

Please complete in typescript, or in bold black capitals.

Annual Return

Company	Number
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02968995

Company Name in full

EATONITEAN	(1994)	LIMITED

HIGH

ALDERSHOT

* F	3	6 :	ΑF	0.1	2 ×

Date of this return (See note 1) The information in this return is made up to

Month Day 95

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.

Month Year Day

Registered Office (See note 3) Show here the address at the date of this return.

Any change of reaistered office must be notified on form 287.

Post town

County / Region

HAUTS

Postcode

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

1484

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



Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of m	embers (con our o			·				
	embers (See note 5)							
	nembers is not kept at the state here where it is kept.							
registered office, t	אמום וופום שוזפום וו וז הפאנ.	·	,					
	Post town	•		<u> </u>				
	Post town	1		<u> </u>				
	County / Region				Postcode			
					1 0310000			
	ebenture holders							
(See note 6)	stor of dabouture haldens							
	ster of debenture holders at the registered office,							
state here where i						,		
	•							
	Post town							
	County / Region				Dootsede			
	County / Hegion				Postcode			
0								
Company type	(See note 7)							
Public limited compa	anv							
4	-							
Private company lim	ited by shares							
Private company lim	nited by guarantee without							
share capital	ited by guarantee without							
Private company lim	ited by shares exempt under	> Please mark the appropriate box						
section 30								
Private company lim	ited by guarantee exempt							
under section 30								
Private unlimited cor	mpany with share capital							
-			-					
Private unlimited cor	mpany without share capital					•		
Company Sec	retary (see notes 8)	Deteile of a nous a				NO 1 4 555		
(Diagram of the second	·	Details of a new co	mpan	y secretary	must be not	tified on form 288a.		
(Please photocopy this area to provide	Name * Style / Title	4400		*1	lonours etc			
details of joint		MRS			ioriodis etc			
secretaries).	Forename(s)	CHRISTI	26	-\	YCE			
	_				7 4 6 6			
	Surname	MCCAF	MCCAFFRAY					
* Voluntary details.	Provious foreneme(s)							
	Previous forename(s)							
	Previous surname(s)							
	` '							
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given. In the case of a		FARN	<u> </u>	KOUG	((
orporation, give the	County / Region	HAR	22 C		Postcode	GUILL 9DR		
egistered or principal office address.		9-	<u> </u>					
50 4041000,	Country	Encu	→~~)	\mathcal{D}				

Directors (see			Details of new directors	must be notific	od on fo	000-		
Please list directors				must be notine	su ON 101	rm 288a		
	Name	* Style / Title	MR.			Day	Month	Year
		* Honours etc		Date o	of birth	25	2	46
		Forename(s)	ROBGET FI	NDLAY				
		Surname	MC CAFER			-		
	Previo	us forename(s)						
	Previo	ous surname(s)			<u> </u>			 _
,	Address		118 FERW	41-0	Do a	<u></u>		
Usual residential address must be			Cove					
given. In the case of a corporation, give the		Post town	FARUBORO	JG64				
registered or principal office address.	С	ounty / Region	Han-S		stcode	GU (491	 > ₹
		Country	ENGLANZ	, , Nati	onality		ารเ	
E	3usiness	occupation	DESIGN DRAUGHTSMAN					
Other directorships								
* Voluntary details.								
		_					<u> </u>	
N	lame	* Style / Title				Day N	Month 1	Year
		* Honours etc		Date of	birth			
		Forename(s)						
		Surname			<u>-</u>			
	Previous	forename(s)						
	Previou	s surname(s)						=
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Usual residential								=
address must be given. In the case of a		Post town						==
corporation, give the registered or principal office address.	Cou	inty / Region		Post	code	<u> </u>		_
		Country		Nation	nality			=
Bu	siness c	eccupation						
Oti	her direc	torships						=

Directors (continued)	De	etails of new directors n	lust be notined on for	111 200 0		
Nan	me * Style / Title	•	Г	Day	Month	Year
	* Honours etc		Date of birth			
•	Forename(s)					
	Surname					
F	Previous forename(s)			 _		
	Previous surname(s)					
Ad	dress			<u>-</u>		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town County / Region Country usiness occupation		Postcode	<u> </u>		
	L F					
Ot	ther directorships					
* Voluntary details.	.[_	
Na	ame * Style / Title			Day	Month	Year
	* Honours etc		Date of birth			
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
	Address					
Usual residential address must be	Post town					
given. In the case of a corporation, give the registered or principal	County / Pogion		Postco	de		
office address.	Country		Nationa	lity		
,	Business occupation					
	Other directorships					
	•			_		

Directors (contin	nued)	Details of new directors must be notified on fo	rm 288	a	
	Name * Style / Title		Day	Month	Year
	* Honours etc	Date of birth		T	
	Forename(s)				<u> </u>
•	Surname		<u> </u>		 _
	Previous forename(s)			 -	
	Previous surname(s)				
A	ddress				
Usual residential address must be given. In the case of a corporation, give the registered or principal	Post town County / Region	Postcode			
office address.	Country	Nationality			
В	usiness occupation				
0	ther directorships				
* Voluntary details	[
	· r				
Na	ame * Style / Title		Day	Month	Year
	* Honours etc	Date of birth			
	Forename(s)				•
	Surname				
1	Previous forename(s)				
	Previous surname(s)				
Ad	dress				
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address must be given. In the case of a	Post town		 -:		
corporation, give the egistered or principal	County / Region	Postcode			
office address.	Country	Nationality			
Bus	siness occupation			<u> </u>	
Oth	er directorships				

Aggregate Number of Class shares issued **Nominal Value** (e.g. Ordinary/Preference) (i.e Number of shares issued Issued share capital (see note 9) multiplied by nominal value Enter details of all the shares in issue per share) at the date of this return. ORDINAR **Totals** List of past and present members There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two in another format on paper returns. (see note 10) A list of changes is enclosed A full list of members is enclosed If at the date of this return an election is in force to dispense with **Elective resolutions** annual general meetings, mark this box (Private companies only) (See note 11) If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box I certify that the information given in this return is true to the best of my Certificate knowledge and belief. Date **Signed** † a director /secreta † Please delete as appropriate. When you have signed the return send it continuation sheets. This return includes with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House. GILROY & BROOKES Please give the name, address, telephone number, and if available, Chartered Accountants a DX number and Exchange, for 247 HIGH STREET the person Companies House should **ALDERSHOT** contact if there is any query. Tel 012522044 DX exchange DX number



Please complete in typescript, or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Comp	any	Νι	ım	be	•
Company	Nan	ne	in	ful	l

02968995. PRONJEAN (1994) HJD.

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
ROBERT FINDLAY MCCAFFRAY 118 FERNHILL ROAD. EDVE, FARNBOROUGH.	i l	Transience	oi transiei	
CHRISTING JOYCE MCCAFFRAY 118 FERNHILL ROAD. COVE, FARNBOROUGH, HANTS.	1.			
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·				

List of past and present members Schedule to form 363a, 363b

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock transferred since the date of the last return or stock (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 or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
			Of Harister	Tomano
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			·	