

COMPANIES $H O U S \cdot E$

of company number

02982488

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company name

FERNMEAD LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

COMPANIES HOUSE 28/11/97

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 08/10/97 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
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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)

Trade classification is 9305 OTHER SERVICE ACTIVITIES

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

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
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Day	Month	Year	

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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				
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			
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)	Day March V			
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 Birth:- 09/12/43 Nat:BRITISH Occ:BUSINESS CONSULTANT	Day Month Voc-			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships. Page 2				

02982488	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. GORDON ALEXANDER KENNETH	Day Month Year Date of any change.
WHITTON HILL RAMSBURY MARLBOROUGH	
WILTSHIRE SN8 2PX	
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.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships. Page 3	

02982488 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)	Shares issued	(ie Number of shares issued multiplied by nominal value per share)		
	bran nary	<u> </u>	<u> </u>		
			-		
	Totals	_ e	<u> </u>		
List of past and present members (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	<u> </u>		
The last full members list was at 24/10/95	A list of change	s is enclosed embers is enclose	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.					
Certificate	Signed DC		Secretary/Director*		
I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £15.	Date 19/11	/97	*(delete as appropriate)		
Cheques should be made payable to Companies House .	Please ens	(enter number	have completed		
To whom should Companies House direct any enquiries about the information shown in this eturn?>	KENNETH LAVANCHY FCIS FIMgt. 39 NEWELL ROAD, HEMEL HEMPSTEAD, HERTS. HP3 9PB.				
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	Telephone	• • • • • • • • • • • • • • • • • • • •	Ext		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02982488	Number of	Particulars of ferred since t	shares trans- he date of the	
Company Name:	shares or	last return, o	r, in the case	Ĺ
FERNMEAD LIMITED	amount of			
FERMIERD DIMITED	stock held by existing	company, by	o) the	
	members at	(a) persons	who are still	
	date of this	members	, and	
	return.		who have	
		ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	Pegistration	Remarks
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

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Company Number: 02982488	<u> </u>	Account of Share	S
	1	Particulars of shares trans-	
Company Name:	Number of	ferred since the date of the	
	shares or amount of	last return, or, in the case of the first return, since the	
FERNMEAD LIMITED	stock held		
i	by existing	1	
	members at		
	date of this	members, and	
	return.	(b) persons who have	
<u> </u>		ceased to be members.	
	Number	Number Date of	
Name and address	currently		
rame and address		Transforred 1 Tegisti attoli	Remarks
	held	of Transfer	
			
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