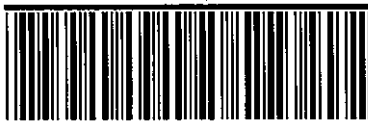




C O M P A N I E S   H O U S E

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



A36 \*AJDJTGPN\* 425  
COMPANIES HOUSE 22/11/95

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 03/10/95

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
24	10	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.

39 NEWELL ROAD  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
HP3 9PB

.....  
.....  
.....  
.....

**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.

363s

**Annual Return**

of company number 02982488

J

company name  
FERNMEAD 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.

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.

KENNETH  
LAVANCHY  
39 NEWELL ROAD  
HEMEL HEMPSTEAD  
HERTFORDSHIRE HP3 9PB

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

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.

RICHARD DEREK  
CARVER  
THE CHASE  
CHERITON ROAD  
WINCHESTER  
HANTS SO22 5AY

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

Date of Birth:- 09/12/43

Nat:BRITISH

Occ:BUSINESS CONSULTANT

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

Day	Month	Year

Date of resignation.

.....

.....

.....

Other directorships.

SEE ATTACHED LIST

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

GORDON ALEXANDER  
KENNETH  
WHITTON HILL  
RAMSBURY  
MARLBOROUGH  
WILTSHIRE SN8 2PX

Date of Birth:- 06/05/41

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Other directorships.

SEE ATTACHED LIST

Particulars.

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.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

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.

Day	Month	Year

Date of resignation.

Other directorships.

**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)
<u>ORDINARY</u>	<u>4</u>	<u>£4</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>4</u>	<u>£4</u>

**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

Secretary/Director

\*(delete as appropriate)

Date 20/11/95

This return includes nil 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?

KENNETH LAVANCHY FCIS FIMgt  
39 NEWELL ROAD,  
HEMEL HEMPSTEAD,  
HERTS. HP3 9PB.

Postcode

Telephone

Ext



Printed on Recycled Paper

**SCHEDULE TO FORM 363**

**Continued overleaf**

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

Directorships of Gordon Alexander KENNETH

\* Address: Whittonhill  
Ramsbury  
Marlborough  
Wilts SN8 2PX

DOB: 06.05.41

Occupation: Chartered Accountant

	<u>Co. No.</u>	<u>Appointed</u>
Barge Waste Management Limited	2849409	29.11.93
B.E.F. Investments Limited	1800163	12.06.84
Bridgewell Holdings Limited	2356462	04.04.89
Bushscale Limited	1676104	22.06.83
J & S Davis (Holdings) Limited	584691	31.05.91
Davis Healthcare Services Limited	443223	28.06.91
Fallbase Limited	2283486	06.10.88
Fernmead Limited	2982488	09.11.94
Fiber Company Limited (The)	2443339	18.01.92
Gardes Limited	1921066	29.09.90
GBR Technology Limited	1921190	28.06.85
Mahler Consultants Limited	2335961	22.09.93
Oakland Capital Management Limited	1561763	29.06.81
R.J. Lampard & Co. Ltd.	1160904	21.07.93
Thames Valley Ventures Limited	1641858	31.08.90
TM Technology Limited	1752417	16.10.92

Former directorships

Resigned

Advent Systems Limited	1804409	22.11.91
Archibald Rae Consultants International PLC	2002810	15.10.93
Bardbury Limited	2540891	25.11.91
Burrell Contracts PLC	SC92124	23.11.93
Chalk Limited	1661395	12.90
CVC Scientific Products Limited	2170229	06.02.95
Cynasure Imaging systems Limited	1701844	20.09.94
Fiox Limited	2272846	06.02.95
Mallard Limited	1610267	01.02.94
Oakland Investment Management Limited	1730803	25.07.94
Oakland Management Services Limited	1614659	28.06.91
Oakland Nominees Limited	1731645	25.07.94
Palmer Environmental Services Limited	1734845	22.11.91

21.07.95

<DIRGAK>

Directorships of Richard Derek CARVER

Address: The Chase  
 Cheriton Road  
 Winchester  
 Hants SO22 5AY

DOB: 09.12.43

Occupation: Business Consultant

	<u>Co. No.</u>	<u>Appointed</u>
Barge Waste Management Limited	2849409	29.11.93
B.E.F. Investments Limited	1800163	12.06.84
Birchwood International Limited	1647381	15.12.82
BIT Instruments Limited	2443337	12.02.90
Bridgewell Holdings Limited	2356462	16.03.89
Bushscale Limited	1676104	22.06.83
Fernmead Limited	2982488	09.11.94
Fiber Company Limited (The)	2443339	12.02.90
Gardes Limited	1921066	24.09.90
Oakland Capital Management Limited	1561763	29.06.81
Thames Valley Ventures Limited	1641858	31.08.90
TM Technology Limited	1752417	01.12.93

Former directorshipsResigned

Bardbury Limited	2540891	19.07.91
Beale International Technology Ltd	759417	31.12.91
Bluequote Limited	2649314	20.10.92
Chalk Limited	1661395	11.12.90
Coverdale Organisation PLC (The)	927686	30.09.95
Coverdale Organisation (UK) Limited (The)	1679469	30.09.95
Cynasure Imaging Systems Limited	1701844	20.09.94
EDI Connection Limited (The)	2253707	19.07.91
Fiox Limited	2272846	18.07.91
Hampshire Transtech International Limited	1680904	29.11.94
Mallard Limited	1610267	18.03.91
Oakland Investment Management Limited	1730803	25.07.94
Oakland Investments Limited	1921190	28.06.91
Oakland Management Services Limited	1614659	28.06.91
Oakland Nominees Limited	1731645	25.0y.94
Palmer Environmental Services Limited	1734845	22.10.91
Professional Connection Limited (The)	1671023	28.02.91
Russell, Newbery & Co Limited	358832	24.03.92
Software Connection Limited (The)	1668611	19.07.91

30.9.95  
 <DIRRDC>