



# COMPANIES HOUSE

363s

# Annual Return

of company number 03400436

В

company name

AGAPE ASSOCIATES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



## This form should be completed in black.

The information printed below is taken from Companies House records as at 24/06/98

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
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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
•		
l	1 1	1 1 1

Day	Month	Year
1		1

#### 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.

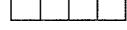
UNIT 3 NEWHOUSE BUSINESS CENTRE OLD CRAWLEY ROAD HORSHAM WEST SUSSEX RH12 4SA

## Principal business activities (See note 4)

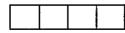
Please enter trade classification(s).

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

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03400436 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director 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	
Company Secretary (See note 7)  Particulars of a new secretary must be notified on form 288.  JAMES CORBIN PENBERTHY 29 AMBERLEY ROAD HORSHAM WEST SUSSEX RH12 4LJ	Day Month Year
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  JOHN ALISTAIR MCDERMID 17 PARK ROAD HAYWARDS HEATH WEST SUSSEX RH16 4HY	Date of any change.
Date of Birth:- 15/06/36 Nat:BRITISH Occ:UNEMPLOYED	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

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03400436	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	·			
Particulars.	Day Month Year  L L Date of any change.			
PHILIP MARTIN GLADWYN	Date of any shange.			
PAINE				
11 PETWORTH DRIVE HORSHAM				
WEST SUSSEX RH12 5JH				
	•			
Date of Birth:- 14/01/53				
Nat:BRITISH				
Occ:MANAGEMENT CONSULTANT	Day Month Year			
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.			
Show any relevant current and previous directorships.				
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
THE CORT	Date of any change.			
JAMES CORBIN PENBERTHY				
29 AMBERLEY ROAD				
HORSHAM				
WEST SUSSEX RH12 4LJ				
	•••••			
Date of Birth:- 24/04/52				
Nat:BRITISH				
Occ:DIRECTOR	Day Month Your			
If this person has ceased to be director, please	Day Month Year Date of resignation.			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
	Day Month Year			
Particulars.	Date of any change.			
	<del></del>			
BRIAN ROBERT				
TRUEMAN				
18 NELSON ROAD HORSHAM				
WEST SUSSEX RH12 2JE				
Data of Righthan 02/02/60				
Date of Birth:- 02/02/60 Nat:BRITISH	***************************************			
Occ:PROJECT ENGINEER				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
onow any relevant current and previous directorships.				

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03400436 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)	Shares 135deq	(ie Number of shares issued multiplied by	
	000	2	nominal value per share)	
	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.			not on on paper	
	A full list of me	embers is enclose	ed 🗸	
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 W	putrao		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 13.7.9		Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	This return inc	ludes	continuation sheets.	
Cheques should be made payable to <b>Companies House</b> .	Please ens	(enter number sure that you s on this pag	) have completed	
	Swad D	es unit 3	NEWHOUSE BUS	
To whom should Companies House direct any enquiries about the information shown in this return?>	CME, OLD	crawity long	NEWHOUSE BUS  UDRSHAM	
	•••••••••••	Postcode	RH12 HRJ	
	Telephone <sup>© ℓ</sup>	243 851715	End	

LIST OF PAST AND PRESENT MEMBERS	Account of Shares			
Company Number: 03400436	Particulars of shares trans-			
Company Name:  AGAPE ASSOCIATES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	last return, or, in the case of the first return, since the incorporation of the company, by t (a) persons who are still members, and (b) persons who have ceased to be members.		
	]			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
JOHN ALASTAIR MEDERMID	t	1	01.08.97	Substituted
17 PARK ROAD HAHWARDS HEATH				
W. SUSSEX RNIG 444				
STAMES CORBIN PENBURTHY	1	1	ot. 08, 97-	Subsoike
29 AMBERCIAN CORD	`	,	01100,11	
Horestan		-		
W. 5185EV RH12 4 LJ.				
		<u></u>		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 03400436 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or amount of of the first return, since the stock held incorporation of the AGAPE ASSOCIATES LIMITED by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held