

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN W/ TO CARDIFF

CF4 3UZ

A14 *A5ZLRISH* 25

COMPANIES HOUSE 23/07/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/06/99 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
1,5	0,7	9,9

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.

BERKSHIRE COURT

WESTERN ROAD

BRACKNELL

BERKSHIRE RG12 1RE

Principal business activities (See note 4)

Trade classification is 7484 OTHER BUSINESS ACTIVITIES

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

805 2019 3638

Annual Return

of company number 03403669 Y				
company name PUCKLECHURCH CUSTODIAL SERVICES LIMITED				
company type PRIVATE COMPANY LIMITED BY SHARES				

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
	Day	Month	Year
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03403669	If the information shown needs amendment, give
Register of members (See note 5)	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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
DAVID JOHN COOKE 2 RUSSELL COTTAGES SWALLOWFIELD ST SWALLOWFIELD READING RG7 1QW	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. WAYNE HOWARD CALABRESE 123 OCEAN KEY WAY JUPITER FLORIDA 33477 USA	Date of any change.
Date of Birth:- 05/11/50 Nat:AMERICAN OCC:CHIEF OPERATING OFFICER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorchine	

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Directors - continued	Day Month Your
Particulars.	Day Month Year Date of any change.
WILLIAM FRANK FUTCHER 1 BEECH PARK AMERSHAM BUCKINGHAMSHIRE HP6 6PY	Date of any change.
Date of Birth:- 21/02/47 Nat:BRITISH Occ:MANAGER If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars. GUY WILLIAM LEACH 3 TAMARIND YARD KENNET STREET LONDON	Day Month Year
Date of Birth:- 28/09/63 Nat:BRITISH OCC:CHARTERED ACCOUNTANT 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. KEVIN TONY LEWIS	Day Month Year
BOANTI HOUSE SWALLOWFIELD STREET SWALLOWFIELD BERKSHIRE RG7 1QX	
Date of Birth:~ 01/11/43 Nat:AUSTRALIAN Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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03403669

If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change. Day Month Year Date of resignation. Day Month Year Date of any change. OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year Date of resignation. Day Month Date of any change. Day Month Year

Date of resignation.

Directors - continued

Particulars.

Particulars.

Particulars.

GEORGE CHRISTOPHER ZOLEY 15 SENCA ROAD SEA RANCH LAKES FLORIDA 33308 IISA

Date of Birth:- 07/02/50 Nat: AMERICAN

Occ: CHIEF EXECUTIVE OFFICER

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

Show any relevant current and previous directorships.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES

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

Show any relevant current and previous directorships.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES

OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

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

Directors - continued	Day Month Voor
Particulars.	Day Month Year Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	·
Market and the second section of the section of the second section of the section of the second section of the section of	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Portiouloro	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MUST BE NOTIFIED ON FORM 2004.	
	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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Issued Share Capital (See note 8)	Class Number of Aggregate (eg Ordinary/ shares issued nominal value Preference etc.) (ie Number of shares
Enter details of all shares in issue at the date of this return.	issued multiplied be nominal value per share Codinary 200.000 R200.000
	Totals 200.000 +200.000
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. The last full members list was at 15/07/98	Please mark the appropriate box. There were no changes in the period
	on paper paper A list of changes is enclosed 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
certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/Director * *(delete as appropriate) Date
enclose the fee of £ 15.	
Cheques should be made payable O 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?	David J. Cooke Bortshire Court Western Road, Brachnell Bertshire Postcode R9 12 1RE
PAGE 6	Telephone 386 300 Ext

Account of Shares Company Number: 03403669 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: PUCKLECHURCH CUSTODIAL SERVICES LIMITED or, in the case of the first return, amount of since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Registration Name and address Remarks Transferred of Transfer Held ames 100,00c /00<u>. w</u>o 260,000

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363				
Company Number: 03403669	Account of Shares Particulars of shares transferred			
	Number of	4	of the last return,	
Company Name:	shares or		of the first return,	
Company Name: PUCKLECHURCH CUSTODIAL SERVICES LIMITED	amount of	since the incor	poration of the	1
	stock held	company, by		
	by existing	(a) persons w		
	members at date of this	members, a		
	return.	(b) persons who have ceased to be members.		
		CEASED TO I	_	
	Number	Number	Date of	
Name and address	Currently		Registration	Remarks
	Held	Transferred	of Transfer	
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