



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 27/07/99  
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
27	07	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.

FRIARS HOUSE SEVENTH FLOOR  
157/168 BLACKFRIARS ROAD  
LONDON  
SE1 8EY

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

Trade classification is  
9112 PROFESSIONAL ORGANISATIONS

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

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

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**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.

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

STANLEY ALBERT  
GATES  
67 PENDERRY RISE  
LONDON  
SE6 1EZ

Day	Month	Year

 Date of any change.

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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.

WILLIAM BRIAN  
CANTILLON  
79 HEATHBANK AVENUE  
IRBY  
WIRRAL  
MERSEYSIDE L61 4YG

Day	Month	Year

 Date of any change.

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Date of Birth:— 30/04/33  
Nat:BRITISH  
Occ:SALES 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.

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

**Directors - continued**

## Particulars.

DAVID CHARLES  
JENNER  
24 OAKEN COPPICE  
ASSTEAD  
SURREY KT21 1DL

Day	Month	Year

Date of any change.

Date of Birth:- 18/06/34  
Nat:BRITISH  
Occ:CONSULTING ENGINEER

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.

RAYMOND CECIL  
SHELDRIK  
30 BADINGHAM DRIVE  
FETCHAM PARK  
SURREY KT22 9EU

Day	Month	Year

Date of any change.

Date of Birth:- 15/05/32  
Nat:BRITISH  
Occ:SALES 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.

## 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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Elective resolutions** (See note 10)

(Private companies only)

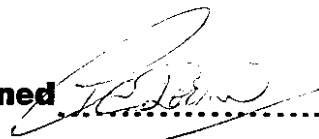
If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

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.

**Signed**

Secretary/Director \*

\*(delete as appropriate)

Date 31.7.1999I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

This return includes no continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?----->

DAVID M HART157/168 BLACK FRIARS ROADLONDONSE1 8EY PostcodeTelephone 0171 928 9944 Ext