

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 06/02/98 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	
2 2	012	9 8	

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.

PRB HOUSE 198 BROOKLANDS ROAD WEYBRIDGE SURREY KT13 ORJ

Principal business activities (See note 4)

Trade classification is
6312 STORAGE AND WAREHOUSING

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

076 10/6/95 Page 1



Annual Return

of company number 02584802

Q

company name REVISECATCH LIMITED

ompany 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.

1		
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Day	Month	Year

Month

Year

Day

641	

02584802 Register of members (See note 5)	If the information shown needs amendment, give details below in the 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.
BRIGITTE OLIVER CLANDON REGIS THE ST WEST CLANDON GUILDFORD SURREY GU4 7SU	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. IAN WILLIAM OLIVER CLANDON REGIS THE STREET WEST CLANDON SURREY GU4 7SU	Date of any change.
Date of Birth:- 27/06/58 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Mark Wass
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

02584802 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Page 3

02584802 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	•	(ie Number of shares issued multiplied by nominal value per share)
	alonal7	206	6206
	Totals	2516	£2.06
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	embers is enclos	ed
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	Signed	Se	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 9	3/98	Secretary/ Director** *(delete as appropriate)
I enclose the fee of £15.	This return in	cludes)	continuation sheets.
Cheques should be made payable to Companies House.	Please en	(enter number	have completed
	Ward Wi	lliams	
To whom should Companies House direct any enquiries about the information shown in this return?>	PRB Hou	ise klands Road ge	
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

· · · · · ·	Account of Shares			
Company Number: 02584802	1	Particulars of	shares trans-	
	Number of	ferred since the date of the		
Company Name:	shares or		r, in the case	
	amount of		eturn,since the	
REVISECATCH LIMITED	stock held	incorporation	of the	
1	by existing	company, by	_	
	members at		who are still	
	date of this		•	
Ì	return.	(b) persons		1
]	ceased t	o be members.	
	Number		Deta of	,
. ,	currently	Number	Date of	_
Name and address	_		Registration	Remarks
	held	Transferred	of Transfer	
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LIST OF PAST AND PRESENT MEMBERS (continued) **SGHEDULE TO FORM 363** Account of Shares Company Number: 02584802 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the REVISECATCH LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held