

COMPANIES HOUSE



THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



of company number 03486675

N

company name

PHOQUS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies use 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	
219	1;2	9 8	

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		
1	1	1		

Day	Month	Year
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.

MEADOW COURT RANTERS LANE GOUDHURST **CRANBROOK** KENT TN17 1HR

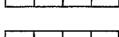
Principal business activities (See note 4)

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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03486675 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 Date of any change.
JACQUELINE ANNE BRACE 87 OAKDENE AVENUE CHISLEHURST KENT BR7 6DZ	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Particulars of a new director must be notified on form 288. TERENCE WILLIAM DANIEL BLANEY MEADOW COURT RANTERS LANE GOUDHURST KENT TN17 1HR	Day Month Year Date of any change.
Date of Birth:— 30/04/48 Nat:BRITISH Occ:EXECUTIVE If this person has ceased to be director, please state when. Show any relevant current and provious directorships	Day Month Year Date of resignation.

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03486675	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	Day Month Year				
Particulars.	Day Month Year Date of any change.				
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
	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 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 state when.	Day Month Year Date of resignation.				
bw 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.					
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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03486675 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)		(ie Number of shares issued multiplied by nominal value per share)			
	ORDINANY		<u> </u>			
	Totals		£1			
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 m	nembers is enclos	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	Mu	Segretary/Director			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 24	498	*(delete as uppropriate)			
I enclose the fee of £15.	This return in		continuation sheets.			
Cheques should be made payable to Companies House .	(enter number) Please ensure that you have completed all sections on this page.					
		(321/2 113				
To whom should Companies House direct any enquiries about the information shown in this return?>	TUNE	me park Moge Wells Tha sen				
	*****		e			
	Telephone	01892 526417	Ext 12			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03486675 Company Name:	Number of	Particulars of shares trans- ferred since the date of the last return, or, in the case		
	shares or amount of		eturn, since the	
PHOQUS LIMITED	stock held	incorporation	of the	
	by existing members at	company, by (a) persons	who are still	
	date of this			
	return.		who have o be members.	
	Niconstran	Ceased	o be members.	
	Number	Number	Date of	
Name and address	currently	1	Registration	Remarks
	held	Transferred	of Transfer	
M. T. D. Braney MEADOW CONST RANGED LAWE	i			
M. T.W.D. BLANEY, MEADOW COWER, RANGER LAWE, GRUPHURST, WENT.				
company, pent.	<u></u>	!		
				
TEMPLES (PROFESSIONAL SERVICES) LD., 152-160		1	30/12/97	
TEMPLES (PROFESSIONAL SERVICES) LD., 152-160 CITY PLUMP, LONDON ECI				
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Titina Ga,			
One was Newsham ODAOCCEE	Account of Share		2 S	
Company Number: 03486675			shares trans-	i
Company Name:	Number of		the date of the	
Company Name.	shares or	last return, o	r, in the case	
PHOQUS LIMITED	amount of		eturn, since the	
IIIOXOD HIIIIIAD	stock held	incorporation	of the	
	by existing	company, by	who are still	
	members at		who are still	
	date of this return.		who have	
	return.	ceased t	o be members.	
		001000	o be membere.	
	Number		Date of	
		Number		
Name and address	currently	Transferred	Registration	Remarks
	held	Transier red	of Transfer	
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