

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

MY 3638

# Annual Return

of company number 02959240

Y

company name

SOURCE ESCROW LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

CROWN WAY
CARDIFF
CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 31/07/98 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. 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

Day	Month	Year
	1	

Month

Day

### Registered Office (See note 3)

This is the address registered by Companies House.

GRADWELLS FARM
BARBERS MOOR
CROSTON PRESTON
LANCASHIRE PR5 3SB

#### Principal business activities (See note 4)

Trade classification is
7020 LETTING OF OWN PROPERTY

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

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02959240 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		
JOHN TOWNLEY KEVILL 23 DELAFORD STREET FULHAM LONDON SW6 7LT			
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 form 288.  JOHN TOWNLEY KEVILL 23 DELAFORD STREET FULHAM LONDON SW6 7LT	Day Month Year  Date of any change.		
Date of Birth:- 31/05/62 Nat:BRITISH Occ:CHARTERED SURVEYOR			
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.  SHAW HILL HOLDINGS LTD		
Show any relevant current and previous directorships.  Page 2	TREKGATE LTD		

02959240 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Particulars. Date of any change. MARTIN KEVILL GRADWELLS FARM BARBERS MOOR CROSTON PRESTON LANCASHIRE PR5 3SB Date of Birth:- 14/02/27 Nat:BRITISH Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please state when, Date of resignation. 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. Month 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 If this person has ceased to be director, please state when. Date of resignation. Show any relevant current and previous directorships.

Page 3

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02959240 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	2000	£2000
		2000	
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 p	Please mark the appropriate box. eriod not on
The last full members list was at 16/08/96	on paper pal  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	Signed	127. 14.1	Level!
I certify that the information given in this return is true to the best of my knowledge and belief.	Date /4 &	lexit 98.	Secretary/Director * *(delete as appropriate)
i enclose the fee of £15.	This return in	cludes	continuation sheets.
Cheques should be made payable to Companies House.		enter numb) sure that you ns on this pa	I have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	28 ST CHO		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 30			
Company Number: 02959240	Account of Shares Particulars of shares trans-		S	
	Number of	ferred since the d	ate of the	
Company Name:	shares or amount of	last return, or, in of the first return		
SOURCE ESCROW LIMITED	stock held	incorporation of the		
	by existing members at		are still	
	date of this	members, and	± t	
	return.	(b) persons who ceased to be		
	Number		ate of	
Name and address	currently	i mumoer i	istration	Remarks
	held		Transfer	nemarks
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MARTIN KEVILL, BLADWELLS FARM.				
BARBERS MOOR CROSTON,				
PRESTON PRS 35B	1000			
JOHN TOWNLEY KEVILL				
JOHN TOWNLEY KEVILL 23, DELAFORD ST FULHAM LONDON SWG 7LT.				
LONDON SW6 7LT	1000			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Number: 02959240		Particulars of shares trans-	1
Commence Name of the Commence	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	
SOURCE ESCROW 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	ľ
		ceased to be members.	1
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Name and address	currently	I Registration	Remarks
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