



COMPANIES HOUSE

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



A06 *AZJRUF05* 295
COMPANIES HOUSE 05/10/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/08/95

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
14	09	95

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 1 ENTERPRISE COMPLEX
WALMGATE
YORK
YO1 2TT

Principal business activities (See note 4)

Please enter trade classification(s).

8	9	9	9
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If the code cannot be determined from the notes, give a brief description of principal activity.

GENERAL COMMERCIAL COMPANY

363s

18/11/102757

Annual Return

of company number 02967751

P

company name

CUSSINS & LIGHT (1994) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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)*

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.

PAUL
CUSSINS
BA DIPM
LA COSTA
CLAXTON
YORK
NORTH YORKSHIRE YO6 7RZ

Day	Month	Year

Date of any change.

(new home address)
71 SCOTT STREET,
YORK,
YO2 1NR

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.

PAUL
CUSSINS
BA DIPM
LA COSTA
CLAXTON
YORK
NORTH YORKSHIRE YO6 7RZ

Day	Month	Year

Date of any change.

(new home address)
71 SCOTT STREET,
YORK,
YO2 1NR

Date of Birth:- 21/06/27
Nat:BRITISH
Occ:COMPANY DIRECTOR

d.o.b. 21/06/67

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

Day	Month	Year

Date of resignation.

Other directorships.

CUSSINS & LIGHT LTD

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

Directors - continued

Particulars.

PHYLLIS MARGARET
CUSSINS
17 NEWLAND PARK CLOSE
YORK
NORTH YORKSHIRE YO1 3HW

Date of Birth:- 24/06/10
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

WILFRED DENYS
CUSSINS
LACOSTE
CLAXTON
YORK
NORTH YORKSHIRE YO6 7RZ

Date of Birth:- 20/06/27
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

CUSSINS & LIGHT LTD

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.

Other directorships.

Day	Month	Year

Date of resignation.

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).
—	—	—
—	100	100
—	—	—
—	—	—
Totals	100	100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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*Paul Cussins*

Secretary/Director *

*(delete as appropriate)

Date 03/10/95

This return includes — 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?

PAUL CUSSINS, % UNIT 1,
ENTERPRISE COMPLEX,
WALMGATE,
YORK Postcode YO1 2TT



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01916787	Account of Shares			Remarks
Company Name: P.D. SOFTWARE LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address		Number currently held	Number Transferred	
PHILIP W. DAVIES.				
1 RAVENSHOOD GARDENS				
SOUTHSEA.				
HANTS.	99			
IDRIS EVAN DAVIES.				
15 WATERSIDE GARDENS				
FAREHAM.				
HANTS PO16 8SD	1			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]