

COMPANIES HOUSE

Bare. 3638

Annual Return

of company number 03003736

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company name

SELLBRIDGE LIMITED

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 26/11/98
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
2 1	1 2	9 8

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. 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.

bay	Month	Year
		<u> </u>

Day	Month	Year
1		1

Registered Office (See note 3)

This is the address registered by Companies House.

16 CROSBY HILL DRIVE CAMBERLEY SURREY GU15 3TY

Principal business activities (See note 4)

Trade classification is
7414 BUSINESS & MANAGEMENT CONSULTANCY

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

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03003736 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director 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
JOAN ALICIA EVELYN GILLESPIE 16 CROSBY HILL DRIVE CAMBERLEY SURREY GU15 3TY	
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. JOAN ALICIA EVELYN GILLESPIE 16 CROSBY HILL DRIVE CAMBERLEY SURREY GU15 3TY	Day Month Year
Date of Birth:— 27/10/34 Nat:BRITISH Occ:COMPANY SECRETARY/DIRECTOR If this person has ceased to be director, please	Day Month Year
state when. Show any relevant current and previous directorships.	Date of resignation.

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03003736	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
THOMAS STAFFORD	Date of any strange.
GILLESPIE	
16 CROSBY HILL DRIVE CAMBERLEY	***************************************
SURREY GU15 3TY	
Date of Birth:- 08/07/36	
Nat:BRITISH	
Occ:DIRECTOR	B. Marsh Var.
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onow any relevant current and previous an estersimps.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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•	
Making and the control of the discrete and the second seco	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
state witch.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	<u> </u>
·	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MOST BE NOTIFIED ON FORM 2008.	

	Day Month Year
If this person has ceased to be director, please	Day Molitin Teal Date of resignation.
state when.	L I I Date of resignation.
Show any relevant current and previous directorships.	

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03003736 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ · Preference etc)	Shares issued	(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY		£ 1,000
	Totals	1000	£1,000
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 me	embers is enclose	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.			·
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 .	S Ge	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 14 Leu	1999	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable	This return incl	udes (ONE)	continuation sheets.
to Companies House.	Please ens all section		have completed
	TSG		
To whom should Companies House direct any enquiries about the information shown in this return?>		BY HILL EY	
	SURREY	Postcode	GUIS STY
	Telephone 012	76-2365	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

				FIG LOUIS 30
Company Number: 03003736	Number of	Particulars of	ount of Share f shares trans- the date of the	es
Company Name: SELLBRIDGE LIMITED	shares or amount of	last return, of the first r	or, in the case return,since the	
	by existing members at	(a) persons	who are still	
	date of this return.	(b) persons	s, and who have to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
THOMAS STAFFORD GILESPIE 16 CROSRY HILL DRIVE, CAMBERLEY SURPEY GUIS STY				
16 CROSRY HILL DRIVE CAMBERLEY				
SURREY GUIS 3TY	501			
JOHN GILLESPIE				
16 CROSBY HILL DRIVE				
CAMBEDLEY SURREY GUIS 3TY	499			
TOTAL	1000			
·				
	·			*
		-		
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LIST OF PAST AND PRESENT MEMBERS (continued)		SCHEDULE TO FORM 363			
			ount of Share	s	
Company Number: 03003736 Company Name: SELLBRIDGE LIMITED	hy existing	last return, o of the first re incorporation company, by (a) persons members (b) persons	he date of the r, in the case eturn, since the of the who are still s, and		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
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