

COMPANIES HOUSE

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

This form should be comple. --

The information printed below is taken from Companies House records as at 29/04/99 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
1,3	0,5	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.

	Rei	aiste	red	Office	(See n	nte 3
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This is the address registered by Companies House.

THE OLD SURGERY 19 MENGHAM LANE HAYLING ISLAND HAMPSHIRE POll 9JT

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.

of company number

03563266

Y

company name CORTINA LIMITED

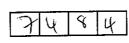
company type
PRIVATE COMPANY LIMITED BY SHARES

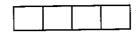
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

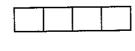
Day	Month	Year

Day	Month	Year
1		1

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03363266	details below and, for secretary and director
Register of members (See note 5)	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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
SUSAN MCALOMAN	
2 DEANSFIELD COURT WEST LANE	
HAYLING ISLAND HAMPSHIRE POIL OJJ	
HAMPSHIRE FOII 000	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
State When.	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	OISOIS QIQ Date of any change.
SPENCER DEAN BERTRAM	
FLAT 6 DEANSFIELD COURT	
39-45 WEST LANE HAYLING ISLAND	
HAMPSHIRE PO11 OJJ	
Date of Birth:- 19/05/68 Nat:BRITISH	
Occ:BOAT REPAIRER	Day Month Year
If this person has ceased to be director, please state when.	OSOS PP 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	Day Month Year
Particulars.	Date of any change.
CHRISTOPHER FRANCIS GIBBONS FLAT 1 DEANSFIELD COURT 39/45 WEST LANE HAYLING ISLAND HAMPSHIRE PO11 OJJ	
Date of Birth:- 12/04/45 Nat:BRITISH OCC:MANAGING DIRECTOR 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. JULIE FRANCES HODGES FLAT 4 DEANSFIELD 39-45 WEST LANE HAYLING ISLAND HAMPSHIRE POLL OJJ	Day Month Year Date of any change.
Date of Birth:- 12/05/44 Nat:BRITISH OCC:FINANCIAL CONSULTANT 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. TERENCE	Day Month Year Date of any change.
KELLIHER 3 DEANS FIELD COURT 39-45 WEST LANE HAYLING ISLAND HAMPSHIRE PO11 OJJ	
Date of Birth:- 11/01/52 Nat:BRITISH Occ:SUPERVISOR	
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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03563266

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

Particulars.	Day Month Year
SUSAN MCALOMAN 2 DEANSFIELD COURT WEST LANE HAYLING ISLAND HAMPSHIRE POLL OJJ	Date of any change.
Date of Birth:- 15/06/66 Nat:BRITISH OCC:SUPPLY CHAIN MANAGER If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
Particulars. DAMIEN GRANT TAYLOR FLAT 5 DEANSFIELD COURT 39-45 WEST LANE HAYLING ISLAND HAMPSHIRE PO11 OJJ	Day Month Year 21301299 Date of any change.
Date of Birth:- 09/02/67 Nat:BRITISH OCC:LINE PAINTER If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Z307299 Date of resignation.
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.	
PAGE 4	

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.	
this person has ceased to be director, please	Day Month Year Date of resignation.
tate when. 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.	
f this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
and the second to be director places.	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

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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) ORDINARY.	6	(ie Number of shares issued multiplied by nominal value per share)
	Totals	6	6
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required.	A full list of memb		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 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.	Signed Date Y 26/5	\sim \sim	Secretary/Director * (delete as appropriate)
Cheques should be made payable to Companies House.		es (enter number) e that you ha on this page	-
To whom should Companies House direct any enquiries about the information shown in this return?	HAYLING	Postcode	PO11957
PAGE 6	Telephone 🔾 1 /	~> 10205A	Ext []

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Particulars of shares transferred 03563266 Company Number: Number of since the date of the last return, shares or or, in the case of the first return. Company Name: amount of since the incorporation of the CORTINA LIMITED 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 Ma Spacer DEAN BEATRAM FLAT 6 DEAMSFIEW COUNT 39-15 WESTLAND HARLING ISLAND HANTS POIL OUT Mr DAMION GRANT TAXON DANSFIEW COON 5 Consilano HATCING ISLAND ents POIL OF Mas Patricia and Materiance beclinice 45 DESTANCE HATCHER ELDING Susan McAcoman LAIZ DIANGFIELD COUNT HANTS POILOT Mrs Jour Hopces

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

LIST OF PAST AND PRESENT MEMBERS (continu	iea)			O FURIN 303
Company Number: 03563266	Number of	Particulars of s	ount of Shares hares transferred of the last return,	4
A Names	shares or	1	of the first return,	
Company Name:	amount of	since the incor		
CORTINA LIMITED	stock held	company, by		
	by existing	(a) persons w	ho are still	
	members at	members, a		
	date of this	(b) persons w	ho have	
	return.	ceased to b	e members.	
	Number		Date of	
		Number		Damanta
Name and address	Currently	Transferred	Registration	Remarks
	Held	i i alisielleu	of Transfer	
00 Ma Car	1		<u>.</u>	
Mr & Mrs GIBBONS	1			
FLAT 1 DEANSFIED COUNT				
39-65 West LANG				
HATCING ISCAND				
	<u> </u>		i ,	
DEBORAH JOANNA DRIPHYDATES	(23/2/99	
FLAT S, DOARDSFIEW COUNT			·	
39-45 West CANE				
HATLING ISLAND HANTS				
	_			•
JASON BRADISCL	1		5/5/99	
FLATE, DOARSFIEW COOK 29-45, WEST LANE HAYUNG BUAND, HANTS			,	
29-115 10-57 1000				
of the state				
THYURG ISCHO, MANIS				
				
	 			
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