



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 25/06/97

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
09	07	97

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.

1 PETERBOROUGH ROAD
HARROW
MIDDLESEX
HA1 2AP

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Principal business activities (See note 4)

Trade classification is

7411 LEGAL ACTIVITIES

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

NW 2.5

363s

004140

Annual Return

of company number 02519930

E

company name
LEGALFAX LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02519930

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 Secretaries (See note 7)

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

Day Month Year

Date of any change.

ANGUS
BOYD
1 HILLCREST AVENUE
PINNER
MIDDLESEX HA5 1AJ

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

Day Month Year

Date of resignation.

Particulars.

Day Month Year

Date of any change.

CHARLOTTE TESSA ROSAUND
BOYD
1A HILLCREST AVENUE
PINNER
MIDDLESEX HA5 1AJ

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

Day Month Year

Date of resignation.

02519930

Directors (See note 7)

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

ANGUS
BOYD
1 HILLCREST AVENUE
PINNER
MIDDLESEX HA5 1AJ

Date of Birth:- 24/08/43

Nat:BRITISH

Occ:DIRECTOR

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

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

02519930

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)
Ordinary	10	£10
Totals	10	£10

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 09/07/96

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.

I enclose the fee of **£15.**

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

Signed

*Ang Boyd*Borth
Secretary/Director

*(delete as appropriate)

Date

14/7/97

This return includes _____ 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?----->

HOCKMANS
CHARTERED ACCOUNTANTS
1 PETERBOROUGH ROAD
HARROW
MIDDLESEX HA1 2AP
Postcode

Telephone _____ Ext _____