



# Annual Return

of company number

03181871

F

company name

SH PROCESS AGENTS 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 17/03/97 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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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		
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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.

1 ST PAULS CHURCHYARD LONDON EC4M 8SH

Principal business activities (See note 4)

Please enter trade classification(s).

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

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03181871 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
TONIA LISA GILBERT 3 FARM HOUSE COURT 81 BUNNS LANE LONDON NW7 2EX	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.  GRAHAM GORDON BURNS 2 NORTH VIEW LONDON SW19 4UJ	Day Month Year    Date of any change.
Date of Birth:- 09/08/58 Nat:BRITISH Occ:SOLICITOR	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.  Page 2	

state when.

Page 3

Show any relevant current and previous directorships.

Date of resignation.

03181871 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.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)			
	ORDNARY \$1		<del>\\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ </del>			
	Totals	Z	<b>₹</b> 2			
List of past and present members (See note 9)						
(Use attached schedule where appropriate)			Please mark the appropriate box.			
A full list is required.			not on 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.			0			
Certificate	Signed	mahon	Secretary/Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 28/4	197	*(delete as appropriate)			
I enclose the fee of £15.	This return inc	ludes /	continuation sheets.			
Cheques should be made payable to Companies House.		(enter number) Please ensure that you have completed all sections on this page.				
	KARL WIR	JGFIELD PAMES CHI				
To whom should Companies House direct any enquiries about the information shown in this return?>	1	PANIS CHI	IRCHYAED			
	4137	Postcode	, EC4M 8SH			

Telephone 0/7/329 4422 Ext 2669

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Number. 031010/1	ا ا		shares trans-	
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Company Name:	shares or		r, in the case	
SH PROCESS AGENTS LIMITED	amount of		eturn,since the	1
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	by existing	company, by		
	members at			
	date of this	members		
	return.	(b) persons		
		ceased t	o be members.	
	Number			
	namber	Number	Date of	
Name and address	currently		Registration	Remarks
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MITCHELL LANE BRISTOL BSI 504		/	-71110	
ANDREW JOHN KEATES ZI YSKEARD	•		nel .100	
CARNETE TONIONAL SER OPE	/	] /	25/4/96	1
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INSTANT COMPANIES LIMITED   MITCHELL LANE BRISTOL BS; 6BY SWIFT INCORPORATIONS LIMITED   MITCHELL LATINE BRISTOL BS; 6BY ANDREW JOHN KEATES ZI LISKEARD GARDENS LONDON SE 3 OPE GRAHAM GORDON BURNS 2 NORTH VIEW LONDON SWIG FUT	/	/	25/4/96	
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## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

Company Number: 03181871	Account of Shares			
——————————————————————————————————————		Particulars of	f shares trans-	
Company Name:	Number of shares or		the date of the	
	amount of		eturn, since the	
SH PROCESS AGENTS LIMITED	stock held	incorporation of the		
	by existing	company, by		
	members at date of this		who are still	
	return.	(b) persons		
		ceased to be members.		
	Number		Data of	
Name and address	currently	Number	Date of	D
Traine and address	held	Transferred	Registration of Transfer	Remarks
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