



COMPANIES HOUSE

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



A15 \*A1ZRUGW0\* 135  
COMPANIES HOUSE 22/03/95

UB362 209311

363s

## Annual Return

of company number 02904942

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company name  
SQ CORPORATION 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 10/02/95

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
04	03	95

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
28	02	95

### 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
28	02	96

### Registered Office (See note 3)

This is the address registered by Companies House.

1 GROSVENOR PLACE  
LONDON  
SW1X 7JH

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

### Principal business activities (See note 4)

Please enter trade classification(s).

9	5	0	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

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**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.

ROGER THOMAS VIRLEY  
TYSON  
5 MATTHEWS CHASE  
BINFIELD  
BRACKNELL  
BERKSHIRE RG12 5UR

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.

SAMANTHA JANE  
HURRELL  
FLAT 2  
80 QUEENS GATE  
LONDON  
SW7 5JU

Day	Month	Year

Date of any change.

Date of Birth:— 28/08/63  
Nat:BRITISH  
Occ:SOLICITOR

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

Day	Month	Year

Date of resignation.

Other directorships.

None declarable

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## Directors - continued

Particulars.

MARTIN CHARLES  
MURRAY  
21 THE CRESCENT  
BARNES  
LONDON  
SW13 0NN

Date of Birth:- 13/04/55

Nat:BRITISH

Occ:SOLICITOR

X

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

Day	Month	Year

Date of any change.

SOLICITOR HANSON PLC

Day	Month	Year

Date of resignation.

~~PRESENT: PERSONAL COMMUNICATION NETWORKS~~  
LIMITED

PAST: NONE DECLARABLE

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

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Other directorships.

Particulars:

Day	Month	Year

Date of any change.

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

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

Other directorships.

Day	Month	Year

Date of resignation.

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**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)
"A" ORDINARY	2,426	£2,426
"B" ORDINARY	371,956	£371,956
<b>Totals</b>	<b>374,382</b>	<b>£374,382</b>

**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 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.

Signed

*M. J. Smith*Secretary/Director  
\*(delete as appropriate)I enclose the fee of **£18.**

Date

21/3/95

Cheques should be made payable to **Companies House.**

This 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?

Postcode

Telephone

Ext

Printed on  
Recycled Paper

# LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02904942

Company Name:  
SQ CORPORATION LIMITED

### Account of Shares

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address

Number currently held

Number Transferred

Date of Registration of Transfer

Remarks

HANSON OVERSEAS HOLDINGS LIMITED

911 "A"

909 "A" shares allotted 31.3.94

1 Grosvenor Place, London SW1X 7JH

371,956 "B"

Allotted 31.3.94

SINCLAIR GENERAL CORPORATION

Po Box 280, Higel House, St. Peter's Port, Guernsey

1,515 "A"

Allotted 31.3.94

INSTANT COMPANIES LIMITED

-

1 "A"

31.3.94

Subscriber

SWIFT INCORPORATIONS LIMITED

-

1 "A"

31.3.94

Subscriber

Both of:

2426 "A"

1 Mitchell Lane

371,956 "B"

Bristol BS1 6BU

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]