



C O M P A N I E S   H O U S E

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



A09 \*AG67X9T2\* 67  
COMPANIES HOUSE 22/09/98

LB 15.  
00079 363s

## Annual Return

of company number 03439253

R

company name  
COLIN CASEY LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/09/98

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
24	09	98

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.

17 NICKMAN HILL  
COULSDON  
SURREY  
CN5 3DS

17 NICKMAN HILL  
COULSDON  
SURREY  
CN5 3DS

### Principal business activities (See note 4)

Please enter trade classification(s).

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DRAFTSMAN

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CONTRACTOR

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CONSULTANT

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

03439253

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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

**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.

FAY SUAN  
CASEY  
17 NICKMAN HILL  
COULSDON  
SURREY  
CN5 3DS

Day Month Year  
Date of any change.

FAY SUSAN  
CASEY  
17 RICKMAN HILL  
COULSDON  
Surrey  
CN5 3DS

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.

COLIN EDWARD  
CASEY  
17 RICKMAN HILL  
COULSDON  
SURREY CR5 2DS

Day Month Year  
Date of any change.

CR5 3DS

Date of Birth:-- 09/08/51  
Nat:BRITISH  
Occ:DRAUGHTSMAN

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

FAY SUAN  
CASEY  
17 NICKMAN HILL  
COULSDON  
SURREY  
CN5 3DS

Day Month Year

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Date of any change.

FAY SUSAN

17 NICKMAN HILL

CN5 3DS.

Date of Birth:- 04/10/58

Nat:BRITISH

Occ:CARER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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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.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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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.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

**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)
Ord	2	£2
Totals	2	£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.

on paper      not on paper

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 **£15.**

Cheques should be made payable to **Companies House.**

Signed

Secretary/Director\*

\*(delete as appropriate)

Date

11.9.98

This return includes 0 continuation sheets.  
(enter number)

**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?----->

Postcode

Telephone

0181 - 645 9034

Ext

**COLIN CASEY LIMITED**  
Company Number: 0343 9253

List of Past and Present Members  
(Schedule to form 363a, 363b)

<u>NAME</u>	<u>Address</u>	<u>Number Held</u>	<u>Number Transferred</u>	<u>Date of Reg</u>
Colin Edward Casey	17 Rickman Hill	1		
	Couldon, Surrey CR5 3DS			
Fay Susan Casey	17 Rickman Hill	1		
	Couldon, Surrey CR5 3DS			
<b>Total</b>		<b>2</b>		