

COMPANIES HOUSE

1001/8 336338

Annual Return

of company number 03070065

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company name

DIRECTIVE SOLUTIONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

opposite.



This form should be completed in black.

The information printed below is taken from Companies House records as at 30/05/96
If this information requires amendment use the spaces

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
210	016	916

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
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Day Month Year

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.

4-ROYAL CRESCENT CHELTENHAM GLOUCESTERSHIRE GL50-3DA

Principal business activities (See note 4)

Please enter trade classification(s).

ELECTRONIC CONSULTANCY

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

7484

03070065 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.
SHEILA ANN KEARNEY 22 KINGSTON DRIVE CHELTENHAM	
GLOUCESTERSHIRE GL51 OUB	
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.	Day Month Year Date of any change.
DAVID HUGH KEARNEY FLAT 4 6 LONDON ROAD CHELTENHAM	
GLOUCESTERSHIRE GL52 6DF	
Date of Birth:- 23/01/69 Nat:BRITISH Occ:CONSULTANT	
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	

03070065	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
-	
If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
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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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	••••••
Particulars.	Day Month Year
	Date of any change.
WO WORD DEPENDENCE AND DESCRIPTION OF THE PROPERTY OF THE PROP	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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	••••••
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If this person has ceased to be director, please	Day Month Year Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

03070065 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)		
	ORDINARY	100	€100		
	Totals	100	£100		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper		
	A full list of m	ed 🗸			
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, mark this box.					
Certificate	Signed	Sakear	ly		
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/ Director * *(delete as appropriate)				
I enclose the fee of £18. Cheques should be made payable	This return ind	cludes ONE (enter numbe	continuation sheets.		
to Companies House.	Please ensure that you have complease all sections on this page.				
To whom should Companies House direct any enquiries about the information shown in this	113 GH	JAR HUUSE /115 BATH BOAD	Ω		
return?>			e		
	Telephone (()1242)521.57	Ext —		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03070065 Company Name:			Acco	unt of Share	S
DIRECTIVE SOLUTIONS LIMITED amount of stock held by existing members at date of this return. Name and address Number currently held DAVID KEARNEY FLAT 4, 6 LONDON ROAD, SHEILA KEARNEY FLAT 4, 6 LONDON ROAD, PLAT 4, 6 LONDON ROAD,		1	Particulars of ferred since the	shares trans- he date of the	
by existing members at date of this return. Name and address Number Currently held Name Transferred Number Transferred Number Transferred PLAT 4, G LONDON ROAD, SHEILA KEARNEY PLAT 4, G LONDON ROAD, SHEILA KEARNEY PLAT 4, G LONDON ROAD,		amount of	of the first re	turn, since the	
date of this return. Name and address Number Currently held Name And Address Number Transferred Number Transferred Number Transferred Of Transfer Remarks Remarks PLAT 4, 6 LONDON ROAD, SHEILA KEARNEY PLAT 4, 6 LONDON ROAD,	DIRECTIVE SOLUTIONS LIMITED	by existing	company, by		
Name and address Number currently held Number Transferred Number Transferred Number Transferred Number Transferred Registration of Transfer Remarks Remarks Remarks SHEILA KEARNEY FLAT 4, 6 LONDON ROAD,		date of this	members	, and	
Name and address Currently held Currently held Currently held Currently held Registration of Transfer Remarks Remarks Remarks Remarks Remarks					
DAVID KEARNEY FLAT 4, 6 LONDON ROAD, CHELTENHAM, GLOS. GLSZ 6DF. SHEILA KEARNEY FLAT 4, 6 LONDON ROAD,	Name and address	currently	1 I.	Registration	Remarks
FLAT 4, 6 LONDON ROAD, CHELTENHAM, GLOS. GLS2 6DF. SHEILA KEARNEY FLAT 4, 6 LONDON ROAD,	DAVID KEARNEY	99			
SHEILA KEARNEY 1 FLAT 4, 6 LONDON ROAD,					
SHEILA KEARNEY 1 FLAT 4, 6 LONDON ROAD,	CHELTENHAM, GLOS. GLS2 6DF.				
FLAT 4, 6 LONDON ROAD,					
	SHEILA KEARNEY	1			
CHELTENHAM, GLOS.GLS2 6DF.	FLAT 4, 6 LONDON ROAD,				
	CHELTENHAM, GLOS. GLSZ GDF.				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Number: 02070007		Account of Shares •				
Company Number: 03070065 Company Name: DIRECTIVE SOLUTIONS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of ferred since last return, of the first rincorporation company, by (a) persons members (b) persons	f shares trans- the date of the or, in the case eturn, since the of the who are still s, and			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks		
DAVID KERRNEY,	99					
FLAT 4, 6 LONDON ROAD,						
CHELTENHAM, GLOS. GLSZ GDF						
SHEILA KEARNEY,						
FLAT 4, 6 LONDON ROAD,						
CHELTENHAM, GLOS. GLSZ 6DF.						
						
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