

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A10 *AR1WDHA2* 159
COMPANIES HOUSE 13/12/95

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 08/11/95 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	
Γ	3 10	1 1	915	

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.

CHANDOS MEWS
34B CHANDOS ROAD
REDLAND
BRISTOL BS6 6PF

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

(18 NY) 545 3638

Annual Return

	of company number 02581647
	company name 1ST CALL LIMITED
	company type PRIVATE COMPANY LIMITED BY SHARES
	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.
	Day Month Year
	Day Month Year
-	

02581647 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	Day Month Year
form 288.	Date of any change.
CHRISTINE ANNE	
HUGHES	
17 ST MATHEWS ROAD	
COTHAM	
BRISTOL	
AVON BS6 5TS	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year
CHRISTINE ANNE	
HUGHES	
17 ST MATHEWS ROAD	
COTHAM BRISTOL	
AVON BS6 5TS	
Date of Birth:- 06/06/53	
Nat:BRITISH	
Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other discounting	*****
Other directorships.	
Page 2	

02581647	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	, ,
Particulars.	Day Month Year Date of any change.
CLIVE VICTOR HUGHES	
17 ST MATTHEWS ROAD COTHAM	
BRISTOL AVON BS6 5TS	
Date of Birth:- 04/11/53 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when. Other directorships.	Day Month Year Date of resignation.
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships. Page 3	

02581647 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	rrejerence etcj		issued multiplied by nominal value per share)
	ORDINARY	2	12.00
	Totals	2	12.00
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	not on
The last full members list was at 30/11/94	A list of change	es is enclosed embers is enclos	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		12	*
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed W	M	Secretary/Director *
I enclose the fee of £18.	Date 11-1	2-95	*(delete as appropriate)
Cheques should be made payable to Companies House.	This return ir	ocludes	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?	Comi Re	PANY SECR	ethay Defice
		Postcod	le
Printed on	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02581647 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of stock held incorporation of the by existing company, by 1ST CALL LIMITED members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer CLIVE VICTOR HUGHES 336 575 17 ST. MATHEWS ROAD COTHAM BRISTOL CHRISTINE ANNE HUGHES 1 17, ST. MATHENS ROAD, COTHAM, BRUTOL BS65TS

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02581647 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 amount of 1ST CALL LIMITED stock held incorporation of the by existing company, by (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held