



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



A22 *A8Z6WD84* 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
09	07	95

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.

BB

EA98.00
X11

054317

363s

Annual Return

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 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

Day	Month	Year

.....

.....

.....

.....

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

Register of members *(See note 5)*

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 form 288.

GREGORY WILLIAM
 MUTCH
 201 STAFFORD ROAD
 CATERHAM
 SURREY CR3 6JN

Day	Month	Year

Date of any change.

.....

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.

.....

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.

.....

Other directorships.

Directors - continued

Particulars.

Day	Month	Year

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

Date of any change.

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

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

Date of resignation.

Other 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 09/07/93

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.

Signed

G. Mutch

Secretary/Director
*(delete as appropriate)

I enclose the fee of **£18.**

Date 9.7.95

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

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 7LH

Telephone 0181 241 5375 Ext



SCHEDULE TO FORM 363

Continued overleaf

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