NM

COMPANIES HOUSE

363s

Annual Return

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

A26 *AQU6TJ8K* 498
COMPANIES HOUSE 27/08/99

of company number 03592356 J

company name
THE ACTION SKILLS COMPANY 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 18/06/99
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
03	07	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.

23 RYE VIEW
HIGH WYCOMBE
BUCKINGHAMSHIRE HP13 6HL

MULBERRY HOUSE
49 GOLDEN BALL LANE
PINKNEYS GREEN MAIDENHEAD
BERKSHIRE SL6 6NW

Principal business activities *(See note 4)*

Please enter trade classification(s).

7	4	8	4

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

03592356

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.

Day	Month	Year

Date of any change.

JULIE
CASEY
30 TWYFORD COURT
FORTIS GREEN MUSWELL HILL
LONDON
N10 3ES

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
03	03	99

Date of any change.

MEL
HARMES
23 RYE VIEW
HIGH WYCOMBE
BUCKINGHAMSHIRE HP13 6HL

MULBERRY HOUSE
49 GOLDEN BALL LANE
PINKNEYS GREEN
MAIDENHEAD
BERKSHIRE
SL6 6NW

Date of Birth:- 19/07/60
Nat:BRITISH
Occ: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.

03592356

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.

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.

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

03592356

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	2	£2
Totals	2	£2

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 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 .....
Secretary/Director *
**(delete as appropriate)*

Date .....

This return includes ..... 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?----------->

.....

.....

.....

..... Postcode .....

Telephone ..... Ext .....

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363**

Company Number: 03592356

Company Name:
THE ACTION SKILLS COMPANY LIMITED

Name and address	Account of Shares: Number of shares or amount of stock held by existing members at date of this return. Number currently held	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. Number Transferred	Date of Registration of Transfer	Remarks
INSTANT COMPANIES LIMITED	—	—1	3.7.98	
1 MITCHELL LANE BRISTOL BS1 6BU				
SWIFT INCORPORATIONS LIMITED				
1 MITCHELL LANE BRISTOL BS1 6BU	—	— 1	3.7.98	
MEL HARMES				
MULBERRY HOUSE, 49 GOLDEN BALL				
LANE PINKNEYS GREEN MAIDENHEAD				
BERKSHIRE SL6 6NW	1	+1	3.7.98	
JULIE MARY CASEY				
30 TWYFORD COURT, FORTIS GREEN				
MUSWELL HILL LONDON N10 3ES	1	+1	3.7.98	

Continued overleaf

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

Company Number: 03592356

Company Name:
THE ACTION SKILLS COMPANY LIMITED

Name and address	Account of Shares: Number of shares or amount of stock held by existing members at date of this return. Number currently held	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. Number Transferred	Date of Registration of Transfer	Remarks