



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02485577

N

company name
METHODS APPLICATION LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 11/03/99

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
26	03	99

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

39 KING STREET
LONDON
WC2E 8JS

39 KING STREET
COVENT GARDEN
LONDON
WC2E 8JS

Principal business activities (See note 4)

Trade classification is
7220 SOFTWARE CONSULTANCY AND SUPPLY
7450 LABOUR RECRUITMENT

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

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Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

ANTHONY BERNARD ST JOHN
WEBB
ST MARTINS HOUSE
16A ST MARTINS AVENUE
EPSOM
SURREY KT18 5HS

Day Month Year
Date of any change.

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.

PETER JOHN
ROWLINS
16 DELAWARE MANSIONS
DELAWARE ROAD
LONDON
W9 2LH

Day Month Year
Date of any change.

Date of Birth:— 06/09/66
Nat:BRITISH
Occ:IT MANAGEMENT

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

ANTHONY BERNARD ST JOHN
WEBB
ST MARTINS HOUSE
16A ST MARTINS AVENUE
EPSOM
SURREY KT18 5HS

Date of Birth:- 26/02/48

Nat:BRITISH

Occ:COMPUTER CONSULTANT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day Month Year

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Date of resignation.

Particulars.

VALERIE
WEBB
ST MARTINS HOUSE
16A ST MARTINS AVENUE
EPSOM
SURREY KT18 5HS

Date of Birth:- 01/03/55

Nat:BRITISH

Occ:TEACHER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

01	04	99
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Date of any change.

MARK PETER ANTHONY
THOMPSON

4 OFFERD ROAD
LONDON N1 1DL

DATE OF BIRTH 10.05.1968
BRITISH
IT CONSULTANT

Day Month Year

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Date of resignation.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

① TRANSALT LIMITED
② INDEPENDENT FINANCIAL LTD

02485577
Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ord	111	£111
Totals	111	£111

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.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 26/03/98

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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

Secretary/Director
 *(delete as appropriate)

Date 1. 4. 99

I enclose the fee of **£15.**

This return includes 0 continuation sheets.
 (enter number)

Cheques should be made payable to **Companies House.**

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? →

D. LEWY
 LEWY SHERMAN & Co.
 19 DOWNLAND, BUSHY HEATH
 HEATH. Postcode WD2 1HZ
 Telephone 0181-950 7668