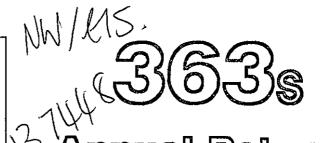


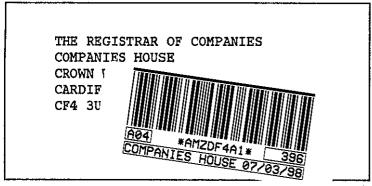
# COMPANIES HOUSE



of company number 03320907

company name
PHASEALLIED 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 04/02/98 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	
119	012	9 18	

## 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.

R MANSELL LIMITED ROMAN HOUSE GRANT ROAD CROYDON CR9 6BU

## Principal business activities (See note 4)

Please enter trade classification(s).

CENTRE CONSTRUCTION + CIVIL ENGINEERING

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

this earlier o	date.	•	
	Day	Month	Year
	1		1

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

Day	Month	Year
	1	1

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03320907	If the information shown needs amendment, give details below and, for secretary and director				
Register of members (See note 5)	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	· .				
rept at	· ,				
Company Secretary (See note 7)					
Particulars of a new secretary must be notified on form 288.	Day Month Year				
PETER HERBERT	ham has an haman haman dan mand				
COATS					
BRIDGE PLACE FARM BRIDGE PLACE ROAD CAMERTON					
BATH AVON BA3 1PD					
•					
•					
to the annual has according to a constant when the	Day Month Year				
If this person has ceased to be secretary, please state when.	Date of resignation.				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on form 288.	Date of any change.				
DAVID ERIC					
BEARDSMORE THE OLD BAKEHOUSE HIGH STREET					
STALBRIDGE STURMINSTER NEWTON					
DORSET DT10 2LJ					
Date of Birth:- 20/05/40					
Nat:BRITISH Occ:DIRECTOR					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
Page 2					

03320907	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	•
Particulars.  PETER HERBERT  COATS  BRIDGE PLACE FARM BRIDGE PLACE ROAD  CAMERTON  BATH  AVON BA3 1PD	Day Month Year
Date of Birth:- 18/08/43 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.  EDWARD JAMES  MORGAN  35 CARRIGANS  BISHOPS STORTFORD  HERTFORDSHIRE CM23 2SL	Day Month Year
Date of Birth:- 08/07/49 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
JOHN WICKERSON 40 HOMEFIELD ROAD WARLINGHAM SURREY CR6 9HQ	
Date of Birth:- 22/09/37 Nat:BRITISH Occ:SOLICITOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

Page 3

03320907 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ordinary	2	<u> </u>		
`					
	Totals	2	\$ 2.		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			on paper not on paper		
	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	Signed Source So				
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/Directive of the State of MORCH 1998				
I enclose the fee of £15.	This return in	cludes	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	THE SELLE	14Y			
To whom should Companies House direct any enquiries about the information shown in this return?>	CRAST ROZO  CROSSO SEO RELL  Postcode				
	Telephone	0181-655-52	· Ext		

# LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	1	Λοο:	ount of Chara	^
Company Number: 03320907	-	Account of Shares Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the		5
Company Name:	Number of shares or			·
PHASEALLIED LIMITED	amount of			
	stock held by existing	incorporation company, by	of the	
	members at		who are still	
	date of this return.	(b) persons	who have	
		ceased t	o be members,	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	11 albici icu	of Transfer	
INSTANT ComPanies LTD.				
1, MITCHER LANE BUSTON BSI 6BU		,	14/3/97	TRANSHARED TO
R. MANSELL (PROPERTIES) LID	Í			
Roman House Grant Lis. Chordon Chabbu	,			
RUMAN MOSE GOWY ZS. TO 1000 SEYESS			-	
SWIFT INCORPORATIONS - LTD		,	14/3/97	TRANSFERRED TO
			17471	TRUSTEMON 10
1 MITCHEU LANE BRISTON BSI 6BU				
R. MANSELL (PROPERTIES) LTD	1			
Roman HOUSE GRANT NO CROYBON CLAGS				
		:		

<b>a</b>	Account of Shares			
Company Number: 03320907			shares trans-	
Company Name:	Number of shares or	ferred since t last return, o		
	snares or amount of		eturn, since the	
PHASEALLIED LIMITED	stock held	incorporation		
	by existing	company, by		•
	members at		who are still	
	date of this		s, and who have	
	return.		o be members.	
	<u>.</u> .			
	Number	Nicomale and	Date of	
Name and address	currently	Number	Panistration	Remarks
	held	Transferred	of Transfer	<del></del>
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