



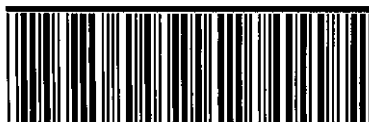
COMPANIES HOUSE

comp
300062
£18.

363s

Annual Return

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



A35 *A3V7LMJ5* 555
COMPANIES HOUSE 19/05/96
COMPANIES HOUSE 06/05/96

of company number 02932982

W

company name
SEGSBURY 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 02/05/96

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
21	05	96

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

6 HAMFIELD
WANTAGE
OXFORDSHIRE
OX12 9EG

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

Principal business activities (See note 4)

Trade classification is

8653 COMPUTER SERVICES

8655 MANAGEMENT CONSULTANTS

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

02932982

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.

WILLIAM PAUL
FALKENAU
TAVISTOCK HOUSE
SPARSHOLT
WANTAGE
OXFORDSHIRE OX12 9PL

Day Month Year
01 05 96 Date of any change.

2 CLEVELAND CLOSE
MAIDENHEAD
BERKS
SL6 1XE

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.

JOHN STEVEN
BAILEY
6 HAMFIELD
WANTAGE
OXFORDSHIRE OX12 9EG

Day Month Year
Date of any change.

Date of Birth:- 07/06/55
Nat:BRITISH
Occ:LECTURER

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

WILLIAM PAUL
FALKENAU
TAVISTOCK HOUSE
SPARSHOLT
WANTAGE
OXFORDSHIRE OX12 9PL

Day	Month	Year
01	05	96

Date of any change.

2 CLEVELAND CLOSE
MAIDENHEAD
BERKS
SL6 1XE

Date of Birth:- 11/12/50

Nat:BRITISH

Occ:ACCOUNTANT

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

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

Date of resignation.

Show any relevant current and previous directorships.

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>ORDINARY</u>	<u>1000</u>	<u>£1000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>1000</u>	<u>£1000</u>

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.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper

The last full members list was at 25/05/95

A list of changes is enclosed ☐

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.

I enclose the fee of **£18**.

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

Signed

W P Falkner

Secretary/Director*

*(delete as appropriate)

Date

4/6/96

This return includes

(enter number)

continuation sheets.

**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?----->

W. P. FALKNER2 CLEVELAND CLOSEMAIDENHEADBerk

Postcode

SL6 1XE

Telephone

01628
784272

Ext