

of company number

company name

COMPANIES HOUSE

Annual Return

PHOENIX ADMINISTRATION SERVICES LIMITED

03466852

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THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

A06 \*AL7BABYW\* 627 COMPANIES HOUSE 08/12/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/12/98 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
1  7	1   1	9   8

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.

BLANDINGS 163 PRIESTS LANE SHENFIELD BRENTWOOD ESSEX CM15 8LF

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.

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
		J
Day	Month	Year
1		

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03466852  Register of members (See note 5)	details below and, for secretary and direction particulars, the date of any change.
Register of members (See Note 5)	
	•
The register is kept at	
REGISTERED OFFICE	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
negister of doubling in the second	
Any register of debenture holders (or duplicate) is	· .
kept at	
Company Convolute (Convolute 7)	
Company Secretary (See note 7)	Day Month Your
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
•	
SHARON ANN	
KING	
BLANDINGS 163 PRIESTS LANE	
SHENFIELD BRENTWOOD	
ESSEX CM15 8LF	
Hobbit onto the	
	***************************************
·	
	Day Month Year
If this person has ceased to be secretary, please	Date of resignation.
state when.	
$(\mu_{ij},\mu_{ij})$ , which is the second of	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
SHARON ANN	
KING	
BLANDINGS 163 PRIESTS LANE	***************************************
SHENFIELD	***************************************
BRENTWOOD ESSEX CM15 8LF	
ESSEY CWID OFF	
	***************************************
Date of Birth:- 05/07/59	
Nat:BRITISH	
Occ:SECRETARY	Day Month Year
• •	Day Month Year
	Data of regionation
If this person has ceased to be director, please state when.	Date of resignation.

03466852	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. STEVEN ANDREW	Date of any change.			
KING				
BLANDINGS 163 PRIESTS LANE SHENFIELD				
BRENTWOOD				
ESSEX CM15 8LF				
•	***************************************			
Date of Birth:- 01/11/60 Nat:BRITISH	•			
Occ:ADMINISTRATION MANAGER				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
chow any relevant current and previous directorships.	***************************************			
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
- DE NOTIFIED ON FORM 2008.				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	•			
	***************************************			
Deutinute	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	***************************************			
the first of the control of the cont				
	***************************************			
16 Abia manana banana ara	Day Month Year			
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.			
	LIIII Date of resignation.			
Show any relevant current and previous directorships.  Page 3				

03466852 ssued Share Capital (See note 8) Enter details of all shares in issue at the date of his return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)	
tnis return.	ORD.	1000	1000	
			<del>-</del> <del>-</del>	
	Totals	1000	1000.	
List of past and present members (See note 9)				
	•			
(Use attached schedule where appropriate)			Please mark the appropriate box.	
			not on	
A full list is required.			on paper paper	
	A full list of	members is enclo	sed	
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	-89		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 7	2/98	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	This return	includes \	continuation sheets	
Cheques should be made payable to Companies House.	This return includes continuation shee (enter number)  Please ensure that you have complete all sections on this page.			
To whom should Companies House direct any enquiries about the information shown in this return?>	Brond Rond St	ENFIELD Postco	centron horosomes, 208 Horosomes CHIS SNA	
	Telephone	01277 20122	C EXT	

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03466852	Account of Shares					
Company Name:	Number of shares or	Particulars of ferred since last return, of				
PHOENIX ADMINISTRATION SERVICES LIMITED	amount of stock held by existing	of the first r incorporation company, by	return,since the n of the			
	members at date of this return.	this members, and (b) persons who have ceased to be members.		•		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks		
Mr S. A King	ಽಀಾ					
Mr S. A King Ms S. A King	5లల					
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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LIST OF PAST AND PRESENT MEMBERS (CO		Account of Shares				
Company Number: 03466852  Company Name: PHOENIX ADMINISTRATION SERVICES LIMITED		Particulars of shares ferred since the date last return, or, in th	of the	٠		
		of the first return, si incorporation of the company, by (a) persons who are members, and (b) persons who have ceased to be me	still			
Name and address	Number currently held	_ Number Regist	e of tration Remarks ansfer			
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