

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A03 *AE7AAAUJ* 337
COMPANIES HOUSE 25/04/95

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 29/03/95 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	
119	0 4	9 15	

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)

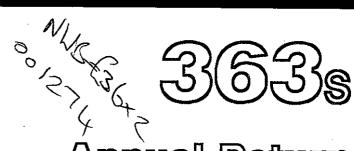
This is the address registered by Companies House.

100 NEW BRIDGE STREET LONDON EC4V 6JA

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.



Annual Return

of company number 02603143	D
company name BARCELSURE 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		
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02603143 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	
R O	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is	
kept at	
R O	
	,
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
	Bate of any shange.
JUDITH ANN	
NICHOLSON	
FLAT 2	
6/8 ELLIOTT ROAD	
LONDON W4	
K2	
to this manner has according to be according where	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
State when.	
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
	Date of any shange.
WILLIAM ALUN	
CATHCART	
TRADE WINDS	
COX GREEN RUDGWICK	
HORSHAM WEST SUSSEX RH12 3DF	
	,
Data - 5 Dinut - 10/00/40	
Date of Birth:- 12/09/43 Nat:BRITISH	
Occ:COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Other directorships.	

Particulars. Day Month Year	02603143 Directors - continued	If the information shown needs amendment, g details below and the date of any change.			
KEITH FRANCIS DYER HOLLY COTTAGE HOLLY COTTAGE HOLLY COTTAGE FARNHAM ROYAL BUCKINGHAMSHIKE \$12 3SF Date of Birth:- 25/11/42 Nat:BRITISH Occ:BUSINESS EXECUTIVE If this person has ceased to be director, please state when. Date of month year 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. Day Month Year Date of any change.		Day Month Year			
DYER HOLLLY COTTAGE CROWN LANE FRANKHAM ROYAL BUCKINGHAMSHIRE SL2 3SF Date of Birth:— 25/11/42 Nat:BRITISH Occ:BUSINESS EXECUTIVE If this person has ceased to be director, please state when. Day Month Year Day Month Over Day Month Over Day Month Over Day Date of any change. DAYID OSSIAN MAILONEY 12 DISRABLI PARK BERCONSYIELD BUCKINGHAMSHIRE HP9 2QE Date of Birth:— 18/09/55 Nat:BRITISH Occ:GROUP FINANCE DIRECTOR If this person has ceased to be director, please state when. Day Month Vear Day Month Vear	raitioulais.	Date of any change.			
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state when. Date of resignation.	the control of the co				
	If this person has ceased to be director places	Day Month Year			

02603143 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.	•		issued multiplied by nominal value per share)		
	ORD	2	£2		
	Totals	2	£2		
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			Please mark the appropriate box.		
either of the last two returns.	There were no	changes in the pe	not on		
The last full members list was at 19/04/94	A list of chang	ges is enclosed	on paper 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, <i>mark this box</i> .					
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.	Signed	hoo			
I enclose the fee of £18.	Date 21 Ap	v ril 1995	Secretary/Nixecxcxx* *(delete as appropriate)		
Cheques should be made payable	Date				
to Companies House.	This return i		continuation sheets.		
		enter numbers (enter numbers) (sure that you (ns on this pag	have completed		
To whom should Companies House direct any enquiries about the information shown in this return?		y Secretary ouse, Park R	load,		
		ell RG12 2EW	7		
			de		
	**********	·			
Printed on Recycled Paper	Telephone	0344 417181	Ext		

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02603143 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of BARCELSURE LIMITED stock held incorporation of the company, by by existing (a) persons who are still members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held

SCHEDULE TO FORM 363

		Assault of Charco			
Company Number: 02603143		Account of Shares			
		Particulars of			
	Number of		he date of the		
Company Name:	shares or		r, in the case		
		of the first r	eturn, since the		
BARCELSURE LIMITED	amount of	incorporation	of the		
· · · · 	stock held		A1 1116		
	by existing	company, by		1	
	members at		who are still		
•	date of this	members			
	return.	(b) persons	who have		
		ceased t	o be members.		
	Number	··-			
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Name and address	currently	Number	Registration	Remarks	
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