

COMPANIES HOUSE

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 17/08/96 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 7	0 9	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.

Registered Office (See note 3)

This is the address registered by Companies House.

15 FIELDS PARK DRIVE ALCESTER WARWICKSHIRE B49 6QR

Principal business activities (See note 4)

Please enter trade classification(s).

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



of company number 03099551

C

company name

TWO WAY BUSINESS SERVICES LIMITED

company type

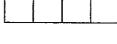
PRIVATE COMPANY LIMITED BY SHARES

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
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7220				
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03099551 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.
REBECCA ANNE FROST 15 FIELD PARK DRIVE ALCESTER WARWICKSHIRE B49 6QR	
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 ROLAND FROST 15 FIELD PARK DRIVE ALCESTER WARWICKSHIRE B49 6QR	
Date of Birth:- 08/11/63 Nat:BRITISH Occ:COMPUTING	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (c		SCHEDULE TO FORM 363		
Company Number: 03099551		Account of Share	es	
Company Name: TWO WAY BUSINESS SERVICES LIMITED	Number of shares or amount of stock held	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the		
	by existing members at date of this return.	company, by (a) persons who are still members, and (b) persons who have		
	Number	Number Date of		
Name and address	currently held	Transferred Registration of Transfer	Remarks	
David Frost.	2			
David frost: 15 field park Drive: Alcester Warwickshire B49-60R				
Hicester				
warwickshire				
B49-60R				
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03099551		Particulars of		
Company Name:	Number of shares or	last return, o		
TWO WAY BUSINESS SERVICES LIMITED	amount of	of the first re	eturn,since the	
	stock held by existing	incorporation company, by		•
	members at	(a) persons	who are still	
	date of this return.	(b) persons	who have	
		ceased to	o be members.	
	Number	Number	Date of	•
Name and address	currently	Transferred	Registration	Remarks
•	held		of Transfer	
				•
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03099551	If the information shown needs amendment,
Directors - continued	give details below and the date of any change. Day Month Year
Particulars.	Day Month Year 1 1 Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has consed to be director, places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	•••••
Particulars.	Day Month Year
, artioulars.	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.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
•	
	•••••

If this narron has resend to be director misses	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

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03099551 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)	2	(ie Number of shares issued multiplied by nominal value per share)
	<u> </u>		
	Totals	2	£2
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 m	nembers is enclos	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, 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	Signed		Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 4	7/96	*(delete as appropriate)
I enclose the fee of £18. Cheques should be made payable	This return in		continuation sheets.
to Companies House.		enter numbersure that you no on this page	have completed
To whom should Companies House direct any enquiries about the information shown in this		~~~···································	ES LIMITED
return?>		WEMBLEY, MIE WEL: 018ds9090	QUARE DDX HA9 7AL \$030
,	Telephone		Ext