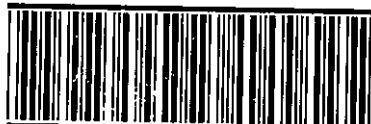




C O M P A N I E S   H O U S E

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



A16   \*AP2ZCJ94\*   281  
COMPANIES HOUSE 22/02/96

Leopold Joseph  
1/8  
000008  
**363s**  
**Annual Return**

of company number   03017763

C

company name  
PERSEUS ENTERPRISES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**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
0   2	0   2	9   6

**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.

Day	Month	Year

Day	Month	Year

**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).

8	6	2	9				

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

**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 Secretaries** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

Date of any change.

JAMES ARTHUR  
CUNNINGHAM  
DORCAS FARM  
STOKE HAMMOND  
MILTON KEYNES  
MK17 0EA


If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

SWIFT INCORPORATIONS LIMITED  
1 MITCHELL LANE  
BRISTOL  
BS1 6BU


If this person has ceased to be secretary, please state when.

Day	Month	Year
012	02	916

Date of resignation.

03017763

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

CAROLE KATHLEEN  
CUNNINGHAM  
DORCAS FARM NEWTON ROAD  
STOKE HAMMOND  
MILTON KEYNES  
BUCKINGHAMSHIRE MK17 0EA

Date of Birth:- 01/03/38

Nat:BRITISH

Occ:GENERAL CONSULTANT

If this person has ceased to be director, please state when.

Other directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

Other directorships.

Day	Month	Year

Date of resignation.

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.

Other directorships.

Day	Month	Year

Date of resignation.

03017763

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	100
NON CUMULATIVE 15% PREFERENCE	75000	75000
Totals	75100	75100

**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      not 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**

I 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.**

Signed

Secretary/Director \*

\*(delete as appropriate)

Date

1-2-96

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?

LANDER &amp; CO

38 MARKET SQUARE

TODDINGTON

BEDS

Postcode LUS 6BS

Telephone 01525 873922 Ext

**SCHEDULE TO FORM 363**

Continued over

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]