



COMPANIES HOUSE

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

of company number 02584802

company name
REVISECATCH LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

Annual Return

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/02/92
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
2 2	0 2	9 2

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.

MARCOF HOUSE
293 REGENT ST
LONDON
W1R 7PD

Principal business activities (See note 4)

Please enter trade classification(s).

9	9	9	9				

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

02854502

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information above needs amending
details below and, for secretary and
particulars, the date of any change

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 288.

Day	Month	Year

Date of any change.

RUTH ELIZABETH
HICKLING
FLAT 5
31 ELM COURT ROAD
WEST DULWICH
SE27 9BX

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

Date of any change.

MR
DAVID
SMITH
LAXTON HOUSE
LAUREL ROAD
CHALFONT ST PETER
BUCKINGHAMSHIRE SL9 9SL

Date of Birth:— 11/07/55
Nat:BRITISH
Occ:SOLICITOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Please see attached list.

02584892

Directors - continued

Particulars.

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

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

02564302

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	3	£3.00
Totals	3	£3.00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

on paper not on
paper

A full list is required.

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 [Signature] Secretary/Director
(delete as appropriate)

Date 13.02.92

This return includes 2 continuation sheets.
(enter number)

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

Stringer, Saul

Marcol House

293 Regent Street

London Postcode W1R 7PD

Telephone 071-6314048 Ext



Printed on
Recycled Paper

SCHEDULE TO FORM 363

Argument & Issues

1. 凡在本行开立存款账户的客户，均可向本行申请开立支票。
 2. 支票的有效期为自签发之日起六个月内。
 3. 支票的金额不得超过账户余额。
 4. 支票的签发人必须为账户持有人。
 5. 支票的收款人必须为本行客户。
 6. 支票的签发人必须对支票的金额负责。
 7. 支票的收款人必须对支票的金额负责。
 8. 支票的签发人必须对支票的金额负责。
 9. 支票的收款人必须对支票的金额负责。
 10. 支票的签发人必须对支票的金额负责。

Participants of various international events the date of the last return of 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

**Date of
Registration
of Transfer**

Remarks

2

(b) 1

14.03.91

Swift

Incorporations
Limited

1

15.03.97

Allotment

1

(b) 1

14.03.91

Instant

Companies
Limited

TC TAL

3

ORDINARY SHARES

Continued overleaf

DAVID SMITH

List of Directorships

Date of Birth: 11 July 1955

CURRENT DIRECTORSHIPS

Aerogain Limited
Expertrapid Limited
Leander Investments Limited
Revisecatch

DATE OF APPOINTMENT

17.05.89
22.02.90
25.02.91
14.03.91

PAST DIRECTORSHIPS

Janeways Trustee Company
WM Trustees Company
WMSS
Towermodel Limited
Milematic Limited

DATE OF RESIGNATION

25.02.91
25.02.91
25.02.91
09.08.91
28.06.91

DATE STRUCK OFF REGISTER

Cannon Ball Limited
Purewater Industries Limited

05.11.91
17.12.91

Ref: SMITH.DIR
Updated: 06.02.92