

COMPANIES HOUSE



Annual Return

of company number 02959240

Y

company name

SOURCE ESCROW LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A12 *A94RQR3Y* 523

COMPANIES HOUSE 30/11/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/11/96 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	
1 16	0 ;	18	9	6

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.

1		1
Day	Month	Year

Month

Registered Office (See note 3)

This is the address registered by Companies House.

DERBY HOUSE LYTHAM ROAD FULWOOD PRESTON PR2 4JF

Principal business activities (See note 4)

Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY

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

7	0	2	0

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	Day Month Year
form 288.	Date of any change.
TOTAL MODALEY	
JOHN TOWNLEY KEVILL	***************************************
23 DELAFORD STREET	
FULHAM	*
LONDON SW6 7LT	

If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
· · · · · · · · · · · · · · · · · · ·	
Directors (See note 7)	Day Market Van
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
JOHN TOWNLEY	
KEVILL	
23 DELAFORD STREET FULHAM	
LONDON	
SW6 7LT	

Date of Birth:- 31/05/62	***************************************
Nat:BRITISH Occ:CHARTERED SURVEYOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State WHEH.	TREKGATE LTD
Show any relevant current and previous directorships.	SHAW HILL HOLDINGS LTD
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.If the information shown needs amendment, 02959240 give details below and the date of any change. **Directors - continued** Month Day Year 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 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. Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Year Day Month Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Year Day If this person has ceased to be director, please Date of resignation. state when.

Show any relevant current and previous directorships.

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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 Yalue per share)		
•	DRDINARY	2000	£ 2000.		
	Totals	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 cl	hanges in the pe	Please mark the appropriate box.		
The last full members list was at 16/08/95	on paner paper 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	the Then	1		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date	*****	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £18.		ماء			
Cheques should be made payable to Companies House.	This return includes $N0$, continuation sheets. (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?>	28 ST	HORLE 9 Postcode	s' RD PR7 14X		
	Telephone)	1287 63015.	Ext N/A		

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	·	Acco	ount of Share	8
Company Number: 02959240		Particulars of		
ONo	Number of	1	he date of the	
Company Name:	shares or amount of	last return, or, in the case of the first return, since the		
SOURCE ESCROW LIMITED	stock held	incorporation company, by	of the	
·	by existing members at		who are still	
	date of this return.	members (b) persons		
	i retarii.		o be members.	
	Number	Niconstant	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
M.W. LIVESEY BERBY HOUSE				
LYTHAM RD FULWOOD PRESTON	NIL	1000	19.9.95	TO V.T.KEVILL
C. G. SCOTT, DERBY HOUSE				
LYTHAM RD, FULWOOD PRESTON J. T. KEVILL (AS NOMINEE FOR	NIL	1000	19-4-95	TO M.H. KEVIZL
J. T. KEVILL (AS NOMINEE FOR				
M.H.KEVILL) 23 DELAFORD ST FULHAM LONDON, SWB 74T.	 			Elou
FULHAM LONDON, SW6 7-T.	1000	1000	19.9.95.	M.W LIVESEY
M. H. KEVILL ROYAL UMPIRE	<u> </u>			
CARAVAN PARK BRADWELLS	,			
FARM BARBERS MOOR				in A
CROSTON PRESTON	1000	1000	19. 9.95	C & SCOTT.
				_

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02959240 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or 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 (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer