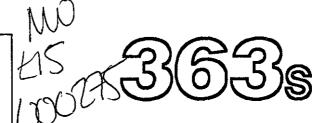


HOUSE COMPANIES



of company number 02144723

T

company name TECANA LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 18/12/98 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
1;3	0 1	919

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

Date of next return (See note 2)

appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

37, NOWTON ROAD BURY ST.EDMUNDS SUFFOLK IP33 2BX

Principal business activities (See note 4)

Trade classification is 7420 ARCHITECTURAL, TECHNICAL CONSULT

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

show the da be delivered this earlier of	to Con					
	Day	Month	Year	_		
		1				

If you are making the return up to an earlier date,

Day	Month	Year
	1	ı

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02144723 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
GERALD SHAW 37 NOWTON ROAD BURY ST EDMUNDS SUFFOLK IP33 2BX	
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	Day Month Year
form 288. MARK ROBERT	Date of any change.
SHAW 101 OUT WESTGATE BURY ST EDMUNDS SUFFOLK IP33 3NX	
Date of Birth:- 04/12/61	
Nat:BRITISH Occ:ENGINEERING DRAUGHTSMAN	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and provious directorships	

Page 2

02144723	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
, as croates of	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	••••••

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any relevant current and previous unectorships.	
	David Waster Waster
Particulars.	Day Month Year Date of any change.
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•••••
	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
	•••••
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

Page 3

02144723 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Prejerence etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)		
	Totals	3	£3.00		
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	<u>. </u>		
The last full members list was at 13/01/98	A full list of members is enclosed not on 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, mark this box. If an elective resolution is in force at the date of this return to dispense with leving accounts in					
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. I enclose the fee of £15.	Signed Date 12 2	,	Secretary/Director * *(delete as appropriate) continuation sheets.		
Cheques should be made payable 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?>	BURY ST BUFFOLK	EDMUNAS	e 1633 ZNX		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

PIOT OF TACTARD THEORET INCHIBITIO	Account of Shares			
Company Number: 02144723	Particulars of shares trans-			
	Number of	1	the date of the	
Company Name:	shares or		r, in the case	
TECANA LIMITED	amount of	of the first r incorporation	eturn, since the	
	stock held by existing	· ·	or the	
	members at		who are still	
	date of this	members	s, and	
	return.	(b) persons	who have o be members.	
	ļ <u>.</u>	Ceased	o pe members.	
	Number	Number	Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
		<u> </u>		
MARK ROBERT SHAW	2	-		
				,
101 DUT WESTGATE				
		ŀ		
BURY ST EDMUNOS				
SUFFOLK 1933 3NK				
GERALD SHAW)			
37 NOWTON ROAD				
		Ì .		
BURY ST. EDMUNDS				
SUFFOLK 1933 2BX				
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······································	A count of Change			
Company Number: 02144723	Account of Shares Particulars of shares trans-		es	
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case		
	amount of	f of the first return, since the		·
TECANA LIMITED	stock held			
	by existing	company, by		
	members at	I .	who are still	
	date of this return.	(b) persons		
	.c.a		o be members,	
	Number		-	
		Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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