



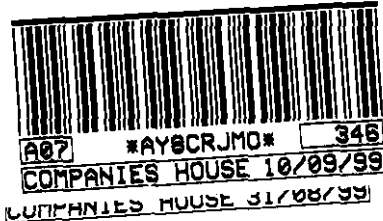
COMPANIES HOUSE

BoC  
AS  
100024

363<sub>b</sub>

Please return to

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



## Annual Return

of company number **CN** 2640274

**M**

company name  
PROCUA LIMITED

This form should be completed in black.

### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

### 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
<b>DA</b>	3	1	07 99

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<b>DB</b>			
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### Registered Office *(See note 3)*

This is the address registered by Companies House as at 17/07/99

ST JOHNS INNOVATION CENTRE  
COWLEY ROAD  
CAMBRIDGE  
CB4 4WS

Use this space to notify a change of registered office address.

**RO** \_\_\_\_\_

Post Town \_\_\_\_\_

County/Region \_\_\_\_\_

Postcode \_\_\_\_\_

### Principal business activities

*(See note 4)*

Show trade classification code number for principal activity or activities.

<b>PA</b>	7	4	1	4
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If the code number cannot be determined give a brief description of principal activity.

**Register of members***(See note 5)*

If the register of members is not kept at the registered office, state here where it is kept.

<b>RM</b>	SS West Street
	Camerton
Post Town	Cambridge
County/Region	
Postcode	CB3 7AS

**Register of Debenture holders***(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

<b>RD</b>	
Post Town	
County/Region	
Postcode	

**Company type** *(See note 7)*

Public limited company . . . . .

Private company limited by shares . . . . .

Private company limited by guarantee without share capital . . . . .

Private company limited by shares exempt under section 30 . . . . .

Private company limited by guarantee exempt under section 30 . . . . .

Private unlimited company with share capital . . . . .

Private unlimited company without share capital . . . . .

<b>T1</b>	<input type="checkbox"/>
<b>T2</b>	<input checked="" type="checkbox"/>
<b>T3</b>	<input type="checkbox"/>
<b>T4</b>	<input type="checkbox"/>
<b>T5</b>	<input type="checkbox"/>
<b>T6</b>	<input type="checkbox"/>
<b>T7</b>	<input type="checkbox"/>

*Please mark the appropriate box***Company Secretary** *(See note 8)*  
*(Please photocopy this area to provide details of joint secretaries)*\*Style/Title  
Name

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details

Details of a new company secretary **must** be notified on form 288.

<b>CS</b>	Dr.
	ROBERT GEORGE
	CRICKTON
<b>AD</b>	SS West Street
	Camerton
Post Town	Cambridge
County/Region	CB
Postcode	CB3 7AS
Country	UK

**Directors** (See note 8)

Please list directors in alphabetical order

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Details of new directors must be notified on form 288

**CD**

Dr.

ROBERT GEORGE

CRICKTON

**AD**

55 WEST STREET

COMBERTON

Post Town

CAMBRIDGE

County/Region

Postcode

CB3 7DS

Country

UK

Day Month Year

**DO**

11 01 44

Nationality

**NA**

BRITISH

**OC**

MANAGEMENT CONSULTANT

**OD**

Date of birth

Business occupation

Other directorships

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

**CD**

Ms.

EDNA HELEN

MURPHY

**AD**

40 WINDSOR ROAD

Post Town

CAMBRIDGE

County/Region

Postcode

CB4 3JN

Country

UK

Day Month Year

**DO**

18 03 60

Nationality

**NA**

BRITISH

**OC**

MANAGEMENT CONSULTANT

**OD**

Date of birth

Business occupation

Other directorships

\* Voluntary details

**Issued share capital**

(See note 9)

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

Class	Number	Aggregate Nominal Value
ORDINARY	20	£ 20
<b>Totals</b>	20	£ 20

Please mark the appropriate box(es)

There were no changes in the period ☒

on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

**List of past and present members**

(See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at  
31/07/98**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an election 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 **£15.**

Signed RGC M A. M. C.  
 Date 26 Aug 99  
 This return includes 0 continuation sheets.  
 (enter number)

Secretary/Director \*  
 (\* delete as appropriate)

To whom should Companies House direct any enquiries about the information shown in this return?

R.G. Crichton  
55 West Street  
Campton  
Cambridge Postcode CB3 7AB  
 Telephone 01223 264485 Extension

**Check List** Have you included - your principal business activity code?

- dates of birth of all directors?

- a signature of either a director or secretary?

- a members list (if required)?

