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Annual Return

Company Number

3109611

Company Name in full

PROGRESS LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

03 10 96

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

03 10 97

Registered Office (See note 3)

Show here the address at the date of this return.

32a Weymouth Street

Any change of registered office **must be notified** on form 287.

Post town

London

County / Region

Postcode

W1N 4LU

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or

8995

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

When you have completed and signed the form please send it to the Registrar of Companies at:

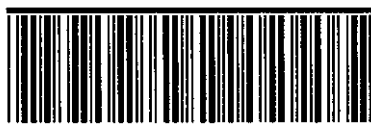
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 12/12/96

Register of members (See note 5)

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

29/30 Fitzroy Square

Post town London

County / Region

Postcode W1P 6LQ

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.

29/30 Fitzroy Square

Post town London

County / Region

Postcode W1P 6LQ

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

☐☐☒☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name *Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

Usual residential

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

Post town London

County / Region

Country

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

*Honours etc

2 Blackall Street

London

Postcode EC2A 4BB

Directors.**Details of new directors must be notified on form 288a**

Name	*Style / Title				
	*Honours etc	Date of birth	Day 15	Month 08	Year 67
	Forename(s)	Derek William			
	Surname	Draper			
	Previous forename(s)				
	Previous surname(s)				
Address	One Glengariff Mansions				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address	South Island Place				
	Post town	London			
	County / Region		Postcode	SW9 0DT	
	Country		Nationality	British	
Business occupation	Consultant				
Other directorships	NONE NONE				

* Voluntary details.

Name	*Style / Title				
	*Honours etc	Date of birth	Day	Month	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address					
	Post town				
	County / Region		Postcode		
	Country		Nationality		
Business occupation					
Other directorships					

Issued share capital (see note 9)

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

Class
(e.g. Ordinary/Preference)

**Number of
shares Issued**

**Aggregate
Nominal value**
(i.e. Number of shares
issued multiplied by
nominal value per share)

	N/A	
Totals	0	£ 0.00

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

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

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

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

M. Draper

Date

21 / Nov 96

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets

(enter number)

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

Goodman Jones

**29/30 Fitzroy Square
London
W1P 6LQ
LMG/243/MDG**