

(

A28 *A1780003* COMPANIES HOUSE 28/10/97



363a

Ännual Return

Company Number	3109611
Company Name in full	PROGRESS LIMITED
F363AC50	
Date of this return (See note 1)	Day Month Year
The information in this return is made up to	03 10 97
Date of next return (See note 2) If you wish to make your next return	Day Month Year
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.	03 10 98
Registered Office (See note 3) Show here the address at the date of this return.	29/30 Fitzroy Square
Any change of registered office Post town must be notified on form 287. County / Region Postcode	London / W1P 6LQ
Principal business activities (See note 4) Show trade classification code number(s) for the principal activity or activities.	9132
If the code number cannot be determined, give a brief description of principal activity.	

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of member	s is not kept at the	29/30 Fitzroy Square		
registered office, state he	ere where it is kept.			
	Post town	London		
	County / Region		Postcode	W1P 6LQ
	County / region		1 00.0000	
Register of Debent (See note 6)	ure holders	29/30 Fitzroy Square		
If there is a register of de and it is not kept at the re state here where it is kep	egistered office,			
	Post town	London		
	County / Region		Postcode	W1P 6LQ
Company type (See	e note 7)	_		
Public limited company	·			
Private company limited by	shares			
Private company limited by share capital	guarantee without	<u> </u>		
Private company limited by under section 30	shares exempt		Please mark the app	propriate box
Private company limited by exempt under section 30	y guarantee			
Private unlimited company	with share capital			
Private unlimited company	without share capital			
Company Secretar	y (See notes 1-5)	Details of a new company	secretary must be n	otified on form 288a.
(Please photocopy this area to provide	* Style / Title		* Honours etc	
details of joint secretaries).	Forename(s)		<u> </u>	<u> </u>
	Surname	CHALFEN SECRETARIES	LIMITED	
* Voluntary details. P	revious forename(s)			
ı	Previous surname(s)		/	
Address		3rd Floor, 19 Phipp Street		
House residential			/	
Usual residential address must be	Post town	London	/	,
given. In the case of a corporation, give the	County / Region		Postcode	EC2A 4NT
registered or principal office address.	Country	United Kingdom		

Directors (See n	notes 1-5)	Details of new directors must	be notified on fe	orm 288	Ba.	
`Please list directors in	n alphabetical order.					
N	Name * Style / Title		,	Day	Month	Year
	* Honours etc		Date of birth	15	08	67 /
	Forename(s)	Derek William				
	Surname	Draper				
	Previous forename(s)					
	Previous surname(s)					
Address		One Glengariff Mansions				
		South Island Place	and the second second			
Usual residential						
address must be given. In the case of	Post town	London				
corporation, give the registered or principa	County / Region	1	Postcode	SW9 0D	r /	
office address.	Countr	у	Nationality	British) 	
	Business occupation	n Consultant				
	Other directorship	(See continuation sheet).				
* Voluntary details.						
Directors !	Name * Style / Title			Day	Month	Year
	* Honours etc		Date of birth			
	Forename(s					
	Surname					
	Previous forename(s)				
	Previous surname(s)				
Address						
Usual residential	1					
address must be given. In the case of a corporation, give the registered or principal	Post tow	'n				
	e County / Regio	on	Postcode			
office address.	Count	гу	Nationalit	у		
	Business occupation	on				
	Other directorship	os		······································	•	

Issued share capital (See notes 9)	Class	Number of	Aggregate		
Enter details of all the shares in issue at the date of this return.	(e.g. Ordinary/Preference)	shares issued	Nominal Value (i.e Number of shares issued		
			multiplied by nominal value per share)		
<u>-</u>		NA			
	Totals				
List of past and present members (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 period			
(see note 10)		on paper	in another format		
	A list of changes is enck	osed			
	A full list of members is e	enclosed			
Elective resolutions (Private companies only)	If at the date of this return an election is in force to dispense with annual general meetings, mark this box If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box				
(see note 11)					
Certificate	I certify that the informat knowledge and belief.	ion given in this return is t	rue to the best of my		
Signo	ed Mr	Date	20/10/9		
† Please delete as appropriate.	† a director /secretary				
When you have signed the return send with the fee to the Registrar of Compar Cheques should be made payable to		udes 1 c	ontinuation sheets.		
Companies House.	Goodman Jones	, , , , , , , , , , , , , , , , , , , ,			
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.	Chartered Accountant 29/30 Fitzroy Square London W1P 6LQ LW/0243/MDG	ts			

Form 363a continuation sheet

Company Number	3109611	
Company Name in full	PROGRESS LIMITED	
Current directorships for De	erek William Draper	
3c LIMITED		
EUREKA (EUROPE) LIMITED	
Prima Europe Limit	ted	