

COMPANIES



363s

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

of company nur	nber 02528515
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company name

TALBOT DESIGN (SEALE) 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 01/08/97 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	Day Month Ye	
1 7	810	9 7

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.

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	Day	Month	Year
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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.

KNOLL HOUSE KNOLL ROAD CAMBERLEY SURREY, GU15 3SY

Principal business activities (See note 4)

Trade classification is
4521 GEN CONSTRUCTION & CIVIL ENGINEER

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

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02528515 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)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
CAROL MAY TALBOT BINTON PLACE BINTON LANE SEALE FARNHAM SURREY GU10 1LG	
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. CAROL MAY TALBOT BINTON PLACE BINTON LANE SEALE FARNHAM SURREY GU10 1LG	Day Month Year Date of any change.
Date of Birth:- 25/12/47 Nat:BRITISH Occ:HOUSEWIFE	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation. NONE
Show any relevant current and previous directorships. Page 2	

02528515	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. CHRISTOPHER JOHN TALBOT BINTON PLACE BINTON LANE SEALE FARNHAM SURREY GU10 1LG Date of Birth:— 15/09/55 Nat:BRITISH Occ:BUILDING CONTRACTOR If this person has ceased to be director, please state when.	Day Month Year Date of resignation. NONE
Show any relevant current and previous directorships.	•
Particulars. GARY CLIVE TALBOT MEADOW COTTAGE FOUNDRY LANE HASLEMERE SURREY GU27 2QF	Day Month Year
Date of Birth:- 20/12/60 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	NONE
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
STEWART & Co.	
for all Foreign Month Posq	
YSS & US yearnS made made has lessed to be director, please state when.	Day Month Year
•	
Show any relevant current and previous directorships. Page 3	
The state of the s	

02528515 Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shares issued multiplied by nominal value per share)
	Ordinary	100	£100
	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.	There were no	changes in the pe	Please mark the appropriate box.
The last full members list was at 17/08/96	A list of change	es is enclosed embers is enclose	on paper paper
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.	Signed Date 19/8/9		*(delete as appropriate)
Cheques should be made payable to Companies House.	This return inc Please ens all section	(enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	·····Chartered Knoll Hou	Accountants se, Knoll Road y, Surrey GU15 Postcode	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		ount of Share	s
Number of	Particulars of	shares trans-	
shares or amount of stock held by existing members at date of this	last return, o of the first re incorporation company, by (a) persons members	r, in the case eturn, since the of the who are still , and	
	ceased t	o be members.	
Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
	3		
51			50 Allotted 2.5.97
,			
29			28 Allotted 2.5.97
		-	
20			Allotted 2.5.97
<u> </u>			
1		:	
-			
	amount of stock held by existing members at date of this return. Number currently held 51	Number of shares or amount of stock held by existing members at date of this return. Number currently held 51 Particulars of ferred since text last return, of the first reincorporation company, by (a) persons members ceased to the first return. Number currently held Transferred	shares or amount of stock held by existing members at date of this return. Number currently held 51 State Company Com

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 02528515			count of Shar	es
	Number of	Particulars of	f shares trans- the date of the	
Company Name:	shares or	last return, c	or, in the case	
TALBOT DESIGN (SEALE) LIMITED	amount of stock held	of the first r incorporation	eturn, since the	
	by existing	company, by]
	members at	(a) persons	who are still	
	date of this return.	(b) persons	who have	
		ceased t	o be members.	
,	Number		Date of	i
Name and address	currently	Number	Dogiotustisu	Dinasta.
	held	Transferred	of Transfer	Remarks
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