

COMPANIES HOUSE

S1/8 Sn 18



Annual Return

of company number

02462964

J

company name

CONCEPT INCENTIVES 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 04/01/96 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

| 14 2 12 | (maxm. 17 | • | Day | Month | Year |
|----------|---------------|---|-----|-------|------|
| - ,,,,,, | | | 2:4 | 0 11 | 916 |

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.

GLENFIELD HOUSE GLENFIELD PARK SITE 1 PHILIPS ROAD BLACKBURN BB1 5PF

Principal business activities (See note 4)

Trade classification is 8659 OTHER BUSINESS SERVICES

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

| If you are | making | g the ret | urn up | to an e | arlier | date, |
|-----------------------------|--------|-----------|--------|----------|--------|--------|
| show the d | | _ | • | | | |
| be delivere this earlier | | ompanie | s Hous | e within | 28 da | ays of |
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| 02462964 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) | |
| | Day Month Year |
| Particulars of a new secretary must be notified on form 288. | Day Month Year Date of any change. |
| | Date of any change. |
| JOAN BERNADETTE | |
| SMITH | |
| 2 BROAD COURT | |
| BEECHFIELD ROAD ALDERLEY EDGE | |
| CHESHIRE SK9 7AU | |
| | |
| | |
| | |
| | |
| If this person has ceased to be secretary, please | Day Month Year |
| state when. | Date of resignation. |
| · | |
| Directors (See note 7) | |
| Particulars of a new director must be notified on | Day Month Year |
| form 288. | Date of any change. |
| MTCAUTAL DALLED | |
| MICHEAL DAVID FEARNHEAD | |
| 97 ROGERSFIELD | |
| LANGHO | |
| BLACKBURN | |
| LANCS BB6 8HD | |
| · | |
| | |
| Date of Birth:- 29/07/50 | |
| Nat:BRITISH Occ:SALES CONSULTANT | |
| | Day Month Year |
| If this person has ceased to be director, please | Date of resignation. |
| state when. | L I I I I Date of resignation. |
| Other directorships. | |
| Page 2 | |
| | |

| 02462964 | If the information shown needs amendment, give details below and the date of any change. | | | |
|---|--|--|--|--|
| Directors - continued | details below and the date of any change. | | | |
| Particulars. | Day Month Year | | | |
| | Date of any change. | | | |
| JOAN BERNADETTE | | | | |
| SMITH | | | | |
| 2 BROAD COURT | · | | | |
| BEECHFIELD ROAD ALDERLEY EDGE | | | | |
| CHESHIRE SK9 7AU | ••••• | | | |
| | ••••• | | | |
| | | | | |
| Date of Birth:- 11/01/65 | | | | |
| Nat:BRITISH | | | | |
| Occ: COMPANY DIRECTOR | Doy Month V | | | |
| If this person has ceased to be director, please | Day Month Year Date of resignation. | | | |
| state when. | L I I I Date of resignation. | | | |
| Other directorships. | | | | |
| | | | | |
| | Day Month Year | | | |
| Particulars. | Date of any change. | | | |
| | | | | |
| NO MODE DIDEGMODG ADDITIONAL GEODESINING | · · · · · · · · · · · · · · · · · · · | | | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. | | | | |
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| | *************************************** | | | |
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| | | | | |
| If this person has ceased to be director, please | Day Month Year | | | |
| state when. | Date of resignation. | | | |
| Other directorships. | | | | |
| Other directorships. | | | | |
| | | | | |
| Particulars. | Day Month Year | | | |
| | Date of any change. | | | |
| • | | | | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | | | | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288. | | | | |
| u | | | | |
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| | | | | |
| | | | | |
| • | | | | |
| • | *************************************** | | | |
| If this person has ceased to be director, please | Day Month Year | | | |
| state when. | Date of resignation. | | | |
| Other directorchine | | | | |
| Other directorships. | | | | |
| Page 3 | | | | |

| 02462964 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) | | |
| M.O. FEARNHEAD | ORDINARY | <u> 501</u> | \$501-00 | | |
| M.O. FEARNHEAD J.B. SMITH | GROWARY | 499 | 1499-50 | | |
| | Totals | 1000 | 11000-50 | | |
| List of past and present members (See note 9) | | | | | |
| (Use attached schedule where appropriate) | | | Please mark the | | |
| A full list is required if one was not included with either of the last two returns. | There were no changes in the period not on on paper paper | | | | |
| The last full members list was at 24/01/95 | A list of chang | ges 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, <i>mark this box</i> . | | | | | |
| 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 | Marit h | Secretary/Director * | | |
| I enclose the fee of £18. | Data 1294 | . 1967 | *(delete as appropriate) | | |
| Cheques should be made payable | Date 15 Th | 71176 | | | |
| to Companies House. | This return i | ncludes O | continuation sheets. | | |
| | | (enter numb sure that you ns on this pag | have completed | | |
| To whom should Companies House direct any enquiries about the information shown in this return? | | S J. B. Shitt | | | |
| | | icell incremin | | | |
| · · · · · · · · · · · · · · · · · · · | PHIL | IPS ROAD BL | GLENFIELD BACK SITE I ACKOULN BBI TPF | | |
| Printed on Recycled Paper | Telephone _ | D1254 6 95501 | Ext — | | |

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 02462964 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of CONCEPT INCENTIVES LIMITED incorporation of the stock held by existing company, by 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 Name and address Remarks Transferred held of Transfer M.D. FEARNHEAD 97 REGERSHED LANGHO BLACKBULL LANCE GB 6 3HD 501 J.B. SMITH 2 BROAD COURT, BESCHFIELD ROAD ALDERLEY EDGE . CHESHIRE SK9 TAU 499

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: 02462964 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the CONCEPT INCENTIVES LIMITED amount of stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held