



C O M P A N I E S H O U S E

4120/18
901535

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WA^Y
CARDIFF
CF4 3UZ



A12 *A1JG59VJ* 478
COMPANIES HOUSE 21/03/95

of company number 02593244

R

company name
EXITJUST 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 28/02/95

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
20	03	95

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

5 ST JOHNS COURT
CONNAUGHT ROAD
BROOKWOOD
SURREY. GU24 0AJ

.....

.....

.....

.....

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.

02593244

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

JENNIFER ANNE
NALDRETT
THE SUMMERHOUSE
3 CUTLERS CLOSE SYDLING ST NICHOLAS
DORCHESTER
~~WOKING~~ DT2 9RG

Day	Month	Year

 Date of any change.

ADDRESS IS INCORRECT
SHOULD BE:-
THE SUMMERHOUSE,
3 CUTLERS CLOSE,
SYDLING ST. NICHOLAS,
DORCHESTER,
DORSET DT2 9RG

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.

TONY
ADAMS
5 ST JOHNS COURT
BROOKWOOD
WOKING
SURREY GU24 0AJ

Day	Month	Year

 Date of any change.

Date of Birth:- 10/06/61
Nat:BRITISH
Occ:RADIO PRESENTER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Other directorships.

02593244

Directors - continued

Particulars.

JENNIFER ANNE
NALDRETT
THE SUMMERHOUSE
3 CUTLERS CLOSE SYDLING ST NICHOLAS
DORCHESTER
~~WOKING~~ DT2 9RG

Date of Birth:- 06/01/58

Nat:BRITISH

Occ:CHARTERED SECRETARY

If this person has ceased to be director, please
state when.

Other directorships.

Particulars.

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.

Particulars.

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.

If the information shown needs amendment, give
details below and the date of any change.

Day Month Year
Date of any change.

ADDRESS IS INCORRECT:-
SHOULD BE:-
THE SUMMERHOUSE,
3 CUTLERS CLOSE,
SYDLING ST NICHOLAS,
DORCHESTER, DORSET
DT2 9RG

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

02593244

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORD	2	
Totals	2	

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 not on
paper

A full list of members is enclosed

**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 **£18**.

Cheques should be made payable to **Companies House**.

Signed

J. Naldrett

Secretary/Director
*(delete as appropriate)

Date 20.13.95

This return includes 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?

MISS J. NALDRETT
THE SUMMERHOUSE, 3 CUTLERS
CLOSE, ST. NICHOLAS,
DORCHESTER,
DORSET Postcode DT2 9RG

Telephone 0300 341094



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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363

Continued overleaf