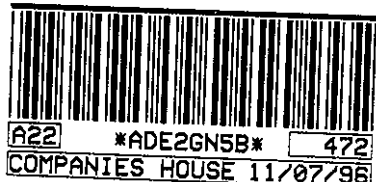




COMPANIES HOUSE

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



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 18/06/96

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
09	07	96

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

.....  
.....  
.....  
.....

**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)

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.

Day	Month	Year

Date of any change.


GREGORY WILLIAM  
MUTCH  
201 STAFFORD ROAD  
CATERHAM  
SURREY CR3 6JN

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.

Day	Month	Year

Date of any change.


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

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.


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

**Directors - continued**

Particulars.

RONALD  
JONES  
127 MAIN STREET  
BILLINGE  
WIGAN  
LANCASHIRE WN5 7PA

Date of Birth:- 10/12/37

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Particulars.

JAMES JACK  
MACNAUGHTAN  
17 CARNEGIE CRESCENT  
ABERDEEN  
ABERDEENSHIRE AB2 4AU

Date of Birth:- 01/03/41

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Particulars.

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

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 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)

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 **£18.**

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

**Signed**

G. Mutch

Secretary/Director\*

\*(delete as appropriate)

Date

9.7.96

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. MUTCH

KELVIN HOUSE LONDON ROAD

WALLINGTON

SURREY

Postcode SM6 7EH

Telephone 0181 241 5375

Ext