

# 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 16/11/95 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	
1 1	2ر 1	9   5	

#### 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)

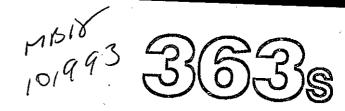
This is the address registered by Companies House.

DESIGN HOUSE, 5, CHURCH ROAD, GREAT BOOKHAM, SURREY, RG11 7AW.

# 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.



# Annual Return

of company numb	er 02213291
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В

company name COMMERTECH 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	MOIIII	rear	
Day	Month	Year	

02213291  Pagistar 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.
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	Day Month Year Date of any change.
form 288.	Date of any change.
DAVID ROY BUCKLAND 68 HILLSIDE ROAD	
ASHTEAD	
SURREY KT21 1SE	
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.	Day Month Year Date of any change.
DAVID ROY	
BUCKLAND	
68 HILLSIDE ROAD ASHTEAD	
SURREY KT21 1SE	
Date of Birth:- 24/12/58	
Nat:BRITISH	
Occ:ELECTRICAL CONTRACTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	

02213291	If the information shown needs		
Directors - continued	If the information shown needs amendment, of details below and the date of any change.		
Particulars.	Day Month Year Date of any change.		
DAVID PETER CHITTY 50 CHURCH STREET LEATHERHEAD SURREY KT22 8DW			
Date of Birth:- 23/11/58 Nat:BRITISH Occ:ELECTRICAL CONTRACTOR			
If this person has ceased to be director, please state when.	Day Month Year		
Other directorships.	Date of resignation.		
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.			
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		
Other directorships. Page 3	Date of resignation.		

2213291 Ssued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
nter details of all shares in issue at the date of this eturn.	•	7.	issued multiplied by nominal value per share)
	ORD		·
- -			
<u>-</u>	Totals	2	2
List of past and present members (See note 9)		,	ne to the
(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	o changes in the p	Please mark the appropriate box.  ceriod
The last full members list was at 11/12/93		nges is enclosed members is enclo	osed
Elective resolutions (See note 10) (Private companiès 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		Secretary/Director * *(delete as appropriate)
I enclose the fee of £18.	Date 27	.11.95	*( aetete as appropriate)
Cheques should be made payable to Companies House.		n includes	continuation sheets.
	Please all sect	ensure that y tions on this	ou have completed page.
To whom should Companies House direct any enquiries about the information shown in this return?	; <u></u>	Parkt Ki As Rei	rkbt 2 Co
		Pos	stcode
Printed on Recycled Paper	Telepho	ne 0.1344 . 7.76	522 <u>5</u> Ext