

— for the record ——
Company Name

15th May 2004

THE ASSOCIATION OF CIVIL ENFORCEMENT AGENCIES LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
3210173
Information extracted from
Companies House records on

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



MIES HOUSE 14/06/0

Ref: 3210173/15/42	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Kensington House 33 Imperial Square Cheltenham Gloucestershire GL50 1QZ	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9111 Business & employers organisations	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Company Number - 3210173	Section 2: Details of Office	Section 2: Details of Officers of the Company	
	Current details	Amended details	
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Christopher Frank TYE Address 40 Fairmile Gardens Longford Gloucester GL2 9DZ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7236 of the Companies Act 1985. Address	
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change / / Date Christopher Frank TYE ceased to be secretary (if applicable)	
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Michael Paul BROOKS Address 51 Milford Close Walkwood Redditch B97 5PZ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address	
Particulars of a new Director must be notified on form 288a.	Date of birth 14/06/1956 Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Michael Paul BROOKS ceased to	

be director (if applicable)

Company Number - 3210173	Section 2: Details of Officers of the Comp	
> Director ' If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Current details Name Byron James CRELLIN Address 61 Bollington Avenue Northwich Cheshire CW9 8SB	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 14/09/1971 Nationality British Occupation Bailiff Enforcement	UK Postcode Date of birth Nationality Occupation Date of change / / Date Byron James CRELLIN ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Francis John MILLERICK This is a service address for the beneficiary of a Confidentiality Order. Address Bridgman House 37 Sun Street Waltham Abbey Essex EN9 1EL	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 19/03/1950 Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Francis John MILLERICK ceased to be director (if applicable)

Company Number - 3210173		Section 2: Details of Officers of the Company (continued)	
_		Current details	Amended details
>	Director If any of the details for this person are wrong, strike	Name David RAYNER	Name
	them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Address 6 Haddon Close Fareham Hampshire PO14 1PH	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
		Date of birth 13/10/1949	
		Nationality British	UK Postcode
		Occupation Baliff	Date of birth//
			Occupation
			Date of change / /
			Date David RAYNER ceased to be director (if applicable)
			//

, Company Number - 3210173



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please >

complete 2 below.		·
1. Declaration		
		re correct as at the made-up-date
Signature (Director / S What to do now Complete this page then se	·	Date II / D 6 / Zoot This date must not be earlier than the return date at 2 below Annual Return and the
declaration to the address	shown at 4 below.	
2. Date of this return☐ This AR is made up to 10/6/2004	If you are making t	his return up to an earlier date, te here
	<u> </u>	/
	Note: The form must be	e delivered to CH within 28 days of this date
3. Date of next return		
If you wish to change your please give the new date h		e earlier than 10th June 2005
4. Where to send this t	form	
Please return this form to:		
Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff
Have you enclosed the fi reverse of the cheque?	iling fee with the co	ompany number written on the
Contact Address		
You do not have to give any co Companies House to contact y information that you give will be Contact Name	ou if there is a quen e visible to searcher Telepho	y on the form. The contact
Address		nber if applicable
·		
	DX exc	hange
Postcode		