

COMPANIES HOUSE

15 363s

Annual Return

of company number 033

0337580**7**

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company name

140 SPRINGFIELD ROAD BRIGHTON 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 06/05/98 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	
213	015	9 8	

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
1		, 1

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.

This is the address registered by Companies House.

140 SPRINGFIELD ROAD BRIGHTON EAST SUSSEX BN1 6BZ .____.

Principal business activities (See note 4)

Please enter trade classification(s).

7499

9600

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

•	The second se				
03375807 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.				
(100.000)	, which is a surface 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	Day Month Year				
form 288.	Date of any change.				
RICHARD GOULD	•				
140 SPRINGFIELD ROAD					
BRIGHTON					
EAST SUSSEX BN1 6BZ					

	,				
If this person has ceased to be secretary, please	Day Month Year				
state when.	Date of resignation.				
Pirother /a					
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on	Date of any change.				
form 288.	, and				
CLIFFORD ANDREW					
DOWDING UFF 140 SPRINGFIELD ROAD					
BRIGHTON					
EAST SUSSEX BN1 6BZ	***************************************				

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Date of Birth:- 11/05/60	***************************************				
Nat:BRITISH					
Occ:PRINT FINISHER	•				
f this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships	***************************************				
ALIGNE MAIN TELEVIOLE CHATELLE NICH DEMUITUR DITOPIOTONING					

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03375807	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. MARTIN GILLARD 23 DEVONSHIRE PLACE	Date of any change.
BRIGHTON EAST SUSSEX BN2 1QA	
Date of Birth:- 18/11/48 Nat:BRITISH Occ:TEACHER	Day Month Year
If this person has ceased to be director, please state when.	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.	
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.	

03375807 Issued Share Capital (See note 8)	Class	Number of	Aggrégate	
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	3	\$1.00	
	Totals	3	£3.00	
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 paper	
	A full list of m	embers is enclose	d	
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 /	h. Gacco	. C.	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 10 . 6	*	Secretary/Director * (delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable	This return inc		continuation sheets.	
to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
	Mh h	Gound,		
To whom should Companies House direct any enquiries about the information shown in this return?>			AD	
	SUSSEX Postcode BNI 637			
	Telephone 01Z	73 559319	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

IST OF PAST AND PRESENT WEWDERS	Account of Shares			
Company Number: 03375807	Number of		he date of the	
Company Name:	shares or	or last return, or, in the case		
140 SPRINGFIELD ROAD BRIGHTON LIMITED	amount of stock held	incorporation	of the	
	by existing	company, by	who are still	
	members at	(a) persons members		
·	return.	(b) persons	who have	
		ceased t	o be members.	
	Number	Mumbar	Date of	
Name and address	currently	Number	Registration	Remarks
ivanic and address	held	Transferred	of Transfer	
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and the second	/		ļ	
CLIFFORD ANDREW DOWDING	 			
WITT WO CAR WETTER ROAD	i			
U.F.F. 140, SPRINGFIELD MOAD.				
BANGHION, L. SUSSEX.	<u> </u>			· · · · · · · · · · · · · · · · · · ·
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BNI 6BZ.	<u> </u>	<u> </u>		
			1	
	 			
	1			
MARTIN GILLARD	 		1	
23 DEVONSHIRE PLACE,		1		
L3 DEVONSHILLE PLACE,				
BRIGHTON, E. SUSSEX				
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BN2 1QA.		<u> </u>		<u> </u>
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2 1112 8 2 11	/			
MICHALD GOULD				
P. F. T. USO SARVAICE FIELD AD				
G.F.F. 140, SPAING FIELD AD,				
BAIGHTON, E. SUSSEX				<u></u>
BNI 6BZ.			<u> </u>	ļ
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 03375807 Number of shares or amount of stock held by existing members at date of this return.

Particulais ...

ferred since the date of the last return, or, 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. Particulars of shares trans-Company Name: 140 SPRINGFIELD ROAD BRIGHTON LIMITED Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer