

## COMPANIES HOUSE

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 12/01/96 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.

38 MARKET SQUARE TODDINGTON DUNSTABLE BEDFORDSHIRE LU5 6BS

#### 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.

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# ~~~~ Annual Return

of company number 03	3017763
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7763 C

company name

PERSEUS ENTERPRISES 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
		1

Day	Month	Year

8629	

03017763  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	E
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretaries (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
JAMES ARTHUR CUNNINGHAM DORCAS FARM STOKE HAMMOND MILTON KEYNES MK17 OEA	
If this person has ceased to be secretary, please state when.	Day Month Year
Particulars.  SWIFT INCORPORATIONS LIMITED  1 MITCHELL LANE BRISTOL BS1 6BU	Day Month Year    Date of any change.
If this person has ceased to be secretary, please state when.	Day Month Year  012 02 916 Date of resignation.

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03017763	If the information shown needs amendment, give details below and the date of any change.
Directors (See note 7)	·
Particulars of a new director <b>must</b> be notified on form 288.	Day Month Year  Date of any change.
CAROLE KATHLEEN CUNNINGHAM DORCAS FARM NEWTON ROAD STOKE HAMMOND MILTON KEYNES BUCKINGHAMSHIRE MK17 OEA	
Date of Birth:- 01/03/38 Nat:BRITISH Occ:GENERAL CONSULTANT	
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  Date of resignation.
Other directorships.	
Particulars.	Day Month Year
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.	

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03017763 <b>Issued Share Capital</b> (See note 8)  Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by
return.	ORDINARY NON CUMULATUG 15/10 PREFERENCE Totals	100 75000 75100	100 75000
List of past and present members (See note 9)		***************************************	
Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper paper
	A full list of me	mbers is enclose	ed 🔟
Elective resolutions (See note 10) (Private companies only)		٠.	
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  certify that the information given in this return is true to the best of my knowledge and belief.  I enclose the fee of £18.  Cheques should be made payable to Companies House.	Please ensu	ludes (enter numbe	$\hat{r})$ have completed
To whom should Companies House direct any enquiries about the information shown in this return?	38 MARK	67 SQUA	LUS 685

Telephone 6/1525 873922 Ext

Account of Charge				1
Company Number: 03017763	Account of Shares Particulars of shares trans-			
Company Name:	Number of		the date of the	
	shares or amount of	last return, or, in the case of the first return, since the		
PERSEUS ENTERPRISES LIMITED	stock held	incorporation	of the	
	by existing		who are atill	
•	members at date of this		who are still s. and	
	return.	(b) persons		
		ceased	to be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Domarka
Name and address	held	Transferred	of Transfer	Remarks
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LICE ACT ACCOUNTS TO				
LEGIST JERSEY TRUSTEES LTD				
THE COURTYARD				
10 1111				
12 HILL STREET				
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31- NECIER				
JERSEY CHANNEL ISLANDS .	98			
VERSEY CHANNEL ISCANDS	10			
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03017763 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the PERSEUS ENTERPRISES LIMITED amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held

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