



COMPANIES HOUSE

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



BB  
E13  
200053

363s

## Annual Return

of company number 03523419

D

company name  
COULL 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 18/02/99  
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	03	99

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

### 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

### Registered Office *(See note 3)*

This is the address registered by Companies House.  
3/4 OAKLANDS CLOSE  
MANGOTSFIELD  
BRISTOL  
BS16 9EL

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

### Principal business activities *(See note 4)*

Please enter trade classification(s)

7484

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

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

## Register of members *(See note 5)*

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.

JACQUELINE MARY  
 SWINDLEHURST  
 3/4 OAKLANDS CLOSE  
 MANGOTSFIELD  
 BRISTOL  
 BS16 9EL

Day	Month	Year

Date of any change.

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

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.

DAVID ALFRED  
 BELLERBY  
 8 ST JAMES ST  
 MAGOTSFIELD  
 BRISTOL  
 SOUTH GLOUCESTERSHIRE BS16 9HD

Day	Month	Year

Date of any change.

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

Date of Birth:- 09/08/51  
 Nat:BRITISH  
 Occ:COMMERCIAL MANAGER

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

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

NEIL EDWARD ALEXANDER  
COGGINS  
BSC (HONS)  
260 SOUNDWELL ROAD  
KINGSWOOD  
BRISTOL  
SOUTH GLOUCESTERSHIRE BS15 1PN

Day Month Year

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Date of any change.

Date of Birth:- 06/05/74

Nat:- BRITISH

Occ: TECHNICAL MANAGER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JACQUELINE MARY  
SWINDLEHURST  
3/4 OAKLANDS CLOSE  
MANGOTSFIELD  
BRISTOL  
BS16 9EL

Day Month Year

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Date of any change.

Date of Birth:- 10/05/50

Nat: BRITISH

Occ: ADMINISTRATION MANAGER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MELANIE ANNE  
SWINDLEHURST  
314 OAKLANDS CLOSE 3/4  
MANGOTSFIELD  
BRISTOL  
SOUTH GLOUCESTERSHIRE BS16 9EL

Day Month Year

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Date of any change.

Should be 3/4 Oaklands Close

not 314 Oaklands Close

Date of Birth:- 05/01/80

Nat: BRITISH

Occ: SOFTWARE MANAGER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

NEIL ALEXANDER  
SWINDLEHURST  
3/4 OAKLANDS CLOSE  
MANGOTSFIELD  
BRISTOL  
SOUTH GLOUCESTERSHIRE BS16 9EL

Date of Birth:- 17/11/77

Nat:BRITISH

Occ:MULTI-MEDIA MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

RICHARD JOHN  
SWINDLEHURST  
3/4 OAKLANDS CLOSE  
MANGOTSFIELD  
BRISTOL  
BS16 9EL

Date of Birth:- 21/08/50

Nat:BRITISH

Occ:OPERATIONS MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Particulars.

DEAN MARK  
TAYLOR  
4 THATCHERS CLOSE  
ST GEORGE  
BRISTOL  
SOUTH GLOUCESTERSHIRE BS5 8NJ

Date of Birth:- 23/06/80

Nat:BRITISH

Occ:MULTIMEDIA DEVELOP

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

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

## Directors - continued

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

03523419

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)
ORD	102	£102
Totals	102	£102

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

**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

J M Swindlehurst

Secretary/Director \*

\*(delete as appropriate)

Date

27/2/99

This return includes

(enter number)

continuation sheets.

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?

Postcode

Telephone

Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363.**[illegible]