



Companies House

— for the record —

Company Name

MERITLEAGUE LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

2585516

Information extracted from

Companies House records on

2nd February 2002

Section 1: Company details



Ref: 2585516/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	The Old Baptist Chapel Watergate Street Llanfair Caereinion Powys SY21 0RG	Address UK Postcode																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7484</td> <td>Other business activities</td> </tr> <tr> <td>3663</td> <td>Other manufacturing</td> </tr> </tbody> </table>	SIC Code	Description	7484	Other business activities	3663	Other manufacturing	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>.</td><td></td></tr> <tr><td>.</td><td></td></tr> <tr><td>.</td><td></td></tr> <tr><td>.</td><td></td></tr> <tr><td>.</td><td></td></tr> <tr><td>.</td><td></td></tr> </tbody> </table>	SIC CODE	Description												
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		 																				

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Norma Joan MOORE Address The Old Station House Llynclys Oswestry Shropshire SY10 8AF	Name Address THE OLD BAPTIST CHAPEL WATERGATE STREET LLANFAIR CAERBINATION, POWYS. UK Postcode SY21 0RG Date of change 10/07/2001 Date Norma Joan MOORE ceased to be secretary (if applicable) ____/____/____
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Stephen Terence MOORE Address The Old Station House Llynclys Oswestry Shropshire SY10 8AF Date of birth 13/03/1948 Nationality British Occupation Business Consultant	Name Address THE OLD BAPTIST CHAPEL WATERGATE STREET LLANFAIR CAERBINATION, POWYS UK Postcode SY21 0RG Date of birth ____/____/____ Nationality ____ Occupation ____ Date of change 10/07/2001 Date Stephen Terence MOORE ceased to be director (if applicable) ____/____/____

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs N.J. MOORE Address The Old Station House Llynclys Oswestry Shropshire SY10 8AF Shares held Class Ordinary Number 49	Name Address <u>THE OLD BAPTIST CHAPEL</u> <u>WATERGATE STREET</u> <u>LLANFAIR CAERLEGNION, POWYS</u> UK Postcode <u>SY21 0RG</u> Shares held Class _____ Number _____ Class _____ Number _____	Shares transferred by Mrs N.J. MOORE Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____				
> Shareholder Name S.T. MOORE Address The Old Station House Llynclys Oswestry Shropshire SY10 8AF Shares held Class Ordinary Number 51	Name Address <u>THE OLD BAPTIST CHAPEL</u> <u>WATERGATE STREET</u> <u>LLANFAIR CAERLEGNION, POWYS</u> UK Postcode <u>SY21 0RG</u> Shares held Class _____ Number _____ Class _____ Number _____	Shares transferred by S.T. MOORE Class Number Date of transfer _____ _____ ____/____/____ _____ _____ ____/____/____				

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

S.T. Moore

(Director / Secretary)

Date

21 / 02 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to
20/2/2002

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **20th February 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

S. T. MOORE

Telephone number inc code

01938 811330

Address

OLD BAPTIST CHAPEL

DX number if applicable

WATERGATE ST

DX exchange

LLANFAIR CAEREINIOW

Postcode

SY21 0RE