



BLUEPRINT
Company Secretary

B/B 1/45x3

363a

655298

Annual Return

Company Number

3023087

Company Name in full

Nevrus (640) Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

17 02 97

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

17 02 98

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office **must** be notified on form 287.

Post town

County / Region

Postcode

Anglian House

Ambury Road

Huntingdon

Cambridgeshire

PE18 6NZ

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or

7499

If the code number cannot be determined, give a brief description of principal

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A40 *AD6D5TDH* 194
COMPANIES HOUSE 20/02/97

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

Miss

*Honours etc

Forename(s)

Jacqueline Elizabeth

Surname

Fox

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

Little Dormers

3 Wicken Road

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Newport

County / Region

Essex

Postcode

CB11 3QD

Country

Directors (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
			01	10	52
Forename(s)	Roger Martin				
Surname	Dickinson				
Previous forename(s)					
Previous surname(s)					
Address	36 Glapthorn Road				
	Oundle				
Post town	Peterborough. PE8 4JQ				
County / Region		Postcode			
Country		Nationality	British		
Business occupation	Company Secretary				
Other directorships	(See continuation sheet).				

* Voluntary details.

Name	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
Forename(s)					
Surname					
Previous forename(s)					
Previous surname(s)					
Address					
Post town					
County / Region		Postcode			
Country		Nationality			
Business occupation					
Other directorships					

Issued share capital (see note 9)

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

Class
(e.g. Ordinary/Preference)

**Number of
shares Issued**

**Aggregate
Nominal value**
(i.e. Number of shares
issued multiplied by
nominal value per share)

Ordinary Shares	1	£1.000
Totals	1	£1.000

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

A full list is required if one was not included with either of the last two

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

☐

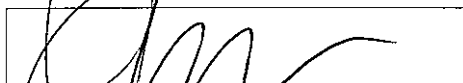
If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*

☐

I certify that the information given in this return is true to the best of my knowledge and belief.

Certificate

Signed



Date

17/02/97

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

Miss Jackie Fox
Anglian Water Plc
Ambury Road
Huntingdon
Cambs
PE18 6NZ

Other directorships

Company Number 3023087

Company Name Nevrus (640) Limited

Other Directorships For Roger Martin Dickinson

W P F Holdings Limited

List of past and present members
Schedule to form 363a and 363b

3023087

Nevrus (640) Limited

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]