# S Company Secretary inkcheck Limited HA 105





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Company name

CN 1985051	
COMPACTGUILD LIMITED	

## Date of this return

The information in this return is made up to:

# Date of next return

I wish to make the next return to:

Day Month Year	
DA 1 9 0 4 9 5	
Day Month Year	
DB	

# **Registered Office**

This is the address.

Any change of registered office must be notified on form 287.

RO Victoria House,	
Southampton Row,	
Post town London,	
County/Region	
Postcode WC1B 4DA	

# Principal business activities

The trade classification code number(s) for principal activity or activities.

Description if code unknown.

	<u></u>	 
PA 9 9 9 9		
Non Trader		

1	9	8	5	0	5	1
_	•	_	~	·	_	_

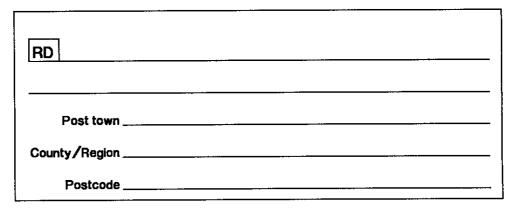
		_	
Register	of	memb	ers

The register of members is kept at:

RM	 ÷++.		
Post town	 		
County/Region	 	<del></del>	
Postcode	 		<del></del>

#### **Register of Debenture holders**

A register of debenture holders is kept at:



## Company Type

Public limited company.....

Private company limited by shares......

Private company limited by guarantee without share capital.....

Private company limited by shares exempt under section 30......

Private company limited by guarantee exempt under section 30.....

Private unlimited company with share capital.....

Private unlimited company without share capital.....

T1	
T2	X
ТЗ	
<b>T4</b>	
<b>T5</b>	
Т6	
<b>T7</b>	

#### **Company Secretary**

Name

\*Style/Title

Forenames

Surname

\*Honours etc

**Previous Forenames** 

**Previous Surname** 

#### Address

Residential address or Registered/Principal Office

CS Mr			
David M	ark		
Thorpe			
AD 47, Dow	nhall Ley,		
Bunting	ford.		
Post town	Hertfordshire,		
County/Region			
Postcode .	SG99NJ	Country England	

\*Voluntary details

Managing Executive \_

OD See Attached List

\*Voluntary details

Date of birth

**Business occupation** 

Other directorships

#### 1985051

hauss	share	capital
aau <del>c</del> u	31 IGI 0	vapitai

The shares in issue at the date of this return are:

Class	Number	Aggregate N	ominal Value
Ordinary	2	£	2.00
	<u> </u>		<u></u>
Totals	2	<u>£</u>	2.00

# List of past and present members

There were no changes in the period.

A list of changes is enclosed on paper (not on paper).

A full list of members is enclosed on paper (成次分類次為資本).

YES

#### **Elective resolutions**

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return to dispense with laying accounts in general meetings.

#### 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

Make cheques payable to Companies House.

Signed Secretary/Director*  (*delete as appropriate)
Date
This return includes continuation sheets.  (enter number)

# Contact point address

81 Highview Avenue	
Edgware	
1iddlesex	Postcode HA8 9TY
Telephone 081-958-5328	Extension

#### Company Number 1985051

## Other Directorships as at 19th April 1995 for:

#### Harry Adams Fisher

ACCRAGEM LIMITED ACCRAHALL LIMITED AMPICZONE LIMITED ANCAFORD LIMITED ANCAPARK LIMITED ANEXMODE LIMITED ARROWSTRESS LIMITED AZUREHOME LIMITED BLAYGOLD LIMITED CALLTRADE LIMITED CANDYARCH LIMITED CANDYGOLD LIMITED CAPEMATE LIMITED CAPESAVE LIMITED CASHCHARM LIMITED CENTORK LIMITED COMETSERVE LIMITED COMETSTONE LIMITED COMPORT LIMITED CONTACTEYE LIMITED CROSSREALM LIMITED CYCLOGATE LIMITED DARTBUY LIMITED DARTVEND LIMITED DAVINEX LIMITED DEALERHEATH LIMITED DEALERMINSTER LIMITED DENZONE LIMITED DICEHOME LIMITED DICEMON LIMITED DIVINEHOME LIMITED DOVEPRIME LIMITED DRILLROUTE LIMITED DUSKYQUOTE LIMITED DUTYBRAND LIMITED

DUTYCHARM LIMITED DUTYPRIME LIMITED

# Company Number 1985051

# Other Directorships as at 19th April 1995 for:

Harry Adams Fisher

```
EDITSKILL LIMITED
ERADALE LIMITED
EXACTHILL LIMITED
FEWTREE LIMITED
FIGACE LIMITED
FIGLAND LIMITED
FINESET LIMITED
FIRST AMERICAN TITLE INSURANCE COMPANY (UK) LIMITED
FRILLACE LIMITED
GLENARK LIMITED
GRACECOMP LIMITED
GRACEMARKET LIMITED
GRACESTONE LIMITED
GRAPHICBYTE LIMITED
GUIDEARCH LIMITED
GUIDEMAN LIMITED
HALECHARM LIMITED
HALEVEND LIMITED
HAWKZONE LIMITED
HELIOHOME LIMITED
HELIORACE LIMITED
HELIOSALE LIMITED
HELIOWAY LIMITED
HYPERHOME LIMITED
IMAGEGRID LIMITED
INCRALAND LIMITED
INTERDAN LIMITED
INTROCHARM LIMITED
JUNEARCH LIMITED
JUNEFAX LIMITED
LACEFORM LIMITED
LACEKIRK LIMITED
LANDMARK MANAGEMENT SERVICES LIMITED
LAWAID LIMITED
LAWZONE LIMITED
LEDDERHALL LIMITED
```

LOGICBRIDGE LIMITED

#### Company Number 1985051

## Other Directorships as at 19th April 1995 for:

#### Harry Adams Fisher

LOGICBYTE LIMITED LONGDAY LIMITED LOYALAID LIMITED MACHGOLD LIMITED MACHRANGE LIMITED MEDIGUILD LIMITED MIDMARK 2 LIMITED MINTSIGN LIMITED MOSSBYTE LIMITED **NECTAHEAD LIMITED** NEROWORLD LIMITED **NEUTROSOUND LIMITED** DAKMATIC LIMITED OMNIRANGE LIMITED PALMTRONIC LIMITED PENTARANGE LIMITED PERINOTE LIMITED POLYBELL LIMITED POLYSET LIMITED POLYVOX LIMITED POLYWORTH LIMITED PORTBAY LIMITED PORTHEATH LIMITED PREGIFT LIMITED PRIMOBOND LIMITED PRINTARCH LIMITED PRIZEHAVEN LIMITED PRIZESALE LIMITED PRIZETAPE LIMITED QUINTBUY LIMITED RAMDAWN LIMITED RAPID 1069 LIMITED RAPID 1506 LIMITED RAPID 629 LIMITED RAPID 630 LIMITED RAPID 631 LIMITED

RAPID 632 LIMITED

#### Company Number 1985051

#### Other Directorships as at 19th April 1995 for:

#### Harry Adams Fisher

RAPID 633 LIMITED RAPID 634 LIMITED RAPID 635 LIMITED RAPID 636 LIMITED RAPID 637 LIMITED RAPID 640 LIMITED RAPID 973 LIMITED RAPID 974 LIMITED RAPID 975 LIMITED RAPID 976 LIMITED RAPID 977 LIMITED RAPID 978 LIMITED RAPID 979 LIMITED RAPID 980 LIMITED RAPID 981 LIMITED RAPID 982 LIMITED ROOTSAVE LIMITED SHARPDYNE LIMITED SHEERHOME LIMITED TALENTMINSTER LIMITED TEAMPOST LIMITED THERMARACE LIMITED THRILLWORTH LIMITED TIARADEAL LIMITED TOMAFLEET LIMITED TRANSMAN LIMITED TUMTUM LIMITED TUTORBASE LIMITED TUTOREDGE LIMITED TUTORVALE LIMITED TWINLAKE LIMITED TYERPOINT LIMITED TYPOCRAFT LIMITED TYPOLODGE LIMITED VISTABROOK LIMITED WACAMAC LIMITED

WINGHOME LIMITED

Company Number 1985051

# Other Directorships as at 19th April 1995 for:

Harry Adams Fisher

WINGRISE LIMITED WINGWORK LIMITED WINNAHOME LIMITED ZEROHEAD LIMITED ZETASHIELD LIMITED

#### Company Number 1985051

#### Other Directorships as at 19th April 1995 for:

#### David Mark Thorpe

ACCRAGEM LIMITED ACCRAHALL LIMITED AMPICZONE LIMITED ANCAFORD LIMITED ANCAPARK LIMITED ANEXMODE LIMITED ARROWSTRESS LIMITED AZUREHOME LIMITED BLAYGOLD LIMITED CALLTRADE LIMITED CANDYARCH LIMITED CANDYGOLD LIMITED CAPEMATE LIMITED CAPESAVE LIMITED CASHCHARM LIMITED CENTORK LIMITED COMETSERVE LIMITED COMETSTONE LIMITED COMPORT LIMITED CONTACTEYE LIMITED CROSSREALM LIMITED CYCLOGATE LIMITED DARTBUY LIMITED DARTVEND LIMITED DAVINEX LIMITED DEALERHEATH LIMITED DEALERMINSTER LIMITED DENZONE LIMITED DICEHOME LIMITED

DICEMON LIMITED
DIVINEHOME LIMITED
DOVEPRIME LIMITED
DRILLROUTE LIMITED
DUSKYQUOTE LIMITED
DUTYBRAND LIMITED
DUTYCHARM LIMITED
DUTYPRIME LIMITED

#### Company Number 1985051

#### Other Directorships as at 19th April 1995 for:

#### David Mark Thorpe

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FIGLAND LIMITED
FINESET LIMITED
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GLENARK LIMITED
GRACECOMP LIMITED
GRACEMARKET LIMITED
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HELIOWAY LIMITED
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INCRALAND LIMITED
INTERDAN LIMITED
INTROCHARM LIMITED
JUNEARCH LIMITED
JUNEFAX LIMITED
LACEFORM LIMITED
LACEKIRK LIMITED
LANDMARK MANAGEMENT SERVICES LIMITED
LAWAID LIMITED
LAWZONE LIMITED
LEDDERHALL LIMITED
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(continued/3) Page 2

#### Company Number 1985051

#### Other Directorships as at 19th April 1995 for:

#### David Mark Thorpe

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#### Company Number 1985051

#### Other Directorships as at 19th April 1995 for:

#### David Mark Thorpe

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RAPID 975 LIMITED
RAPID 976 LIMITED
RAPID 977 LIMITED
RAPID 978 LIMITED
RAPID 979 LIMITED
RAPID 980 LIMITED
RAPID 981 LIMITED
RAPID 982 LIMITED
ROOTSAVE LIMITED
SHARPDYNE LIMITED
SHEERHOME LIMITED
TALENTMINSTER LIMITED
TEAMPOST LIMITED
THERMARACE LIMITED
THRILLWORTH LIMITED
TIARADEAL LIMITED
TOMAFLEET LIMITED
TRANSMAN LIMITED
TUMTUM LIMITED
TUTORBASE LIMITED
TUTOREDGE LIMITED
TUTORVALE LIMITED
TWINLAKE LIMITED
TYERPOINT LIMITED
TYPOCRAFT LIMITED
TYPOLODGE LIMITED
VISTABROOK LIMITED
WACAMAC LIMITED
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WINGHOME LIMITED

Company Number 1985051

# Other Directorships as at 19th April 1995 for:

David Mark Thorpe

WINGRISE LIMITED
WINGWORK LIMITED
WINNAHOME LIMITED
ZEROHEAD LIMITED
ZETASHIELD LIMITED

			Account of Shares	Shares	
Company Number: 1985051		A second	Particulars of shares transithe last return, or in the ca	ferred since the date of ase of the first return,	
Company Name: COMPACTGUILD LIMITED		Number of shares or amount of stock held by existing members at date of this return.	since the incorporation (a) persons who are still me (b) persons who have cease	of the company, by embers, and d to be members.	Remarks
Name	Address	<b>.</b>	Number	Date of Registration of transfer	
First American Title Insurance Company	66. Queen Street, Edinburgh, Scotland, EH2 4NE				
Limited & Midmark 2 Limited		Ordinary			
Midmark 2 Limited	66. Queen Street, Edinburgh, Scotland, EH2 4NE				
		Ordinary			
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1.0000-1					, and the second