

COMPANIES HOUSE

LD ED 000346 3638

Annual Return

of company number 02836246

В

company name LLWIK LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A30 *AQ718Y61* <u>553</u>
COMPANIES HOUSE 12/08/97

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 30/06/97 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
	1 4	0 7	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.

12 WESTFIELD BLEAN CANTERBURY KENT CT2 9ER

Principal business activities (See note 4)

Trade classification is

7412 ACCOUNTING, AUDITING; TAX CONSULT

7220 SOFTWARE CONSULTANCY AND SUPPLY

7450 LABOUR RECRUITMENT

7484 OTHER BUSINESS ACTIVITIES

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.

Year

	Day	Month	Year
L			

Month

Day

Т		

02836246	If the information shown needs amendment, give details below and, for secretary and director			
Register of members (See note 5)	particulars, the date of any change.			
The manipulation is bound at	•			
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	Day Month Year			
form 288.	Date of any change.			
HILARY ANNE				
KENYON-EDWARDS				
12 WESTFIELD	***************************************			
BLEAN				
CANTERBURY KENT CT2 9ER				

	•			

	Day Month Year			
If this person has ceased to be secretary, please state when.	Date of resignation.			
State Wilett.	Date of resignation.			
	·			
Directors (See note 7)				
Particulars of a new director must be notified on	Day Month Year			
form 288.	Date of any change.			
SIMON RICHARD KENYON-EDWARDS				
12 WESTFIELD				
BLEAN				
CANTERBURY				
KENT CT2 9ER				

•	•••••			
Date of Birth:- 03/01/50	***************************************			
Nat:BRITISH				
Occ : ACCOUNTANT				
If this person has assessed to be director.	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
THE HIGH				
Show any relevant current and previous directorships.				
Page 2	•••••			

028 \$ \$246	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.
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 Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	By Marth Warr
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.	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
Show any relevant current and previous directorships. Page 3	

02836246 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate- nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal Pelue per share)
	<u>Ordinary</u>	10	£10
	177.00		
	Totals	10	£10
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 me	embers 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.		. f	
Certificate	Signed 4	5 Went	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 8/8/9	7	*(delete as appropriate)
I enclose the fee of £15.	This return incl	out Out	
Cheques should be made payable to Companies House .	Please ens	(enter number	have completed
	S.R.J	Lenyon-E	DWARDS,
To whom should Companies House direct any enquiries about the information shown in this		STFIELD	
return?>		•	TELBURY, CT2 9ER
	Telephone 08	02 766789	E xt

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PASI AND PRESENT MEMBERS (CO			TO FUNIT 303
Company Number: 02836246		Account of Share Particulars of shares trans-	es .
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case	
	amount of	of the first return, since the	
LLWIK LIMITED	stock held incorporation of the by existing company, by		
	members at	(a) persons who are still	
• • • • • •	date of this return.	members, and (b) persons who have	
• • • • • • • • • • • • • • • • • • • •	retorn.	ceased to be members.	
	Number	Number Date of	
Name and address	currently	Registration	Remarks
Hamo and addition	held	Transferred of Transfer	1 tolliat No
S. R. KENYON-EDWARDS,			
12 WESTFIELD, BLEAN, CANTERBURY	None		
12, WEST FIELD, BLEAN, CANTENDERY	IVINE		
H.A. KENYON-EDWARDS			
12 WESTFIELD, BLGAN, CANTERBURY	ONE		
12, WESTFICE, GLOW, GANTOSBURT	OIVE		
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02836246		Particulars of shares trans- ferred since the date of the		
Company Name:	Number of		the date of the or, in the case	
	shares or amount of			
LLWIK LIMITED	stock held			
	by existing			
	members at		who are still	
	date of this	member		
•	return.		who have	
	1	ceased t	o be members.	
•	Number		Date of	
Name and address	currently	Number		_
Name and address	1	Transferred	Registration	Remarks
	held	i i ansici i cu	of Transfer	
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