

COMPANIES HOUSE

WW 363s

Annual Return

of company number 03488086

V

company name

ACLAIMS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 12/12/98 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
015	0 11	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.

HERSTON CROSS HOUSE 230 HIGH STREET, SWANAGE DORSET BH19 2PQ

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.

If you are making the return up to an earlier date show the date here. Please note that the form mus be delivered to Companies House within 28 days of this earlier date. Day Month Year					
	Day	Month	Year	,	
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Day	Month	Year
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03488086 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.
ROBIN CLIFFORD GLOVER 23 WILTSHIRE GARDENS BRANSGORE CHRISTCHURCH DORSET BH23 8BJ	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
ROBIN CLIFFORD GLOVER 23 WILTSHIRE GARDENS BRANSGORE CHRISTCHURCH DORSET BH23 8BJ	
Date of Birth:- 03/04/48 Nat:BRITISH Occ:MOTOR ENGINEER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	AUTOMATIC CHOICE LIMITED

03498086	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.
PETER FRANK	Date of any shange.
PRICE	
HILL FARM COTTAGE LIPYEATE HOLCOMBE	
BATH	
AVON BA3 5EJ	
- 1	
Date of Birth:- 22/03/55 Nat:BRITISH	AUSTRALIAN
OCC:MOTOR 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.	AUTOMATIC CHOICE LIMITED
2.10.1. a.1., 10.10.1.	
	Day Month Year
Particulars.	Date of any change.
	handle and the section of
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.	
	Day Month Year_
Particulars.	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	Date of resignation.
state when.	
Show any relevant current and previous directorships.	

03488086 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)
	ORDINARY	(00	<u></u> #100
	Totals	100	£100
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not 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 I certify that the information given in this return is	Signed		Secretary/ Directo r * *(delete as appropriate)
true to the best of my knowledge and belief.	Date 2/01/	99.	(actete as appropriate)
Cheques should be made payable to Companies House.		(enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	CHARTERE)	STREET,	
	Telephone O	929 425552	Ext

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

LIST OF PAST AND PRESENT MEMBERS (CO			= 10 LOUIN 202
Company Number: 02499095		Account of Share	es
Company Number: 03488086	Number of	Particulars of shares trans- ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
	amount of	of the first return, since the	
ACLAIMS LIMITED	stock held	incorporation of the	
	by existing members at	company, by (a) persons who are still	
	date of this		
	return.	(b) persons who have	
	1	ceased to be members.	ļ !
	Number	Number Date of	
Name and address	currently	Number Registration	Remarks
Matte and address	held	Transferred of Transfer	(,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03488086 Company Name: ACLAIMS LIMITED ACLAIMS LIMITED ACCOUNT of Shares Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still	
ACLAIMS LIMITED amount of stock held incorporation of the company, by members at (a) persons who are still	
stock held incorporation of the by existing company, by members at (a) persons who are still	
members at (a) persons who are still	
date of this members, and return. (b) persons who have	
ceased to be members.	
Number Date of Currently Number Registration Remarks	
Name and address Transformed Registration Remark	ks
held Transfer of Transfer	
R.C. GLOVER, 23 WILTSHIRE GARDENS	
BRANSGORE, CHRISTCHURCH, DORSET 50 ALLOTM	ent
0 - 00 1	
P.F. PRICE, HILL FARM COTTAGE	
BREWERY LANE, LIPYEATE,	
HOLCOMBE BATH 50 ALLOTM	ENT
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