

COMPANIES HOUSE

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

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
214	1 10	915

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.

39 NEWELL ROAD HEMEL HEMPSTEAD HERTFORDSHIRE HP3 9PB

Principal business activities (See note 4)

Please enter trade classification(s).

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





Annual Return

of company number	02982488	J
company name FERNMEAD LIMITED		
		÷
company type PRIVATE COMPANY I	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.

U	ay N	ionth	Year
D	ay M	ionth	Year

8 9 9 9	

02982488 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	
	• • • • • • • • • • • • • • • • • • • •
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	•
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
•	
·	•
and the second s	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
KENNETH	
LAVANCHY	
39 NEWELL ROAD	
HEMEL HEMPSTEAD	•••••
HERTFORDSHIRE HP3 9PB	

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	Day Month Year
form 288.	Date of any change.
RICHARD DEREK	•••••
CARVER THE CHASE	
CHERITON ROAD	
WINCHESTER	
HANTS SO22 5AY	
Date of Birth:- 09/12/43	
Nat:BRITISH	
Occ:BUSINESS CONSULTANT	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Other directorships.	SEG ATTACHED LIST
Page 2	
=	

02982488	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
rai ticulais.	l Date of any change.
* - *	
GORDON ALEXANDER	***************************************
KENNETH	•••••
WHITTON HILL RAMSBURY	
MARLBOROUGH	***************************************
WILTSHIRE SN8 2PX	
•	***************************************
Data of Binth Octor (41	
Date of Birth:- 06/05/41 Nat:BRITISH	
Occ: CHARTERED ACCOUNTANT	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State wilett.	
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	Day Month Year
state when.	Date of resignation.
Other directorships.	•••••••••••••••••••••••••••••••••••••••
Particulars.	Day Month Year
Faiticulais.	Date of any change.
	•••••
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	•••••
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• •	

If this person has sensed to be director where	Day Month Year
this person has ceased to be director, please tate when.	Date of resignation.
Other directorships.	***************************************
Page 3	***************************************

02982488	Class	Number of	Aggregate
Issued Share Capital (See note 8)	(eg Ordinary/	shares issued	nominal value
•	Preference etc)		(ie Number of shares
Enter details of all shares in issue at the date of this	,		issued multiplied by
return.			nominal value per share)
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	005.0004	L.f	14 1
	ORDINARY		- - ('
	* **		
	,		<u> </u>
			,
	Totals	4	+ 4c
•		-	
List of past and present members (See note 9)		•	
(Use attached schedule where appropriate)			Please mark the
			appropriate box.
			•• •
			not on
A full list is required.			on paper paper
Attail flot is required.			on paper paper
	A full list of mo	mboro la analos	
	A full list of me	impers is endios	ed V
			······································
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	,		
	1		
I certify that the information given in this return is true	\sim	`	_
to the best of my knowledge and belief.	Signed Cu	anau	ely !
to the boot of my knowledge and borren		• • • • • • • • • • • • • • • • • • • •	Secretary/Director
I enclose the fee of £18.		,	*(delete as appropriate)
1 cholose the lee of wife.	Dato 2. /	105	(across as appropriate)
Observes should be used marriable	Date 20 / 1	· / · 4. · · · · ·	•
Cheques should be made payable	•	1 1 .	
to Companies House.	This return inc	/200	
	inis return ind		continuation sheets.
		(enter numb	
			have completed
	all sections	s on this pag	je.
•		_	
To whom should Companies House direct any enquiries	KENNETH	LAVANCHY FCIS FI	Mgt
about the information shown in this return?		NEWELL ROAD,	
and a morning of one of the folding	_ · ·	EL HEMPSTEAD,	
		HTS. HP3 9PB.	
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Printed on Recycled Paper	Telephone		Ext

FIG. OF PAGE MEMBERS	1			10 FORM 363
Company Number: 02982488		T	ount of Share	\$ '
• Octobary Number: 02302400	1		shares trans-	
Company Name:	Number of shares or		the date of the	
	amount of		eturn, since the	
FERNMEAD LIMITED	stock held			
	by existing	1		
	members at	(a) persons	who are still	
	date of this			
	return.	(b) persons	who have o be members.	
	┨	Ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	1	5
Wallie and address	held	Transferred	Registration	Remarks
	Held		of Transfer	
W 18 1 4 2 4 2 4 2 4 2 4 2 4 2 4 2 4 2 4 2 4	· · · · · · · · · · · · · · · · · · ·	 		
BUSINÉSS INFORMATION	hie	1	71.01	
RESEARCH & REPORTING LIMITED	100	•	7.11,94	
64 WHITCHURCH ROAD, CARDIFF. CF4 3LX				
Section 110/10/ Orailon 1. Of 4 SEV				
LIEDTO MOMBETO LED	1 / 3			
HERTS NOMINEES LTD.	lul	/	9.11.94	
39 NEWELL ROAD	<u> </u>			
HEMEL HEMPSTEAD		l		
HERTS. HP3 9PB	 			
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THRMES VALLY VENTURES LIMITED	3	1		
	 	 		
39 NEWELL ROAD, HOMEL HENTSTEAD				
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OMCLAND DEVELOPMENT CAPITAL	/			
FIND LIMITED	,	 		,
FUND LIMITOR				
22 200				
20/25 BULDAD SPREET STHELLER,				
23/25 BROAD STREET, STHELLER, TERSEY C.I				
Trusey C.I			•	
	 			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02982488 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or amount of stock held incorporation of the company, by members at (a) persons who are still of the first return, since the FERNMEAD LIMITED members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held 7.3. £2.

Directorships of Gordon Alexander KENNEIH

* * Address: Whittonhill Remsbury Marlborough Wilts SN8 2PX

DOB: 06.05.41

Occupation: Chartered Accountant

	Co. No.	Appointed
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	19210 6 6	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	25408 9 1	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	1730 8 03	25.07.94
Oakland Management Services Limited	1614659	28.06.91
Oakland Nominees Limited	1731645	25.07.94

22.11.91

Palmer Environmental Services Limited 1734845

Directorships of Richard Derek CARVER

Address: The Chase

Cheriton Road Winchester

Hants SO22 5AY

DOB: 09.12.43

Occupation: Business Consultant

	Co. No.	Appointed
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 directorships		Resigned
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