

COMP'ANIES HOUSE

363s

Annual Return

of company number 02925680

L

company name

nws

FORMATIONS DIRECT LTD.

company type

PRIVATE COMPANY LIMITED BY SHARES

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 03/04/98 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	
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

39A, LEICESTER ROAD SALFORD LANCASHIRE M7 4AS

Principal business activities (See note 4)

Trade classification is 7411 LEGAL ACTIVITIES

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.

Dov	Month	Year
Day	Month	rear

Month

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02925680	If the information shown needs amendment, give 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)					
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.				
NORMAN YOUNGER BA (HONS) FCCA 4 HARDMAN AVENUE PRESTWICH MANCHESTER M25 OHB					
If this person has ceased to be secretary, please state when.	Day Month Year				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on form 288.	Date of any change.				
MIRIAM YOUNGER 4 HARDMAN AVENUE PRESTWICH MANCHESTER LANCASHIRE M25 OHB					
Date of Birth:- 24/11/70 Nat:BRITISH Occ:COMPANY SECRETARY					
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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02925680 If the information shown needs amendment give details below and the date of any change.				
Directors - continued	· ·			
Particulars. NORMAN	Day Month Year Date of any change.			
YOUNGER 4 HARDMAN AVENUE PRESTWICH MANCHESTER				
M25 OHB				
Date of Birth:- 27/07/67 Nat:BRITISH Occ:ACCOUNTANT				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.	FORM 10 SECRETARIES FO LTD FREEBLE GOWDANION CTO FORM 10 DIRECTORS FO LTD PENTAGON CALEGONIA LTD			
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			
Show any relevant current and previous directorships.				

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		1		
02925680 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares	
this return.	7. 7	10	issued multiplied by nominal value per share)	
	ORD +10	10	100	
	ono pp.	1000	100	
	Totals	1010	200	
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 paper	
	A full list of m	embers is enclos	ed 📈	
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.	\checkmark			
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	Signed /	2		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date /9/	14/98	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.				
Cheques should be made payable	This return includes / continuation sheets. (enter number)			
to Companies House.	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?>				
			······	
	Telephone		Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02925680		Particulars of		<u> </u>
O Manas	Number of		he date of the	
Company Name:	shares or		r, in the case eturn,since the	
FORMATIONS DIRECT LTD.	amount of stock held	incorporation		
	by existing	company, by		
	members at	(a) persons	who are still	
	date of this	members	, and	
	return.	(b) persons		
		Çeasea t	o be members.	
	Number		Date of	
At	currently	Number		
Name and address		Transferred	Registration	Remarks
	held	11 011010110	of Transfer	
NORMAN YOUNGER 4 HARDMAN AVENUE PRESTWICH MISONS 10p shares				
<i>()</i>				
4 HARDMAN AVENUE PRESTWICH M250HB				
•	,			
10n shares	1000			
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MIRIAM YOUNGER 4 MAROMAN AND PRESTAICH MZS OHB				
MILLIAM YOUNGEL				
4 MARDMAN AUR MESTWICH				
	,			
MZS OHB	10			
1 0/	•			
t10 Shares				
				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

100	Titilia Gay		count of Share	
Company Number 02025600		Acc	es	
Company Number: 02925680		Particulars of shares trans- ferred since the date of the		
Company Namo:	Number of			
Company Name:	shares or		r, in the case	
FORMATIONS DIRECT LTD.	amount of	of the first r	eturn,since the	₹.
Toldmillond Dinder Hib.	stock held	incorporation	of the	**
	by existing	company, by		
	members at		who are still	
	date of this			
	return.	(b) persons		
		ceased t	o be members.	
	Number		3	
		Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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