

COMPANIES HOUSE

16 363s

Annual Return

of company number 02585516

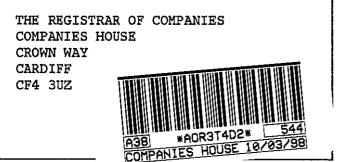
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company name

MERITLEAGUE 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 05/02/98 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	y Month Year	
210	012	9 18

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. 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
	1	1

Registered Office (See note 3)

This is the address registered by Companies House.

THE OLD STATION HOUSE LLYNCLYS OSWESTRY SHROPSHIRE SY10 8AF

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES
3663 OTHER MANUFACTURING

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

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02585516 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.			
NORMA JOAN MOORE THE OLD STATION HOUSE LLYNCLYS OSWESTRY SHROPSHIRE SY10 8AF				
If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)	Day March Van			
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.			
STEPHEN TERENCE MOORE THE OLD STATION HOUSE LLYNCLYS OSWESTRY SHROPSHIRE SY10 8AF				
Date of Birth:- 13/03/48 Nat:BRITISH Occ:BUSINESS CONSULTANT				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships. Page 2				

02585516	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.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
·				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
rai dediais.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year			
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.				
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	•••••			
	••••••			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	•••••••••••••••••••••••••••••••••••••••			
Page 3				

02585516 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)		
	ORDINGGET	100	Z100		
	Totals	100	2100		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			on paper paper		
	A full list of r	nembers 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 S	Ture	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 6 The	neu 98	*(delete as appropriate)		
I enclose the fee of £15.	This return ir	ncludes /	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	. S. T. Mon	PS:			
To whom should Companies House direct any enquiries about the information shown in this		SATION /b			
return?>	SIENDSUINS Postcode STIO 874F				
	Telephone Ć	1/691 831177	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares		
Company Number: 02585516		Particulars of shares trans-	
Company Name:	Number of	ferred since the date of the	· ·
	shares or amount of	last return, or, in the case of the first return, since the	
MERITLEAGUE LIMITED	stock held	1	
	by existing		
	members at	(a) persons who are still	
	date of this	4	
	return.	(b) persons who have ceased to be members.	1
	Number		4
	1	Number Date of	
Name and address	currently	I IRPOISTIAN	Remarks
	held	Transferred of Transfer	
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CETTAGE	51		
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LINGUS OSWOTHT SHLOPSHIRE			
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Company Numbers 00505516	Account of Shares			es
Company Number: 02585516			shares trans-	
Company Name:	Number of shares or		the date of the	
	amount of	last return, or, in the case of the first return, since the		
MERITLEAGUE LIMITED	stock held	Incorporation	of the	
	by existing	company, by		
	members at		who are still	
	date of this	members (b) persons		
	return.		o be members.	
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	,, , , , , , , , , , , , , , , , , ,
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