

COMPANIES HOUSE

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

A14 *A40ZXK8Q* 84 COMPANIES HOUSE 28/03/96

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 ₁ 5

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. 58 ST JAMES'S STREET

LONDON SWIA 1LD

Principal business activities (See note 4)

Please enter trade classification(s)

SERVICE COMPANY

NON-PROFIT MAKING

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



Annual Return

of company number

03003905

N

company name

ACTUAL 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.

Day	Month	Year
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Day	Month	Year		
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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) Particulars of a new secretary must be notified on	Day Month Year
form 288. DAVID GREY HUTTON 46-47 PALL MALL LONDON SWIY 5JG Torm 288a . 288 Attached.	2 2 0 3 9 6 Date of any change.
If this person has ceased to be secretary, please state when.	Day Month Year 2 2 0 3 9 6 Date of resignation.
Directors (See note 7) Particulars of a new director must be notified on form 288. ROBIN CHAPMAN 46 PALL MALL LONDON SWLY 5JG	Day Month Year Date of any change.
Date of Birth:- 01/03/47 Nat:BRITISH Occ:COMPANY DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year

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details below and the date of any change. 03003905 **Directors - continued** Month Day Year Particulars. Date of any change. JOHN DENNIS FOXTON CRAGGS HAGSDELL 6 HAGSDELL ROAD HERTFORD SG13 8AG Date of Birth: - 02/06/43 Nat: BRITISH OCC: MARINE CONSULTANT Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. PAUL MERVYN JACKSON THE OLD FARM 6 FIFE ROAD LONDON SW14 7EP Date of Birth: - 12/07/47 Nat: BRITISH Occ: COMPANY DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. RICHARD ANTHONY FINLAYSON LASCELLES 6 AUBREY ROAD LONDON W8 7JJ Date of Birth: - 19/03/44 Nat: BRITISH Occ: COMPANY DIRECTOR Month Year Day If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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If the information shown needs amendment, give

	02002005	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	03003905	Davi	Month	V		
Particulars.		Day	Month	Year	Date of any change.	
TERENCE CHARLES MORDAUNT THE MANOR HOUSE MARSHFIELD CHIPPENHAM WILTSHIRE SN14 8NT						
Date of Birth:- 22/05/47 Nat:BRITISH Occ:COMPANY DIRECTOR						
If this person has ceased to be direct state when.	ctor, please	Day	Month	Year	Date of resignation.	
Show any relevant current and previous	ious directorships.					
Particulars.		Day	Month	Year	Date of any change.	
NO MORE DIRECTORS - ADDITION OR DIRECTORS MUST BE NOTION						
If this person has ceased to be direc state when.	tor, please	Day	Month	Year	Date of resignation.	
Show any relevant current and previ	ous directorships.			•••••		
Particulars.		Day	Month	Year	Date of any change.	
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If this person has ceased to be direct state when.	·	Day	Month	Year	Date of resignation.	
Show any relevant current and previous	ous airectorsnips.					

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		Date of any change.
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Particulars.		Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITION OR DIRECTORS MUST BE NOTIFIE	ED ON FORM 288.	Day Month Year
If this person has ceased to be director state when.	r, please	Date of resignation.
Show any relevant current and previou	s directorships.	
Particulars. NO MORE DIRECTORS - ADDITION OR DIRECTORS MUST BE NOTIFIE		Day Month Year
If this person has ceased to be director	. please	Day Month Year
state when. Show any relevant current and previou		Date of resignation.
Show any rollovant ballont and provide	o an ootorampa.	

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Issued Share Capital (See note 8) 03003909	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of return.	· · · · · · · · · · · · · · · · · · ·	ء	issued multiplied nominal value per shar
			<u></u>
	Totals		
List of past and present members (See note 9)			Please mark the
(Use attached schedule where appropriate)			appropriate box.
A full list is required.	A full list of men	or nbers is enclosed	n paper paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of return to dispense with annual general meetings, this box.			
If an elective resolution is in force at the date of return to dispense with laying accounts in gemeetings, mark this box.			
Certificate			·
I certify that the information given in this return is truthe best of my knowledge and belief.	ue to Signed J.	Crass	Secretary/Director *
I enclose the fee of £18.	Date 22 03		*(delete as appropriate)
Cheques should be made payable	Date 27/03	1-19	
to Companies House.	This return incl	***************************************	continuation sheets.
		(enter number) re that you have s on this page.	e completed
To whom should Companies House direct any enqu	viries M.cc 5	T. Crossier	
about the information shown in this return?		Lrd	
	***************************************	James's S	treet
	Londo	Postcode	SWIA ILD
PAGE 6	Telephone	171 (408 106) E	Ext

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Company Number: Particulars of shares transferred 03003905 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the stock held ACTUAL LIMITED company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Transferred Name and address Registration Remarks of Transfer Held ROBIN CHAPMAN TRANSPERARS 46 PALL MALL LONDON SWIY 504 2,2.95 SUBSULBER SHARE ENTERPRISE LIMITED. 2.1.95 ----li ---46 PALL MALL LONDON SWIY 5J9

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: Particulars of shares transferred 03003905 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the ACTUAL LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held