



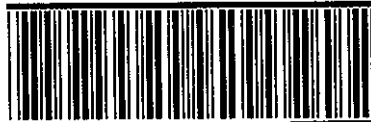
COMPANIES HOUSE

NW
#135x9
504757

363s

Annual Return

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



A38 *A01YLY1H* 554
COMPANIES HOUSE 07/08/97

of company number 00400692

J

company name
EMFORM 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 25/06/97

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
019	017	917

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.

KELVIN HOUSE
LONDON ROAD
WALLINGTON
SURREY SM6 7EH

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Principal business activities (See note 4)

Trade classification is
4531 INSTALLATION ELECTRICAL WIRING ETC

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

00400692

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

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.....

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

GREGORY WILLIAM
MUTCH
201 STAFFORD ROAD
CATERHAM
SURREY CR3 6JN

Day	Month	Year

 Date of any change.

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.....

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.

JOHN GLOVER
BOCHEL
31 BELMONT GARDENS
ASHGROVE ROAD
ABERDEEN
ABERDEENSHIRE AB2 5GA
SCOTLAND

Day	Month	Year

 Date of any change.

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.....

Date of Birth:— 02/04/65
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.

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00400692

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

Directors - continued

Particulars.

KENNETH
HOUGHTON
4 HADDEN CLOSE
RAINHILL
PRESCOT
MERSEYSIDE L35 8PZ

Day	Month	Year

Date of any change.

Date of Birth:- 22/03/50

Nat:BRITISH

Occ:DIRECTOR

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.

RONALD
JONES
127 MAIN STREET
BILLINGE
WIGAN
LANCASHIRE WN5 7PA

Day	Month	Year

Date of any change.

Date of Birth:- 10/12/37

Nat:BRITISH

Occ:DIRECTOR

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.

JAMES JACK
MACNAUGHTAN
17 CARNEGIE CRESCENT
ABERDEEN
ABERDEENSHIRE AB2 4AU

Day	Month	Year

Date of any change.

Date of Birth:- 01/03/41

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)
ORDINARY	600	£600
Totals	600	£600

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper

The last full members list was at 09/07/95

A list of changes is enclosed ☐

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

G. MATH

Secretary/Director*

*(delete as appropriate)

Date 5 AUGUST 1997

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?----->

G. MATH

KELVIN HOUSE LONDON ROAD

WALLINGTON

SURREY

Postcode SM6 7EM

Telephone 0181 241 5375 Ext