

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 16/07/97 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
0 1	0 8	9 7

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.

35 WESTFIELD STREET ST HELENS MERSEYSIDE WA10 1QY

Principal business activities (See note 4)

Trade classification is 7412 ACCOUNTING, AUDITING; TAX CONSULT

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

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of company number 00892400

Α

company name

NORTH-WEST ACCOUNTING SERVICES 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	MOHH	1 ear
	l l	

Day	Month	Year

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00892400 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	
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.
VIVIEN DAWN SHEW 46 CRANK ROAD BILLINGE WIGAN LANCASHIRE WN5 7EZ	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
RONALD BARRIE PLATT 4 LAWRENCE ROAD WINDLE ST HELENS MERSEYSIDE WA10 6HZ	
Date of Birth:— 19/01/53 Nat:BRITISH Occ:CHARTERED 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. Page 2	

00892400 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	100	100	
	Totals	100	100	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper	
	A full list of me	embers is enclose	ed V	
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	Signed	E. J.	Shew Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 14	8.97	(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable	This return incl		continuation sheets.	
to Companies House.	(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?>		DICTORNAL ACCOUNTS TOTAL ACCO	332-	
		Postcode	(QD) 01 AW	
	Telephone O	1744 730888	Ext	

00892400	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.
ANN MARGARET	
SHAKESHAFT	***************************************
11 CONISTON ROAD	
NESTON	
SOUTH WIRRAL L64 OTP	
104 011	
	· · · · · · · · · · · · · · · · · · ·
Date of Birth:- 26/04/40	
Nat:BRITISH Occ:CHARTERED ACCOUNTANT	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any following barrows and provided an estation por	
Particulars.	Day Month Year
Turibularo.	Date of any change.
EDMUND JEFFREY	
SHEW	•••••
46 CRANK ROAD	
BILLINGE WIGAN	
LANCASHIRE WN5 7EZ	
•	
D-1 5 Di-12 02/12/20	•
Date of Birth:- 23/12/36 Nat:BRITISH	
Occ:CHARTERED ACCOUNTANT	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wileii.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Day Month Year Date of any change.
	Date of any change.
VIVIEN DAWN	
SHEW	
46 CRANK ROAD	
BILLINGE	*
WIGAN	
LANCASHIRE WN5 7EZ	
Date of Birth:- 27/01/57	
Nat:BRITISH	
Occ: ACCOUNTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	· ·
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00892400 Company Name: NORTH-WEST ACCOUNTING SERVICES LIMITED Name and address Number currently held Name and address Number currently held EDWARD TosePH Wood 22 LAWRENCE ROAD WINDLE ST. HELENS NUMBER FROM DEW RETTER GEOFFREY WOOD 70 22 LAWRENCE ROAD NUMBER Number Currently held Account of Shares Farticulars of shares transferred of the last return, or, in the case of the last return, or, in the case of the persons who are still members, and (b) persons who are still members, and (b) persons who have ceased to be members. Number Currently held Date of Registration of Transferred FROM DEW REMORD Remarks Remarks 10 20 11 96 FROM DEW REWOOD PAUL BY TO EV W RETTER GEOFFREY WOOD RETTER GEOFFREY WOOD RETTER GEOFFREY WOOD	
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Members at date of this return. Name and address Number currently held PETER GEOFFREY WOOD Name and address Number currently held Number currently held Number currently held Passons who are still members, and members. Number creased to be members. Number Transferred of Transfer Remarks Passons who have ceased to be members. Number Transferred of Transfer Remarks Passons who have ceased to be members. Number Transferred of Transfer Remarks Passons who have ceased to be members. Number Transferred of Transfer Remarks Passons who have ceased to be members. Number Transferred of Transfer Remarks Passons who have ceased to be members. Number Transferred of Transfer Remarks Passons who have ceased to be members. Number Transferred of Transfer Remarks Passons who have ceased to be members. Remarks Passons who have ceased to be member	
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	1154
EDMUND JEELBEN SHEM	
35 WESTFIELD STREET	
ST HELENS WARD 100 - 21.11.96 FROM ET N	C 38

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

O	Account of Shares			es
Company Number: 00892400 Company Name: NORTH-WEST ACCOUNTING SERVICES LIMITED	Particulars of shares trans- Number of ferred since the date of the last return, or, in the case of the first return, since the			
	stock held by existing members at date of this return.	incorporation of the company, by (a) persons who are still		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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