

COMPANIES HOUSE

100/21/415. 100/21/415.

Annual Return

of company number 02822418

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company name

ACCESS ACCOUNTING SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 28/07/99
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	
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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.

57 CATISFIELD ROAD MILTON PORTSMOUTH HAMPSHIRE PO4 8NJ

Principal business activities (See note 4)

Trade classification is
7412 ACCOUNTING, AUDITING; TAX CONSULT

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

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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30 CHELSEA ROAD SOUTHSEA HAMPSHIRE POS INJ
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O2822418 Register of members (See note 5) The register is kept at REGISTERED OFFICE Register of debenture holders (See note 6)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Any register of debenture holders (or duplicate) is kept at	,
THE COMPANY HAS NO DEBENTURY HOLDER	<u>e</u>
HOLDER	23
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
DR MEHRDAD TAMIZ 3 PENRHYN AVENUE DRAYTON SOUTHSEA HAMPSHIRE PO6 2AX	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	OIIOI998 Date of any change.
SARAH ANNE	SARAH ANNE
HESNI 57 CATISFIELD ROAD	HESNI 30 CHELSEA ROAD
MILTON	SOUTHSEA
SOUTHSEA	HAMPSHIRE
HAMPSHIRE PO4 8NJ	POS IN.T
Date of Birth:- 01/05/60	
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.	

02822418	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.				
DR	Date of any sharings.				
MEHRDAD					
TAMIZ 3 PENRHYN AVENUE					
DRAYTON					
-SOUTHSEA -					
HAMPSHIRE PO6 2AX					
Date of Birth:- 22/02/58					
Nat:BRITISH					
Occ:UNIVERSITY SENIOR LECTURER					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Change and an advantage of the control of the contr					
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.					
	••••••••••••				
	Day Month Year				
If this person has ceased to be director, please	Date of resignation.				
state when.					
Show any relevant current and previous directorships.					
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	Day Month Year				
Particulars.	Date of any change.				
	Date of any shange.				
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.

02822418 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 (is Number of shares issued multiplied by nominal value per share)		
	ORDINARY		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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on on paper paper		
The last full members list was at 27/05/98	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				
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 30 /		Secretary/Director * *(delete as appropriate)		
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?>	30, CHE HANTS	CCOUNTING ELSEA RO Postcod	CRESARY IG SERVICES LAC AD, SOUTHSEA e POS INJ 78Ext -		

Page 4

LIST OF FAST AND FRESENT HEMBERS (CO	manueu)			TO POSTIN 303
Company Number: 02822418			ount of Share	S
	Number of	Particulars of ferred since to		
Company Name:	shares or	ferred since the date of the last return, or, in the case		
ACCESS ACCOUNTING SERVICES LIMITED	amount of stock held		turn, since the	
	by existing		or the	
	members at	(a) persons v	who are still	
	date of this return.	members (b) persons		
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDOLE TO FORM SO			
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l .	members at		who are still	
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Name and address	currently	Transferred	Registration	Remarks
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