

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

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COMPANIES HOUSE 24/01/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/11/95
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		
	2 1	1 2	9 15		

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.

BARTINGTON HALL WARRINGTON ROAD BARTINGTON NORTHWICH CW8 4QU

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.

β 1000 83 £18 =0

Annual Return

	ш
of company number 03003720	М
company name VIRTUAL RESOURCES LIMITED	
Company of the second	
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.

Month

_	Day 1	Month	Year			
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03003720	If the information shown needs amendment, give
Register of members (See note 5)	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)	
	Period March N
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
HEATHER ANNE	
BATCHELOR	
BARTINGTON HALL WARRINGTON ROAD	
BARTINGTON NORTHWICH	
CHESHIRE CW8 4QU	***************************************
·	•••••••••••••••••••••••••••••••••••••••
	Day Month Year
If this person has ceased to be secretary, please state when.	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.
DEREK MALCOLM	
BATCHELOR	***************************************
BARTINGTON HALL WARRINGTON ROAD	••••••
BARTINGTON	
NORTHWICH CHESHIRE CW8 4QU	
~	•
Data of Divily College	
Date of Birth:- 03/03/52 Nat:BRITISH	
Occ:MARKETING CONSULTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships	-
Other directorships.	
Page 2	

03003720	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
HEATHER ANNE BATCHELOR BARTINGTON HALL WARRINGTON ROAD BARTINGTON NORTHWICH CHESHIRE CW8 4QU	,
Date of Birth:- 31/08/51 Nat:BRITISH Occ:ADMINISTRATOR	
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
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. Page 3	

03003720 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)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	10,000	£10,000		
	<u> </u>		-		
	Totals	10,000	\$ 10000		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)		•	Please mark the appropriate box.		
A full list is required.			not on 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	<u> </u>	-	**************************************		
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	aren_			
I enclose the fee of £18.	Date 21)12	195	S ocretary /Director * *(delete as appropriate)		
Cheques should be made payable to Companies House .					
	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?	••••••		••••••		
		• • • • • • • • • • • • • • • • • • • •			
	••••••	Postcode			
	••••••	1 0310000	·		
Printed on Recycled Paper	Telephone		Ext		

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LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Company Number: 03003720 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the stock held VIRTUAL RESOURCES LIMITED incorporation of the by existing company, by members at (a) persons who are still 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 held of Transfer DORCK MACOLIN BATCHELOR BARTINGTON HALL WARRINGTON ROAD barrington CHESHERE CW8 4QU 5000 HEATHER ANNE BATCHELOR 5000 AS MONE

FIG. OF LYGI MAD LUESEIA! MEMBERS (CO	Account of Shares			
Company Number: 03003720	<u></u>	es		
Company Number, 03003720			f shares trans-	•
Company Name:	Number of shares or		the date of the or, in the case	
VIRTUAL RESOURCES LIMITED	amount of	of the first r	eturn, since the	
VIRIUAL RESOURCES LIMITED	stock held	incorporation	of the	
	by existing	company, by		
•	members at date of this		who are still	
,	return.	(b) persons		
		ceased t	o be members.	
	Number		D-1	1
Mana and address		Number	Date of	l <u> </u>
Name and address	currently	Transferred	Registration	Remarks
	held		of Transfer	
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