
+40(2)					
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02821326		Particulars of		
Company Name:	Number of shares or	ferred since t last return, o	the date of the	
	amount of	of the first r	eturn,since the	
SEARCH MATTERS LIMITED	stock held	incorporation of the		
		company, by (a) persons	who are still ¬	
	members at date of this			
	return.	(b) persons	who have	
		ceased t	o be members.	i
	Number		Date of	
Name and address	currently	Number	Degistration	Remarks
Name and address		Transferred	of Transfer	nelliai ks
	held		OI ITALISIEI	
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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 ASSOCIATIONOF PERSONAL SEARCH AGENTS

LIMITED

DIRECTOR KINLEIGH (SOUTHFIELDS) LIMITED

DIRECTOR SEARCH MATTERS LIMITED