

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY . CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 21/09/95 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 2	1 10	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.

HILL TOP FARM
69 OVERTHORPE ROAD
THORNHILL
DEWSBURY. WF12 ORE

Principal business activities (See note 4)

Trade classification is 8799 OTHER PROF/SCIENCE SERVICES

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

363s

Yers 49 8412

Annual Return

of company number 02399940	F
company name REBAURA DESIGN 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.

					•	
٠	Day	Month	Year			
				 		•
				 		<u>.</u> .
						•

]		

02399940	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	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
101.11.200,	Date of any change.
VADUA LEGICY	
KAREN LESLEY DUNFORD	
HILLTOP FARM	
69 OVERTHORPE ROAD THORNHILL	
DEWSBURY	
WEST YORKSHIRE WF12 ORE	
	•
•	
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	Day Month Year
form 288.	l l Date of any change.
·	
KAREN LESLEY	***************************************
DUNFORD	
HILLTOP FARM	
69 OVERTHORPE ROAD THORNHILL	
DEWSBURY	
WEST YORKSHIRE WF12 ORE	
Date of Birth:- 05/01/59	
Nat:BRITISH	
Occ:LOCAL GOVERNMENT OFFICER	***************************************
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	
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02399940	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	dotallo pololi and the date or any entinger
Particulars.	Day Month Year
SHAUN DUNFORD	
HILLTOP FARM 69 OVERTHORPE ROAD THORNHILL DEWSBURY	
WEST YORKSHIRE WF12 ORE	
Date of Birth:- 26/08/58 Nat:BRITISH Occ:INSTRUMENT AND ELECTRICAL ENGI	
If this person has ceased to be director, please state when.	Day Month Year
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 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 Date of resignation.
Other directorships.	
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02399940 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)	
	OPDINARY	100	£100	
	<u> </u>	 	-	
	P			
	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.		hanges in the pe	not on	
The last full members list was at 12/10/93	On paper paper A list of changes is enclosed			
	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 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	KLDING	Secretary/Director *	
l enclose the fee of £18.	Date 27.0		*(delete as appropriate)	
Cheques should be made payable to Companies House.	~~.			
		ludes (enter number	-	
	all sections	on this page	e.	
To whom should Companies House direct any enquiries about the information shown in this return?	MR M BEL			
about the finormation shown in this return:	CHARTERED ACCOUNTANT			
			Ham RD,	
	HONNEY HUD	⊅S. Postcode		
Printed on lecycled Paper		1484-	Ext	

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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 02399940 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or amount of of the first return, since the incorporation of the by existing company, by REBAURA DESIGN SERVICES LIMITED members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer 50 MR SHAUN DUNFORD 50 HES KAREN LESEY DUNKED

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02399940 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return since the REBAURA DESIGN SERVICES LIMITED amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Transferred Registration Name and address currently Remarks held