

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A24 *AS71P4KN* 592

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies puse records as at 08/08/97

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	
	2 13	018	9 17	

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.

WESTHOLME CHAMBERS 134A SANDGATE ROAD FOLKESTONE KENT CT20 2BW

Principal business activities (See note 4)

Trade classification is
7412 ACCOUNTING, AUDITING; TAX CONSULT
5511 HOTELS & MOTELS, WITH RESTAURANT

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



of company number 02961616

V

company name

TARGET SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

Day	Month	Year
		1

Day	Month	Year		
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02961616 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 Date of any change.
ROY ERIC HOLLINGSWORTH CHEMIN DU RY 25 1300 WAVRE BELGIUM	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
BRENDA JOAN HOLLINGSWORTH CHEMIN DU RY 25 1300 WAVRE BELGIUM	
Date of Birth:- 23/06/38 Nat:BRITISH Occ:ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	**************************************

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02961616	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•••••
If this parson has assessed to be director where	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	the desired of the second of t
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.	
	•••••

	••••••

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
whow any relevant current and previous directorships.	***************************************
<u> </u>	
Dovtinuloro	Day Month Year
Particulars.	Date of any change.
	transferent and transferent an
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
ON DIRECTORS MOST DE MOTITIED ON LOKE 2888.	

	•••••
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If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
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02961616 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return. Roy ERIC HOLLINGSWORTH BRENDA JOAN HOLLINGSWORTH	Class (eg Ordinary/ Preference etc) ORDINARY ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members	Totals	2.	<u> </u>
(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 c	hanges in the pe	not o
The last full members list was at 23/08/96	A list of change	es is enclosed	on paper paper
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.	I I		
Certificate	Signed R	Holling	sworth
certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £15. Cheques should be made payable to Companies House.	Please ens	ludes (enter numbei	continuation sheets. have completed
Fo whom should Companies House direct any enquiries about the information shown in this eturn?>	CHEMIN 1300 W	DU RY AVRE M Postoode	25

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

*		Acco	ount of Share:	S
Company Number: 02961616		Particulars of		
Company Name:	Number of shares or	f	he date of the r, in the case	
TARGET SERVICES LIMITED	amount of	1	eturn, since the	
	stock held by existing	1	or the	
• . •	members at	(a) persons		
	date of this return.	members (b) persons		
		çeased t	o be members.	
,	Number		Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	1,0,1,0,1,0
ROY ERIC HOLLINGSWORTH	1	-		
CHEMIN DU RY 25				
CHEMIN DO RY 25				
1300 WAYRE				
BEGIUM				
BRENDA JOAN HOLLINGSWORTH	1			
CHEMIN DU RY 25				
1300 WAYRE				
BELGIUM				
			1	
	1	<u> </u>	<u> </u>	

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: 02961616 Particulars of shares trans-Number of ferred since the date of the Company Name:

Company Name: TARGET SERVICES LIMITED	amount of stock held by existing	incorporation of the company, by (a) persons who are still			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
2		·			
			:		
4 Title 1					
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