

— for the record — Company Name

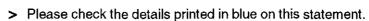
TECHNICAL SCIENTIFIC AND LANGUAGE SERVICES LIMITED

Company Type
Private Company Limited By
Shares

Company Number
3389060
Information extracted from
Companies House records on

3rd June 2000

# 363s Annual Return



- > 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.





ord dulle 2000		COMPANIES HOUSE 27/05/00		
Ref: 3389060/09/28	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.	414 Blackpool Road Ashton Preston Lancashire PR2 2DX	Address  UK Postcode  UK Postcode  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			
> 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	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  7420 Architectural, technical consult  9305 Other service activities	<u> </u>		
> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.				

	Current details	Amended details		
> Company Secretary If any of the details for this	Name Edwaed HOLDERNESS	Ņame ,		
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Cragareth 25 Thornpark Drive Lea Preston Lancashire PR2 1RE	Address		
		UK Postcode		
Particulars of a new Company Secretary must be notified on form 288.		Date Edwaed HOLDERNESS ceased to be secretary (if applicable)		
> Director  If any of the details for this person are wrong, strike	Name Stewart HOLDERNESS CCHEM MRSC	Name		
them through and fill in the correct details in the "Amended details" column.	Address 107 Woodplumpton Road Fulwood Preston Lancashire	Address  UK Postcode		
	PR2 2LS	Date of birth		
	Date of birth 05/12/1958	Nationality		
	Nationality British	Occupation		
Particulars of a new Director must be notified on form 288.	Occupation Company Director	Date Stewart HOLDERNESS CCHEM MRSC ceased to be director (if applicable)		

	Issued share capit	ar actano
Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's	Class of Share	Number of shares issued  () () Aggregate Nominal Value of issued shares
shareholders.	Class of Share	Number of shares issued  Aggregate Nominal Value of issued shares
	Class of Share	Number of shares issued  Aggregate Nominal Value of issued shares
	Class of Share	Number of shares issued  Aggregate Nominal Value of issued shares
number of issued		Number of shares issued
of past and present	members (Tick approp	riate box)
Please complete the required information on the attached schedules or in another format agreed by Companies House.	☐ Ther ☐ A list ☐ A ful	e were no changes during the period of changes is enclosed list of members is enclosed last full list of members was received on: 19/06/1998
	> Please fill in the to number of issued shares and their to nominal value.  > of past and present  Please complete the required information on the attached schedules or in another format agreed by Companies	cleasis of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.  Class of Share  A full or in another format agreed by Companies

#### > REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

### Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name Starart Holdaness Address Los boad physics hard Friend UK Postcode LR2 2 L 2 L	CJ CJ		
Name  Librard Hildaness  Address  Let benefit for bead  Federal  UK Postcode 1822215			
Name Address  UK Postcode			
Name Address UK Postcode	·		

### Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name		
Address		
·		
UK Postcode		
Name		
Address		
UK Postcode L L L L L L L L L L L L L L L L L L L		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode Name		<u> </u>
name		
Address		
UK Postcode L_L_L		_



## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

	. Declaration	<u> </u>				
	I confirm that the details in (shown at 2 below). I end				the mad	e-up-date
	Signature	) de no	288	Date 2	6,	00
	(Director /	Secretary)		This date mus		earlier than the
	Please detach and retain whole of the Annual Retu		-		_	
2.	Date of this return				,	
	This AR is made up to If you are making this return up to an earlier date, please give the date here				er date,	
		<b>_</b>	_ /	/		
		Note: The f	form must be	delivered to CH v	vithin 28 da	₃ys of this date
3.	Date of next return					
	If you wish to change you please give the new date	here:			9th June	2001
		<u> </u>	_ /	/		
4.	Where to send this Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ					
	Have you enclosed the treverse of the cheque?	iling fee w	ith the col	mpany numbe	r writtei	n on the
	Cheque 🗌 Postal O	rder 🗌		/ Postal Order		
	(Please complete as appr	opriate)				
C	ontact Address					
	ase give the name and add re are any queries about th		person wh	o should be co	ontacted	if
Cor	ntact Name		•	ne number <i>inc</i>		
 Add	lress			per if applicabl		
<u> </u>			DX exch			
			L			

Postcode