

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

AN9MFBJ1 315

COMPANIES HOUSE 20/05/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 13/04/95 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
0 15	0 5	9 5

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.

HARRINGTON CHAMBERS 26 NORTH JOHN STREET LIVERPOOL L2 9RU

Principal business activities (See note 4)

Please enter trade classification(s).

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



Annual Return

of company number	02925837	Н
company name PHONEWATCH LIMITE	D	
company type PRIVATE COMPANY L	IMITED BY SHARES	
show the date here. P	return up to an earlier lease note that the form anies House within 28 d	must
Day Mor	oth Year 5 9 5	
Day Mor	nth Year	
9999		

02925837	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of members (See note 5)	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)	
	Day Month Year
Particulars of a new secretary must be notified on form 288.	Oll Ols 912 Date of any change.
NICOLA ANNE WOODCOCK 7 RANGE VIEW COLLEGE TOWN CAMBERLEY	Miss Nicola A Woodcock 1 Park Road Sandhurst Camberley Surrey GU17 8AA
SURREY GU15 4RH	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	OIL OIS 9 S Date of any change.
DEAN	
YARDLEY	I PARK ROAD
224 COLLEGE ROAD	SAND MUKST CAMBERLEY
COLLEGE TOWN CAMBERLEY	SURREY
SURREY GU15 4RQ	GUIT SAA
Date of Birth:- 22/09/69	
Nat:BRITISH	
Occ:PLANNING EXECUTIVE	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
,	

02925837	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued					
Particulars.	Day Month Year Date of any change.				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.					
and the second s					
	Day Mark W				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.				
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.	Day Month Year Date of resignation.				
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.	Day Month Year Date of resignation.				
Other directorships.					

Page 3

02925837 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Trejerence etc)		issued multiplied by nominal value per share)
	Ordinary	2,000	£2,000
	Totals	2,000	\$2,000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of r	members is enclos	sed
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.	WHILE		
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	D'ardley	Secretary/Director *
I enclose the fee of £18.	Date <i>5/3</i>		*(delete as appropriate)
Cheques should be made payable to Companies House .	•		timustian abouts
	Please ei	includes 2360 (enter num nsure that you ons on this pa	^{iber)} ı have completed
		3.4.6	
To whom should Companies House direct any enquiries about the information shown in this return?			
		ROAD, SANE) (((((((((((((((((((
			de GU(7-811A
Printed on Recycled Paper	Telephone	01752 87007	<u>Ş</u> Ext

			TO FORM 363		
Company Number: 02925837	Account of Shares				
<u> </u>	- Number of		f shares trans-		
Company Name:	shares or	ferred since the date of the last return, or, in the case			
PHONEWATCH LIMITED	amount of		eturn, since the		
	stock held by existing		of the		
	members at	(a) persons	who are still		
	date of this	member: (b) persons			
·	return.		o be members.		
	Number		T	1	
Name and address	currently	Number	Date of]	
Name and address	held	Transferred	Registration	Remarks	
	neid		of Transfer]	
CORPORATE ADMINISTRATION SECRETARIES LTD	7-20	7000	m 1-101:		
TARLEN HOUSE, 24 NORTH JOHN STREET, LIVER POOL DEAM YARDLEY - 1 PARIS ROAD, SANDHURST	2580	2000	5/5/94		
	2000	2000	El= 101.	-	
CAMBERCEY SULREY GULTSAA	2000	2000	5/5/94		
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SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02925837		Particulars of		
Company Namo:	Number of	ferred since the date of the		į
Company Name:	shares or amount of	shares or last return, or, in the case amount of of the first return, since the		
PHONEWATCH LIMITED	stock held	incorporation	of the	i
	by existing	company, by		
	members at		who are still	i i
	date of this	members, and (b) persons who have		i
	return.		o be members.	
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	Number	Numahan	Date of	
Name and address	currently	Number.	Registration	Remarks
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