

COMPANIES HOUSE



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COMPANIES
CROWN WAY

CARDIFF

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COMPANIES HOUSE 17/11/98

| A34 **HOT (DD30 ** LOS **

of company number 03465311

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company name

LEWES CARBODY CENTRE 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 29/10/98 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.

Year

Year

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Month

Month

Day

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	J
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This is the address registered by Companies House.

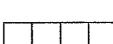
9 RIVERSIDE INDUSTRIAL ESTATE NORTH STREET LEWES EAST SUSSEX BN7 2PL

Principal business activities (See note 4)

Please enter trade classification(s).

5020

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



03465311 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.	Day Month Year
10fm 200.	Date of any change.
JENNIFER GAIL	
SMITH	••••••
47 BADEN ROAD	***************************************
BRIGHTON FACE CUCSEY PM2 4DD	
EAST SUSSEX BN2 4DP	
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	Date of any change.
form 288.	
BRIAN	
SMITH	
47 BADEN ROAD	
BRIGHTON	•••••••••••••••••••••••••••••••••••••••
EAST SUSSEX BN2 4DP	
•	
Date of Birth:- 08/05/51	
Nat:BRITISH	***************************************
Occ:OFFICE MANAGER	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	

Page 2

03465311	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
	Date of any onlings.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS HOST BE NOTIFIED ON YOUR BOOK	
	Day Month_ Year_
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
raitionars.	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 Date of regignation
state when.	Date of resignation.
Show any relevant current and previous directorships.	
The second secon	Day Month Trear
Particulars.	Date of any change.
·	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MOST BE MOTTFIED ON FORM 2004.	
If this marron has seemed to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

03465311 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)
List of past and present members (See note 9)	Totals	2	42
(Use attached schedule where appropriate) A full list is required.			Please mark the appropriate box. not on on paper paper
Elective resolutions (See note 10)	A full list of m	embers is enclose	
(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 sest of my knowledge and belief. I enclose the fee of £15. Cheques should be made payable to Companies House.	Please ens	ludes 1 (enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Briev	DEN Re	BN2-4DP

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Account of Shares			
Company Number: 03465311		Particulars of shares trans-	
	Number of	ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
	amount of	of the first return, since the	
LEWES CARBODY CENTRE LIMITED	stock held	incorporation of the	1
	by existing		Į
	members at		
	date of this return.	(b) persons who have	
	l etain.	ceased to be members.	i i
	Number		
•	1	Number Date of	- 1
Name and address	currently	Number Registration	Remarks
Ivaille and address	held	Transferred of Transfer	11011101110
	l licia	Of Hallstei	
BRIAN SMITH	1		
- DAN DN Phase III Bus INP	1 1		
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47 BADEN RD. BRIGHTON BYZ 4DP JENNIFER SMITH 47 BADEN RD. BRIGHTON BUZ. 4DP		ļ ļ	
47 BADON RD. BRIGHTON BUZ. 4BP	1 1		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 03465311 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the LEWES CARBODY CENTRE LIMITED amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held