

COMPANIES HOUSE

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

A22 *A826WD84* 424
COMPANIES HOUSE 20/07/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/06/95 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	9 5

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.

KELVIN HOUSE LONDON ROAD WALLINGTON SURREY SM6 7EH

Principal business activities (See note 4)

Trade classification is
5015 ELECTRICAL CONTRACTORS

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

DB X11	363s
00401	+

Annual Return

באוחחחתממוח התפתמו	ппп
of company number 00400692	J
company name EMFORM LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	
If you are making the return up to an earlier show the date here. Please note that the form be delivered to Companies House within 28 dathis earlier date.	must
Day Month Year	

Day

Month

Year

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00400692	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
trogration or intenting to the note by	, , ,
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
······································	
Any register of debenture holders (or duplicate) is kept at	
And the state of t	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
GREGORY WILLIAM	***************************************
MUTCH	
201 STAFFORD ROAD	
CATERHAM	***************************************
SURREY CR3 6JN	

	•
	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
MA. *	
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	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	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	L 1 L 1 Date of resignation.
Other directorships.	•••••
Page 2	
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00400692	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars.	Date of any change.		
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.	Day Month Year Date of resignation.		
Other directorships.			
Particulars.	Day Month Year		
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.	Day Month Year		
Other directorships.			
Particulars.	Day Month Year		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			

If this person has ceased to be director, please state when.	Day Month Year		
Other directorships.			
Page 3	,		

00400692 Issued Share Capital (See note 8)	Class (eg Ordinary/	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)	
	ORDINARY	600	£600	
		(40)	f coc	
	Totals	600	£600	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the	
A full list is required if one was not included with either of the last two returns.	appropriate box. There were no changes in the period not or			
The last full members list was at 09/07/93	A list of change	s is enclosed	on paper 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, <i>mark this box</i> .				
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.	Signed	G. Nuch	Secretary/Director *	
I enclose the fee of £18.	Date 9.7	.95	*(delete as appropriate)	
Cheques should be made payable to Companies House.	Date 15 C			
	This return in	cludes O		
		•	have completed	
To whom should Companies House direct any enquiries	G. MUTCH	KELVIN H	OUSE	
about the information shown in this return?	London Lui			
	WALLHATON			
,		Postcod	e SM676H	
Printed on Recycled Paper	Telephone 01	81241 5375	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

MIOTOT TAOTAMO TREGMINI INMINISTRA	· · · · · ·			-
Company Number: 00400692	Number of	Account of Shares Particulars of shares trans-		5
Company Name:	Number of ferred since the date of the shares or last return, or, in the case			
EMFORM LIMITED	amount of stock held	of the first return, since the incorporation of the		
·	by existing	company, by	who are still	
	members at date of this	members	s, and	·
	return.	(b) persons who have ceased to be members.		
	Number currently	Number	Date of	
Name and address		Transferred	Registration of Transfer	Remarks
	Here		OI ITALISIEI	
BALFOUR BEATTY LIMITED	598			
ONE ANGEL SQUARE TORRERS STREET				
LOWDON EU				
BALFOUR BLATTY NOMINIES LIMITED	2			
ONE ANGR SQUARE TURRENS STREET				
LONDON ECI				
			,	
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 00400692 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case EMFORM LIMITED amount of of the first return, since the stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held