



Please complete in typescript,  
or in bold black capitals.

# 363a

## Annual Return

Company Number

3210147

Company Name in full

FRANCIS DESIGN SERVICES LTD



\*F363A012\*

100075 RAR 7/15-02

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

10 06 98

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

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Registered Office (See note 3)

Show here the address at the date of this return.

1ST FLOOR CHARLOTTE HOUSE

10 CHARLOTTE STREET

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

Post town

MANCHESTER

County / Region

Postcode

M1 4EX

### Principal business activities

(See note 4)

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

7 4 8 4

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



JMA \*JBL4HB6H\* 263  
COMPANIES HOUSE 10/11/98

COMPANIES HOUSE 30/10/98

JMA \*JBBMTA8Z\* 475  
COMPANIES HOUSE 07/10/98

Form revised March 1995

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

**Register of members** (See note 5)

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

Post town

County / Region

Postcode

**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.

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

Please mark the appropriate box

**Company Secretary** (see notes 8)

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

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

Name \* Style / Title

\*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Post town

County / Region

Postcode

Country

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

**Directors** (see notes 8)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title

MR

Day Month Year

\* Honours etc

Date of birth

01 09 63

Forename(s)

IAN DUDLEY

Surname

FRANCIS

Previous forename(s)

Previous surname(s)

Address

35 ELIZABETH ROAD

HAYDOCK

Post town

ST HELENS

County / Region

MERSEYSIDE

Postcode

W11 0PP

Country

ENGLAND

Nationality

BRITISH

Business occupation

MECHANICAL DESIGNER

Other directorships

NONE

\* Voluntary details.

Name \* Style / Title

Day Month Year

\* Honours etc

Date of birth

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<br>(e.g. Ordinary/Preference) | Number of<br>shares issued | Aggregate<br>Nominal Value<br>(i.e. Number of shares issued<br>multiplied by nominal value<br>per share) |
|-------------------------------------|----------------------------|--|
| ORDINARY                            | 100                        | £100   |
|                                     |                            |  |
|                                     |                            |  |
|                                     |                            |  |
| Totals                              | 100                        | £100   |

**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.

(see note 10)

There were no changes in the period

☒

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

IA  
*[Signature]*

Date

22-9-98

† a director / secretary

Please delete as appropriate.

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

0

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.

|                           |             |
|---------------------------|-------------|
| BRODY, LEE, KERSHAW & CO. |             |
| CHARTERED ACCOUNTANTS     |             |
| 10 CHARLOTTE STREET       |             |
| MANCHESTER M1 4EX         |             |
| DX number                 | DX exchange |