

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A36 \*AZSESEC\* <u>255</u> COMPANIES HOUSE 06/03/99

This form should be completed in black.

CF4 3UZ

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	
0 6	0 3	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.
3/4 OAKLANDS CLOSE
MANGOTSFIELD
BRISTOL
BS16 9EL

### 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.

85 363s

# Annual Return

of company number 03523419

company name

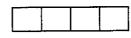
company type
PRIVATE COMPANY LIMITED BY SHARES

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		

Day	Month	Year	

1484



Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.				
, logical of manage (see note ty					
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)	Day Month Year				
Particulars of a new secretary must be notified on form 288.	Date of any change.				
JACQUELINE MARY SWINDLEHURST 3/4 OAKLANDS CLOSE MANGOTSFIELD BRISTOL BS16 9EL					
If this person has ceased to be secretary, please state when.	Day Month Year				
state when.					
Directors (See note 7)  Particulars of a new director must be notified on	Day Month Year Date of any change.				
form 288.  DAVID ALFRED  BELLERBY  8 ST JAMES ST  MAGOTSFIELD					
BRISTOL SOUTH GLOUCESTERSHIRE BS16 9HD					
Date of Birth:- 09/08/51 Nat:BRITISH Occ:COMMERCIAL MANAGER	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
Show any relevant current and previous directorships.					

1f	the	information	shown	needs	amendment,	give
		s below and				

Directors - continued	Day	Month	Year	
Particulars.		ı	ı	Date of any change.
NEIL EDWARD ALEXANDER		<u>                                     </u>		, ,
COGGINS				
BSC (HONS)				
260 SOUNDWELL ROAD KINGSWOOD				
BRISTOL				
SOUTH GLOUCESTERSHIRE BS15 1PN				
Date of Birth:- 06/05/74				
Nat:- BRITISH				
OCC:TECHNICAL MANAGER				
If this person has ceased to be director, please	Day	Month	Year	1
state when.		<u></u>	<u> </u>	Date of resignation.
Show any relevant current and previous directorships.				
	(**************************************			
Particulars.	Day	Month	Year	1
rainculais.			11	Date of any change.
JACQUELINE MARY				
SWINDLEHURST	***************************************			
3/4 OAKLANDS CLOSE				
MANGOTSFIELD BRISTOL				
BS16 9EL				
Date of Birth:- 10/05/50			.,	
Nat:BRITISH				
Occ: ADMINISTRATION MANAGER	Day	Month	Year	
If this person has ceased to be director, please			T .	Date of resignation.
state when.		<u> </u>	<u> </u>	
Show any relevant current and previous directorships.			••••	
Onlow any forestant cancer, and provides				
	Day	Month	Year	
Particulars.		T .	T .	Date of any change.
				]
MELANIE ANNE		······································	- <b>x</b>	
SWINDLEHURST  314 DAKLANDS CLOSE 3		Lord	d be	S 4 Oaklands Cli
MANGOTSFIELD				
BRISTOL	***************************************	۲	wt	314 Octobrodes C
SOUTH GLOUCESTERSHIRE BS16 9EL	***********			
Date of Birth:- 05/01/80	***************************************		.,,,,	
Nat:BRITISH	,	.,		
OCC:SOFTWARE MANAGER				
If this person has ceased to be director, please	Day	Month	Year	7
state when.		<u> </u>		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. Day Month Year Date of any change. Month Year Day Date of resignation. Day Month Year Date of any change. Day Month Year Date of resignation. Month Year Day Date of any change. Month Year Day

Date of resignation.

## **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.

### 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.

#### 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.

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

Directors - continued	Day Month Year
Particulars.	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.
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.
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.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares	
Enter details of all shares in issue at the date of this return.			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)  A full list is required.	A full list of mer	nbers is enclosed	Please mark the appropriate box.  not on paper 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	Signed	1. Simale	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2円		*(delete as appropriate)	
I enclose the fee of £ 15.	This return incl	udes	continuation sheets.	
Cheques should be made payable to Companies House.	(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?		Postcode		

Telephone Ext

**SCHEDULE TO FORM 363** LIST OF PAST AND PRESENT MEMBERS Account of Shares Particulars of shares transferred Company Number: 03523419 since the date of the last return, Number of shares or or, in the case of the first return, Company Name: COULL LIMITED amount of since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Remarks Currently Name and address Transferred of Transfer Held 6/3/90 JOCQUELINE MARY SWINDLEHIRST OAKLANDS CLOSE BRISTOL BSIGE TOHN SWINDLEHURST OAKLANDS TRUST 9 AKLANDS CLOSE RRISTOLISSIS GE DAVID ALFRED BELLERBY ST JAMES ST BRISTOL BS16340 16 NEL EDWARD AWEXANDER COASING SOUNDWELL RD BRISTOL BSI51BN DEAN MARK TAYLOR 4 THAT CHETS CLOSE BSG RNJ

102

SCHEDULE TO FORM 363. LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 03523419 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: COULL LIMITED amount of since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held