



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A45 *AYL6IEC7* 322
COMPANIES HOUSE 04/03/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/01/99
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
06	02	99

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

RIVER HOUSE
6 FIRS PATH
LEIGHTON BUZZARD
BEDFORDSHIRE LU7 7JG

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.....
.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

7	4	1	2
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7	4	1	4
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If the code cannot be determined from the notes, give a brief description of principal activity.

LB 002078
1500

363s

Annual Return

of company number 03506217

F

company name
ACCURO LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

03506217

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

BRIAN
CARTER
RIVER HOUSE 6 FIRS PATH
LEIGHTON BUZZARD
BEDFORDSHIRE LU7 7JG

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.

Day	Month	Year

Date of resignation.

WEALTH MANAGEMENT LIMITED
LOMOND ASSET MANAGEMENT LIMITED

Date of Birth:— 18/12/48
Nat:BRITISH
Occ:ACCOUNTANT

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

Show any relevant current and previous directorships.

03506217

Directors - continued

Particulars.

SANDRA MOLLY
CARTER
RIVER HOUSE 6 FIRS PATH
LEIGHTON BUZZARD
BEDFORDSHIRE LU7 7JG

Date of Birth:- 26/11/49

Nat:BRITISH

Occ:TEACHER

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

Show any relevant current and previous directorships.

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.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

 Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

 Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

03506217

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	TWO	£2.00
Totals	TWO	£2.00

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
paperA 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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**Cheques should be made payable
to **Companies House.**Signed *[Signature]*Secretary/Director*
*(delete as appropriate)Date 1.3.99This return includes one 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?----->B. CARTERRIVER HOUSE6 FINS PATH LEIGHTON BUZZARDBEDSPostcode LU7 7SGTelephone 01525 376084 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03506217	Account of Shares			Remarks
Company Name: ACCURO LIMITED	Number of shares or amount of stock held by existing members at date of this return.	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 members, and (b) persons who have ceased to be members.		
Name and address		Number currently held	Number Transferred	
CITY FORMATIONS LTD	NIL	ONE	9.2.98	INITIAL SUBSCRIBER
CITY CLOISTERS, 188/196 OLD STREET				
LONDON EC1V 9FR				
CDF SECRETARIAL SERVICES LTD	NIL	ONE	9.2.98	INITIAL
CITY CLOISTERS, 188/196 OLD STREET				SUBSCRIBER
LONDON EC1V 9FR				
BRIAN CARTER	ONE		9.2.98	
RIVER HOUSE, 6 FINS PATH				
LEIGHTON BUZZARD, BEDS, LU7 7JG				
SANDRA CARTER	ONE		9.2.98	
RIVER HOUSE, 6 FINS PATH				
LEIGHTON BUZZARD, BEDS, LU7 7JG				

Continued overleaf

