

OMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 26/06/99 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)

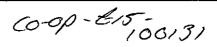
This is the address registered by Companies House.

54 ST GEORGES TERRACE **JESMOND** NEWCASTLE UPON TYNE NE2 2SY

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.



Annual Return

of company	number	02920357
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В

company name

SIX COUNTIES INVESTIGATION & LEGAL SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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
Г	Day	1110111111	1001
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02920357 Register of members (See note 5)	If the information shown needs amendment, give 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.			
THOMAS HENRY SNOWDON 8 WOODHEAD ROAD WALKERGATE NEWCASTLE UPON TYNE NE6 4RX				
If this person has ceased to be secretary, please state when.	Day Month Year			
Piration				
Particulars of a new director must be notified on form 288. SUSAN SMITH 10 AINTREE DRIVE SHOTLEY BRIDGE CONSETT COUNTY DURHAM DH8 ONT	Day Month Year			
Date of Birth:- 06/06/61 Nat:BRITISH Occ:WINDOW DESIGNER				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				

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0,2920357	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.				
	Day Month Year			
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.				
If this person has ceased to be director, please state when.	Day Month Year			
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 Date of resignation.			
Show any relevant current and previous directorships.				

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02920357 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 share issued multiplied bound nominal value per share)
	ORD; MARY	20	£20.
	Totals	20	£ 20
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. riod not on
The last full members list was at 19/04/97	A list of change	es is enclosed embers is enclose	on paper paper
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, <i>mark this box</i> . If an elective resolution is in force at the date of			
this return to dispense with laying accounts in general meetings, mark this box.	<u> </u>		
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date 1/7	Showder 199	Secretary/ Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please ens	(enter number,	have completed
Fo whom should Companies House direct any enquiries about the information shown in this return?>	54. Jesmond	ST. GEOLGO NEW COS Postcode	ESTCE; ELLO WEON TYNE NEZ ZSY Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF FAST AND PRESENT MEMBERS	SCHEDULE TO FORIVI 303			
Company Number: 02920357		Account of Shares Particulars of shares trans-		
Company Name: SIX COUNTIES INVESTIGATION & LEGAL SERVICES LIMITED	Number of shares or amount of stock held by existing members at	incorporation of the company, by		
	date of this return.	4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks	
JOHN HAMILTON CRAIG 10, AINTREE DRIVE, SHOTLEY BRIDGE	19			
10, AINTREE DRIVE				
SHOTLEY BRIDGE				
Duritam. DH8 ONT	1		-1	
Thomas Henry Snowbon	1		.**	
THOMAS HENRY SNOWDON 8, WOODHEAD RD				
WALKERGATE				
NEWLASTLE WON TYNE				
neb urx	1			
			*	
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SCHEDULE TO FORM 363

0	Account of Shares			
Company Number: 02920357		Particulars of		
Company Name:	Number of shares or amount of	ferred since the date of the last return, or, in the case of the first return, since the		
SIX COUNTIES INVESTIGATION & LEGAL	stock held	incorporation		
SERVICES LIMITED	by existing		who are still	
	members at date of this		who are still	
A Company of the Comp	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		Date of	
Name and address	l	Number		5
Name and address	currently	Transferred	Registration	Remarks
	held	Transfer or	of Transfer	•
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