

COMPANIES HOUSE

of company number 03003720

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company name

VIRTUAL RESOURCES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 26/11/98 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	Day Month Yea	
211	1 12	918

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)

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.

	I	
Day	Month	Year

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03003720 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.
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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 Date of any change.
HEATHER ANNE BATCHELOR	
BARTINGTON HALL WARRINGTON ROAD BARTINGTON NORTHWICH CHESHIRE CW8 4QU	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
DEREK MALCOLM BATCHELOR BARTINGTON HALL WARRINGTON ROAD BARTINGTON NORTHWICH CHESHIRE CW8 4QU	
Date of Birth:- 03/03/52 Nat:BRITISH Occ:MARKETING CONSULTANT	Day Month Von
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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03003720	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Dali Sara Ma
Particulars. HEATHER ANNE	Day Month Year Date of any change.
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
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year 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.	***************************************

If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 3	

03003720 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Frejerence etc)		issued multiplied by nominal value per share)
	<u> </u>	10,000	10,000 X £1
	Totals	10,000	£10,000
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 paper
	A full list of	members is enclos	sed 🚺
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	Ambatila 1248	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 5	12/18	*(delete as appropriate)
I enclose the fee of £15.	This return i	ncludes	
Cheques should be made payable to Companies House.	Please e all secti	ensure that you ons on this pa	u have completed
	į.	HEVER ARE ARKED AT THE	and the contract
		ODAN TEREDACOC	Milana Cotants
To whom should Companies House direct any enquiries about the information shown in this		KNONALWESTIK.	TETHOUSE
return?		ALTRINCH Påsic o WA14 1EA	
	Telephone		Ext

LIST. OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

THE TAX TO A	SOUEDOFE		
Company Number: 03003720	ļ	Account of Share Particulars of shares trans-	es .
	Number of	ferred since the date of the	
Company Name:	shares or amount of	last return, or, in the case of the first return, since the	
VIRTUAL RESOURCES LIMITED	stock held	I .	
·	by existing		
	members at date of this	1	
	return.	(b) persons who have ceased to be members.	
	Number		1
Name and address	currently	Number Date of Registration	Dancada
Hame and address	held	Transferred of Transfer	Remarks
DEREK MALCOLIN BATCHELOR	5000		
BARYNGTON HALL	3000		
WARRINGTON &O			
BARTHERON			
NORTHWICH CWR 4QU			
HEATHOR ANNE BATCHELOR	5000		
BARTINGTON Hom			
WARRINGTON RO			
BARTHETON			
NOBTHURCH CW8 4 QU.			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (C	intification in the second sec	Account of Share	E 10 FORIN 503
Company Number: 03003720	<u> </u>	Particulars of shares trans-	2
	Number of	ferred since the date of the	
Company Name:	shares or	last return, or, in the case of the first return, since the	i
VIRTUAL RESOURCES LIMITED	amount of	incorporation of the	
	by existing	company, by	
	members at	(a) persons who are still	
	date of this return.	(b) persons who have	
		ceased to be members.	
	Number	Number Date of	
	currently	Number Registration of Transfer	Remarks
Name and address	1	Transferred of Transfer	nemai ks
	held	Of Transfer	
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