

COMPANIES HOUSE

NW 418 100012 3638

Annual Return

of company number 02922813

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company name

PADAM SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A11 *APIDGLJE* 225 COMPANIES HOUSE 14/05/96

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 27/03/96 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	
216	0 14	916	

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.

Year

		1 0 001		
-				
		-		
Day	Month	Year		

Month

Day

Registered Office (See note 3)

This is the address registered by Companies House.

MARQUEEN HOUSE 215 HIGH STREET BECKENHAM, KENT BR3 1BN

Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

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

02922813 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				
REGIDIENED OFFICE				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is				
kept at				
•				
Company Constant (G. 1. G.)				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on form 288.	Day Month Year			
101111 200.	Date of any change.			
LESLEY JOAN				
NEWLAND				
MARQUEEN HOUSE 215 HIGH STREET				
BECKENHAM KENT BR3 1BN				
KENI BKS IBM	***************************************			
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·	Burn Marke Wasan			
If this person has ceased to be secretary, please	Day Month Year			
state when.	1 1 1 Date of resignation.			
•				
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on	Date of any change.			
form 288.	Date of any change.			
GILLIAN MARY				
BUCKLEY				
MARQUEEN HOUSE 215 HIGH STREET BECKENHAM				
KENT BR3 1BN				
Date of Birth:- 15/07/35				
Nat:BRITISH	Page NA Assessment			
Occ:PERSONAL ASSISATANT	PERSANAL KESSTANT:			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Page 2				

02922813 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. LESLEY JOAN NEWLAND MARQUEEN HOUSE 215 HIGH STREET **BECKENHAM** KENT BR3 1BN Date of Birth:- 31/07/59 Nat:BRITISH Occ:PERSONAL ASSISTANT Day Month Year If this person has ceased to be director, please Date of resignation. state when. 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 Date of resignation. state when. 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.

Show any relevant current and previous directorships.

state when.

Page 3

If this person has ceased to be director, please

Date of resignation.

Year

Day

Month

O2922813 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)	
	<u>CRDHARY</u>			

	Totals	2	+2	
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	not on	
The last full members list was at 26/04/95	A list of chang	es is enclosed	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	Signed	Neenl	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date		*(delete as appropriate)	
I enclose the fee of £18.	This return in	cludes	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?>	SAFFRA	Postcod	e CBID 177	
	Telephone (01777) 52130	, Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02922813		AGCC Particulars of	shares trans-	·
Company Number: 02922813	Number of	ferred since t	he date of the	
Company Name:	shares or	last return, o	r, in the case	
	amount of	of the first re	eturn,since the	i
PADAM SERVICES LIMITED	stock held	incorporation	of the	Į.
	by existing	company, by		1
•	members at		who are still	ŀ
	date of this	members	, and	ļ.
	return.	(b) persons	o be members.	
		Ceased	o be members.	
	Number		Date of	
	currently	Number		Remarks
Name and address		Transferred	Registration	nemarks
	held	114115151164	of Transfer	
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02922813 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the PADAM SERVICES LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Transferred of Transferred Number Name and address currently Remarks held