



COMPANIES HOUSE

3AL  
103972 2  
£304 2  
✓

363<sub>b</sub>

Please return to

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WA<sup>TT</sup>  
CARDIFF  
CF4 3UZ



## Annual Return

of company number **CN** 3041461

**K**

company name

EMPLOYMENT LAW ADVISORY SERVICES  
LIMITED

This form should be completed in black.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

### 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  
**DA** 0|3 0|4 9|6

Day Month Year

**DB** Day Month Year

### Registered Office (See note 3)

This is the address registered by Companies House as at 18/02/98

PEEL HOUSE  
2 CHORLEY OLD ROAD  
BOLTON  
LANCASHIRE BL1 3AA

Use this space to notify a change of registered office address.

**RO** \_\_\_\_\_

Post Town \_\_\_\_\_

County/Region \_\_\_\_\_

Postcode \_\_\_\_\_

### Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

**PA** 7|4|9|9| \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

Register of members

(See note 5)

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

RM

Twist Loamier & Co

16

KINGSLEY

Post Town

ALTRINCHAM

County/Region

CHESHIRE

Postcode

WA14 1PS

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.

RD

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 . . . . .

T1

T2

☒

T3

T4

T5

T6

T7

Please mark the appropriate box

Company Secretary(See note 8)

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

\*Style/Title

Name

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

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

CS

MRS

JOANNE

NEWITT

BROCKLEY

AD

14 STOTT ROAD

SLOINTON

Post Town

MANCHESTER

County/Region

Postcode

M27 0EH

Country

ENGLAND

Address

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

\* Voluntary details

**Directors** (See note 8)

Please list directors in alphabetical order

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Details of new directors must be notified on form 288

**CD** MR

ANDREW CARRICK

NEWITT

**AD** 14 STOTT ROAD

SUINGTON

Post Town MANCHESTER

County/Region

Postcode M27 0EN

Country ENGLAND

Day Month Year

Date of birth

**DO** 11 09 614Nationality **NA** BRITISH

Business occupation

**OC** LEGAL CONSULTANT

Other directorships

**OD** LEGAL RESPONSE LIMITED

MUSCLE &amp; FITNESS GYMNASIUM LTD

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

**CD****AD**

Post Town

County/Region

Postcode

Country

Day Month Year

Date of birth

**DO** | | | | |Nationality **NA**

Business occupation

**OC**

Other directorships

**OD**

\* Voluntary details

**Issued share capital**

(See note 9)

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

Class	Number	Aggregate Nominal Value
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>2</u>	<u>£2</u>

Please mark the appropriate box

on paper      not on paper

A full list of members is enclosed      ☒      ☐

**List of past and present members**

(See note 10)

(Use attached schedule where appropriate)

A full list is required.

**Elective resolutions**

(See note 11)

(Private companies only)

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

If an election 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 **£15.**

Signed

[Signature]

Secretary/Director \*

(\* delete as appropriate)

Date

3.3.98

This return includes ..... 1 ..... continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

DONNELLYS

PEEL HOUSE

2 CHORLEY OLD ROAD

BOLTON      Postcode BL1 3AA

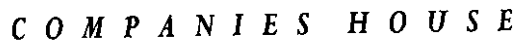
Telephone 01204 381 712      Extension —

**Check List**

- Have you included
- your principal business activity code?
  - dates of birth of all directors?
  - a signature of either a director or secretary?
  - a members list (if required)?
  - a cheque made payable to Companies House?



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

30411261

EMPLOYMENT LAW ADVISORY  
SERVICES 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]

## Schedule to form 363a, 363b

Particulars of shares transferred since the date of the last return or stock (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]