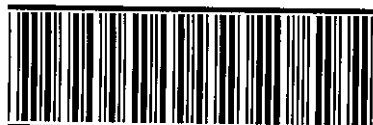




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A33 *A209B130* 258
COMPANIES HOUSE 12/11/97

of company number 03125624

Q

company name
PERIDOT LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/10/97

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
14	11	97

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

22 HALCYON COURT
ST MARGARETS WAY
HUNTINGDON
CAMBRIDGESHIRE PE18 6DG

Principal business activities (See note 4)

Please enter trade classification(s).

5119

5274

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

03125624

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

01 06 97

Date of any change.

THELMA
WALKLEY
23 LEDO ROAD
DUXFORD
CAMBRIDGE
CB2 4QW

3 CHAPEL ST
DUXFORD
CAMBRIDGE
CB2 4RJ

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.

DUNCAN ALASDAIR
MACPHERSON
6 WALTON PARK
PETERBOROUGH
CAMBRIDGESHIRE PE4 6GS

Date of Birth:- 25/05/53
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

03125624

Directors - continued

Particulars.

KEVAN ALAN
MAGUIRE
14 RIPON COURT
BIGGLESWADE
BEDFORDSHIRE SG18 8JE

Date of Birth:- 28/02/61
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day Month Year

01 07 97

Date of any change.

OLD SCHOOL HOUSE
AXMINSTER
DEVON
EX13 5TL

Day Month Year

Date of resignation.

Particulars.

ROGER MATTHEW
WALKLEY
23 LEDO ROAD
DUXFORD
CAMBRIDGE
CAMBS CB2 4QW

Date of Birth:- 14/10/53
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

Date of any change.

3 CHAPEL ST
DUXFORD
CAMBRIDGE
CB2 4RS

Day Month Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Date of any change.

If this person has ceased to be director, please
state when.

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£ 20,000
Totals	100	£ 20,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 14/11/96

A list of changes is enclosed



A full list of members is enclosed

**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**

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

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

Secretary/Director *

*(delete as appropriate)

Date 3/11/97

This return includes continuation sheets.

(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

R WALKLEY
22 HARRYON COURT
ST MARGARETS WAY
HUNTINGDON Postcode PE18 6DS

Telephone 01480 437771 Ext