

Box 50,38

363a

Please complete in typescript, or in bold black capitals.

## **CHFP055**

**Annual Return** 

Company Number 310961		er 3109611				
Compa	ny Name in full	PROGRESS LIMITED				
Date of this return	(See note 1)	Day Month Year				
The information in this re	turn is made up to	0   3   1   0   1   9   9   9				
Date of next retu If you wish to make your to a date earlier than the of this return please show Companies House will th at the appropriate time.	next return anniversary v the date here.	Day Month Year  0 3 1 0 2 0 0 0				
Registered Office ( Show here the address a this return.		29/30 Fitzroy Square				
Any change of registered office <b>must</b> be notified on form 287.	Post town County / Region Postcode	n				
Principal business (See note 4) Show trade classification	code number(s)	9132				
for the principal activity or activities.			_			
If the code number cann give a brief description o	•					
Со		When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff	f			

for companies registered in England and Wales or

for companies registered in Scotland

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

Form revised July 1998

**COMPANIES HOUSE** 

0676 22/07/00

DX 235 Edinburgh

Register of memb	egister of members (See note 5)		29/30 Fitzroy Square				
If the register of member registered office, state	•						
•	·						
	Post town	London					
	County / Region		Postcode	W1T 6LQ			
Register of Deben	ture holders	29/30 Fitzroy Square					
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	London					
	County / Region		Postcode	W1T 6LQ			
Company type (S	ee note 7)	_					
Public limited company							
Private company limited t	by shares						
Private company limited to share capital	by guarantee without	<b>—</b>					
Private company limited tunder section 30	by shares exempt		Please mark the app	propriate box			
Private company limited I exempt under section 30	by guarantee						
Private unlimited compan	y with share capital						
Private unlimited compan	y without share capital						
Company Secreta	(See notes 8)	Details of a new company	secretary must be n	otified on form 288a.			
(Please photocopy this area to provide Nam	* Style / Title		* Honours etc				
details of joint secretaries).	Forename(s)						
	Surname	CHALFEN SECRETARIES	LIMITED				
* Voluntary details.	Previous forename(s)						
	Previous surname(s)						
Address		3rd Floor, 19 Phipp Street					
Usual residential				-			
address must be given. In the case of a	Post town	London					
corporation, give the registered or principal	County / Region		Postcode	EC2A 4NP			
office address.	Country	United Kingdom					

Directors (See note		Details of new directors	s must be noti	ied on fo	orm 288a	<b>1.</b>	
Please list directors in a	alphabetical order.						
Na	me * Style / Title	Mr		Day	Month	Year	
	. * Honours etc		Date of birth	1 1	0 4	1   9   6   7	
	Forename(s)	Darren John			<u> </u>		
	Surname	Murphy					
	Previous forename(s)						
	Previous surname(s)						
Address		171 Biddlestone Road		· 1/2 1		<u> </u>	
		Heaton					
Usual residential address must be	Post towr	Newcastle-Upon-Tyne					
given. In the case of a corporation, give the	County / Region	Tyne & Wear		Postcode	NE6 5SI	 P	
registered or principal office address.	Country	United Kingdom	Na	tionality	British		
	Business occupation	Special Adviser					
	Other directorships	None	=				
* Voluntary details.							
-	ı <b>me</b> * Style / Title			_			
	* Honours etc		Date of birth	Day	Month	Year	
Forename(s)							
	Surname		<u> </u>			=	
	Previous forename(s)					=	
	Previous surname(s)						
Ad	ldress						
Usual residential					•		
address must be given. In the case of a corporation, give the registered or principal office address.	Post tow	1					
	County / Region	1		Postcode			
	Countr	<b>y</b>	Na	itionality			
	Business occupation	n					
	Other directorship	s					

## **Nominal Value** shares issued Enter details of all the shares in issue (e.g. Ordinary/Preference) at the date of this return. (i.e Number of shares issued multiplied by nominal value per share) **Totals** 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 returns. (see note 10) on paper in another format A list of changes is enclosed A full list of members is enclosed **Elective resolutions** If at the date of this return an election is in force to dispense with (Private companies only) annual general meetings, mark this box (see note 11) 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 Certificate knowledge and belief. Signed † a director /secretary † Please delete as appropriate. When you have signed the return send it continuation sheets. This return includes with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House. Goodman Jones Please give the name, address, **Chartered Accountants** telephone number, and if available. 29/30 Fitzroy Square a DX number and Exchange, for London W1T 6LQ the person Companies House should Tel: 020-7388-2444 contact if there is any query. Ref: LW/0243/JRF

Class

Issued share capital (See note 9)

**Aggregate** 

Number of