

HOUSE COMPANIES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY



# This form should be completed in black.

CARDIFF CF4 3UZ

The information printed below is taken from Companies House records as at 10/03/97 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
218	0  3	9 17

# 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.

# Registered Office (See note 3)

This is the address registered by Companies House.

4 DOWNS COURT YALDING HILL KENT ME18 6AL

# Principal business activities (See note 4)

Please enter trade classification(s).

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

# ALLIGHSH - 50017) -515

of company number 03179695

Y

company name

PETER MCALLEN & ASSOCIATES (SOUTHERN) LTD

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

		!
Day	Month	Year

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03179695 Register of members (See note 5)	If the information shown needs amendment, details below and, for secretary and diresparticulars, the date of any change.	give			
The register is kept at					
REGISTERED OFFICE					
	***************************************				
Register of dehenture helden					
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	P-11 - 14 - 11 - 11				
form 288.	Day Month Year	•			
	Date of any change.				
CHRISTINA		`			
MCALLEN					
1 SHINGLE BARN COTTAGES					
WEST FARLEIGH	***************************************				
MAIDSTONE	***************************************				
KENT ME15 OPJ					
•	***************************************				
•					
If this person has ceased to be secretary, please	Day Month Year				
state when.					
	Date of resignation.				
Directors (See note 7)					
Particulars of a new director must be notified on	Day Month Year				
form 288.	Date of any change.				
PETER					
MCALLEN					
1 SHINGLES BARN COTTAGE					
SMITHS HILL					
WEST FARLEIGH					
KENT ME15 OPH					
	•				
	***************************************				
Date of Birth:- 08/12/45					
Nat:BRITISH					
Occ:ENGINEER	***************************************	<del>-</del> - · .			
f this marson has asset to the	Day Month Year				
f this person has ceased to be director, please state when.					
MICH,	Date of resignation.				
Show any relevant current and previous directorships					

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03179695 ~	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
·				
	Day Month Year			
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				
	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
OK DIRECTORS HODE DE HOLLE SAL				
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.			
Show any relevant current and previous directorships.				

Page 3

03179695 <b>Issued Share Capital</b> (See note 8)	Class	Number of	Aggregate		
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of share issued multiplied b nominal value per share)		
	ORD_	100	166		
	Totals	100	100.		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper paper		
	A full list of me	embers is enclose	d 🖊		
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, <i>mark this box</i> .		1.1.1.			
Certificate	Signed	Ullen	~		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 36.5	/97 *	Secretary/Director * (delete as appropriate)		
I enclose the fee of £15.  Cheques should be made payable to Companies House.	This return incl	(enter number)	continuation sheets.		
	Please ensure that you have completed all sections on this page.				
To whom should Companies House direct any	SHAIKH 8		*************		
enquiries about the information shown in this return?>	GHARTER WHITBY H SOUTHBO KENT TAN	OUSE, 20-22 LONDO	N ROAD EWF) I S		
	Telephone		Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	·	Acco	unt of Shares	
Company Number: 03179695	Particulars of shares trans-			
	Number of	ferred since t last return, or	he date of the l	
Company Name:	shares or amount of	of the first re	turn, since the	
PETER MCALLEN & ASSOCIATES (SOUTHERN)	stock held	incorporation of the		
LTD	by existing members at	company, by (a) persons	who are still	
	date of this	members	, and	
	return.	(b) persons ceased to	wno nave o be members.	
,	Number			
		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	i androi i a	of Transfer	
Peter James McAller	25			
		•	1	
1. Shungle Barn Cottages Luest Farloigh				
Luest Frenkeigh		<u> </u>		
Maidstono				
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NOC C MCALIBA	25			
MRS C MCALLEN	<del>                                     </del>	<b></b>	1	
As ABOUR			<u> </u>	
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COHEN CONSULTANCY SERVICES LT	50			
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LAKE BUILDING			<del> </del>	
2 ND FLOOR				
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WICKHAMS CAT				
1 0				
10 BOX 3152				
ROAD TOWN				
KOND JOWIN		_ <del> </del>		<u>-L.,</u>
TORTOLA		l		
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Account of Shares

Company Number: 03179695	Account of Shares			
Company Name:	Number of	Particulars o	f shares trans- the date of the	
	shares or	last return, o	or, in the case	
PETER MCALLEN & ASSOCIATES (SOUTHERN)	amount of	of the first i	eturn, since the	
LTD	stock held	incorporation	of the	1
	by existing members at		who are at 11	
	date of this	member:	who are still s. and	
	return.	(b) persons	who have	;
		ceased t	o be members.	
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Name and address	1	Number	Date of	
ranic and address	currently	Transferred	Registration	Remarks
	held	Transferred	of Transfer	
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