



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN 1  
CARDIF  
CF4 3U



NW/115.

137448

363s

# Annual Return

of company number 03320907

G

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
19	02	98

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

## 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)

This is the address registered by Companies House.

R MANSELL LIMITED ROMAN HOUSE  
GRANT ROAD  
CROYDON  
CR9 6BU

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## Principal business activities (See note 4)

Please enter trade classification(s).

GENERAL CONSTRUCTION + CIVIL ENGINEERING

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

03320907

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

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**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 form 288.

Day	Month	Year

 Date of any change.

PETER HERBERT  
COATS  
BRIDGE PLACE FARM BRIDGE PLACE ROAD  
CAMERTON  
BATH  
AVON BA3 1PD

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 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 state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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 any change.

Date of Birth:- 18/08/43

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

## Particulars.

EDWARD JAMES  
MORGAN  
35 CARRIGANS  
BISHOPS STORTFORD  
HERTFORDSHIRE CM23 2SL

Day	Month	Year

Date of any change.

Date of Birth:- 08/07/49

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

## Particulars.

SIR  
JOHN  
WICKERSON  
40 HOMEFIELD ROAD  
WARLINGHAM  
SURREY CR6 9HQ

Day	Month	Year

Date of any change.

Date of Birth:- 22/09/37

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£ 2.
<b>Totals</b>	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**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**

Secretary/Director\*

\*(delete as appropriate)

Date 5<sup>th</sup> MARCH 1998I enclose the fee of **£15.**

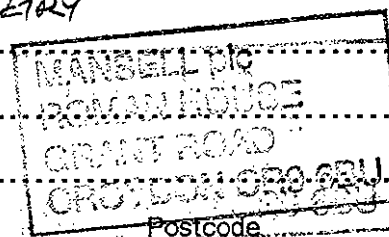
Cheques should be made payable  
to **Companies House.**

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

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

THE SECRETARY



Telephone 0181-655-5251 Ext \_\_\_\_\_

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

