



COMPANIES HOUSE

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

of company number 01086252

X

company name
ACCESS 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 23/01/92

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
23	02	92

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.

DECIMO HOUSE
4-18 CHOBHAM STREET
LUTON
BEDFORDSHIRE LU1 3BS

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

REGISTERED OFFICE

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 238.

MRS
SHEILA MARY
DORSETT
15 PARK AVENUE SOUTH
HARPENDEN
HERTS AL5 2DZ

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

MR
DOUGLAS ALFRED EDWARD
DORSETT
15 PARK AVENUE SOUTH
HARPENDEN
HERTS AL5 2DZ

Day Month Year

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Date of any change.

Date of Birth:- 22/03/34
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Day Month Year

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Date of resignation.

Other directorships.

DECHHO HOLDINGS LTD, TRUCKMAN LTD
DECHHO LEISURE LTD, PARK STREET PLAZA LTD

Directors - continued

Particulars

MRS

SHEILA MARY

DORSETT

15 PARK AVENUE SOUTH

HARPENDEEN

HERTS AL5 2DZ

Date of Birth:- 04/02/35

Nat:BRITISH

Occ:SECRETARY

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

Other directorships.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

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

Day	Month	Year

Date of any change

Day	Month	Year

Date of resignation.

DECLINE HOLDINGS LTD, TANKERSLEY WTD
DECLINE LEISURE LTD, PARK STREET PLAZA WTD

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

01936292

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 or 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)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 13/02/91

	on paper	not on paper
A list of changes is enclosed	☐	☐
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 £32.

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

Signed

Secretary/Director
(delete as appropriate)

Date

This return includes No continuation sheets.
(enter number)

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

WHITTAKER & COMPANY
65 CASTLE STREET
LUTON
LU2 5SS

Postcode LU1 3AG

Telephone 0582-404303 Ex

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Recycled Paper