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COMPANIES HOUSE 27/07/86

Annual Return

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company type
PRIVATE COMPANY LIMITED BY SHARES

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QUADRANT HOUSE
THE QUADRANT
SUTTON
SURREY SM2 5AS

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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02494877

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.

FORMPART(NO.2)LIMITED
QUADRANT HOUSE
THE QUADRANT
SUTTON
SURREY SM2 5AS

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

MARK HENRY
ARMOUR
48 BELLAMY STREET
LONDON
SW12 8BU

Day Month Year

28	06	96
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Date of any change.

Date of Birth:- 29/07/54

Nat:BRITISH

Occ:CHIEF FINANCIAL OFFICER

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

Day Month Year

28	06	96
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Date of resignation.

Show any relevant current and previous directorships.

SCALETIME LTD

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

Directors - continued

Particulars.

LESLIE
DIXON
BELMONT HOUSE TONBRIDGE ROAD
MEREWORTH
KENT ~~TN2 4Q1~~

Day	Month	Year
28	06	98

 Date of any change.

ME18 5JE

Date of Birth:- 23/08/51

Nat:BRITISH

Occ:CHARTERED SECRETARY

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

Day	Month	Year
28	06	96

 Date of resignation.

Show any relevant current and previous directorships.

SCALETIME LTD
BERRONS PENSION TRUSTEE LTD

Particulars.

ANNE JANETTE
JOSEPH
68 HILLWAY
LONDON
N6 6DP

Day	Month	Year
28	06	96

 Date of any change.

Date of Birth:- 28/10/53

Nat:BRITISH

Occ:LEGAL DIRECTOR

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

Day	Month	Year
28	06	96

 Date of resignation.

Show any relevant current and previous directorships.

SCALETIME LTD
SKILLSLOT LTD

Particulars.

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

Day	Month	Year
24	06	96

 Date of any change.

FORMPART (NO.3) LIMITED
FORMPART (NO.4) LIMITED
both of
QUADRANT HOUSE
THE QUADRANT
SUTTON
SURREY
SM2 5AS

for both { DOB N/A
NAT BRITISH
OCC DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

NONE

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)
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2</u>	<u>£2</u>

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 ☒

on paper not on paper

The last full members list was at 28/06/94

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. ☒

FOR AND ON BEHALF OF
FORMPART (No. 2) LTD

Re Pusinelli.

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 **£18.**

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

Signed _____

DIRECTOR/SECRETARY

Secretary/Director*

*(delete as appropriate)

Date 28-06-96

This return includes 0 continuation sheets.
(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?----->

MS R.C. PUSINELLI

QUADRANT HOUSE

THE QUADRANT, SUTTON

SURREY Postcode SM2 5AS

Telephone 0181-652 8321 Ext —