

COMPANIES HOUSE



Annual Return

of company number 01602926

PRIVATE COMPANY LIMITED BY SHARES

company name

company type

CANTONFIELD LIMITED

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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 06/03/99 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
212	0 13	919

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.

ALUM HOUSE 5 ALUM CHINE ROAD WESTBOURNE BOURNEMOUTH DORSET BH4 8DT

Principal business activities (See note 4)

Trade classification is 8514 OTHER HUMAN HEALTH ACTIVITIES

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

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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. BRIAN WYLAM SPRARS 19 THE DRIFTWAY UPPER BEBDING WEST SUSSEX BN44 3JX If this person has ceased to be secretary, please state when. Directors (See note 7) Particulars of a new director must be notified on form 288. BRIAN WYLAM SPRARS 19 THE DRIFTWAY UPPER BEBDING WEST SUSSEX BN44 3JX Date of an well-vent of a new director must be notified on form 288. BRIAN WYLAM SPRARS 19 THE DRIFTWAY UPPER BEBDING WEST SUSSEX BN44 3JX Date of Birth:— 08/01/57 Nat BRITISH ORC: PHARMACIST If this person has ceased to be director, please state when. Day Month Year	01602926 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.
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Show any relevant current and previous directorships		Date of resignation.
	Show any relevant current and previous directorships.	Jointbat.Ltd

Page 2

01602926	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.		
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SPEARS 19 THE DRIFTWAY	***************************************		
UPPER BEEDING	••••••		
WEST SUSSEX BN44 3JX			
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Date of Birth:- 23/02/61	•••••		
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Occ:NURSER	***************************************		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.	Jointhot Ltd		
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Particulars.	Day Month Year		
	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
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If this person has ceased to be director, please	Day Month Year		
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Show any relevant current and previous directorships.			
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16 Abia mayaan baa aasaad Aa La Waastaa C	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Outo whom.			
Show any relevant current and previous directorships.			
Page 3	***************************************		

01602926 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)
	Ord	100	£100
	Totals	100	£100
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.	There were no	changes in the pe	not on
The last full members list was at 22/03/98		ges is enclosed nembers is enclos	on paper paper ed
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	4/8	-Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date (S (499	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please ei	ocludes (enter number nsure that you ons on this pa	n have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	A.G.W Westl	Whittle & Co	e
	Telephone	01202 761341	Ext