

COMPANIES HOUSE

363s

Annual Return

of company number

03029727

G

company name

CATCHALL 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 18/02/97 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
016	0 3	9 7

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.

C/O JACOBSENS
THE OUTER TEMPLE
222 STRAND
LONDON WC2R 1DE

Principal business activities (See note 4)

Please enter trade classification(s).

NOTY-TRADING COMPANY (DORMANT)

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.

Day	MOHILI	rear
l <u>l</u>	l [

Day	Month	Year
1		1

	 	• • • •
999		
7499		

03029727 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 Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
RICHARD MARK TAYLOR FLAT 4 22 CRAVEN HILL GARDENS LONDON W2 3EE	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288. ASHLEY WILLIAM ATNBROOK 16 OXFORD COURT AVENUE ELMERS SURBITON SURREY KT6 4SJ	Day Month Year Date of any change.
Date of Birth:- 29/10/60 Nat:BRITISH Occ:LEGAL CASHIER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	***************************************

03029727	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Communication of the Communica
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.	
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 Date of resignation:
Show any relevant current and previous directorships.	
	Day Month Year
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 Date of resignation.
Show any relevant oursent and providence discrete still	••••••
Show any relevant current and previous directorships. Page 3	•••••••••••••••••••••••••••••••••••••••
raye J	***************************************

03029727 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORD		2
	Totals	2	2
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box. eriod
The last full members list was at 06/03/96	A list of chang	es is enclosed nembers is enclos	on paper paper
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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed	Aohly 86.	A-o-Q S coretary /Director*
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 29/		Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	222 Stra Londo	SGNS DUTER TG1 ND Postcod	e WCZR IDE