



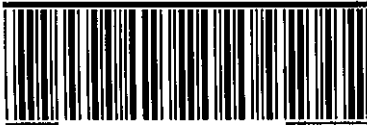
COMPANIES HOUSE

NW  
15  
000555

363<sub>b</sub>

Please return to

THE RE  
COMPA  
CROWN  
CARDI  
CF4 31



A32 \*AXQ1EEB1\* 562  
COMPANIES HOUSE 03/03/99

COMPANIES HOUSE 03/03/99

COMPANIES HOUSE 08/01/99

## Annual Return

of company number **CN** 3152569

F

company name  
FIRSTNET SERVICES LIMITED

This form should be completed in black.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

### 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
DA	3   0	0   1	9   8

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DB			
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### Registered Office (See note 3)

This is the address registered by Companies House as at 18/12/98

NORTHWOOD HOUSE  
195 NORTH STREET  
LEEDS  
YORKSHIRE LS7 2AA

Use this space to notify a change of registered office address.

RO

Post Town

County/Region

Postcode

### Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

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

PA	7	2	6	0
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**Register of members**

(See note 5)

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

<b>RM</b>	Shulmans Solicitors
	21 York Place
Post Town	LEEDS
County/Region	West Yorkshire
Postcode	LS1 2EX

**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.

<b>RD</b>	
Post Town	
County/Region	
Postcode	

**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 . . . . .

<b>T1</b>	<input type="checkbox"/>
<b>T2</b>	<input checked="" type="checkbox"/>
<b>T3</b>	<input type="checkbox"/>
<b>T4</b>	<input type="checkbox"/>
<b>T5</b>	<input type="checkbox"/>
<b>T6</b>	<input type="checkbox"/>
<b>T7</b>	<input type="checkbox"/>

Please mark the appropriate box

**Company Secretary** (See note 8)

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

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

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

<b>CS</b>	MISS
	COLLEEN MIRIAM ANNE
	SCARFE

<b>AD</b>	10 Amberton Road
Post Town	LEEDS
County/Region	W. Yorkshire
Postcode	LS8 3AL
Country	ENGLAND

Address

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

\* Voluntary details

**Directors** (See note 8)

Please list directors in alphabetical order

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

Details of new directors **must** be notified on form 288**CD**

MR

Dominic Anthony

Marocco

**AD**

5 Moorland view

Moortown

Post Town

LEEDS

County/Region

West Yorkshire

Postcode

LS17 6EY

Country

ENGLAND

Day Month Year

**DO**

03 06 13

Nationality

**NA**

BRITISH.

**OC****OD**

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

\* Voluntary details

**CD****AD**

Post Town

County/Region

Postcode

Country

Day Month Year

**DO**

Nationality

**NA**

**Issued share capital**

(See note 9)

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

Class	Number	Aggregate Nominal Value
ORDINARY	13 000	13 000 p.
<b>Totals</b>	<b>13 000</b>	<b>13 000 p.</b>

Please mark the appropriate box(es)

There were no changes in the period ☐

on paper not on paper

A list of changes is enclosed ☒ ☐

A full list of members is enclosed ☒ ☐

**List of past and present members** (See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at  
30/01/97**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐If an election 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.**

Signed

gkole

Secretary/Director \*

(\* delete as appropriate)

Date

21.12.98This return includes 288C continuation sheets.  
(enter number)

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

Miss. C. SCARFE

Firstnet Services Ltd, Northwood

House, 195 North Street

LEADS Postcode LS7 2AA

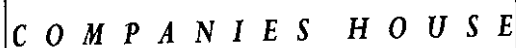
Telephone 0113 2944224 Extension 4223

**Check List**

Have you included

- your principal business activity code?
- dates of birth of all directors?
- a signature of either a director or secretary?
- a members list (if required)?





**List of past and present members**  
**Schedule to form 363a, 363b**

3152569.

FIRSTNET SERVICES LTD.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

**List of past and present members**  
**Schedule to form 363a, 363b**

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

- persons who are still members, and
- persons who have ceased to be members.

[illegible]