

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

<u>A14</u> *A53Z8IAH* <u>317</u> COMPANIES HOUSE 18/01/96

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 22/12/95 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	
2	0	0	1	9	6

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.

GREAT HEAD HOUSE PRIORY ROAD ULVERSTON CUMBRIA LA12.9RX

Principal business activities (See note 4)

Trade classification is 8999 OTHER SERVICES

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

18.00 3638 £ 18.00

Annual Return

of company number 02678985	У
company name CONISHEAD SERVICES 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.

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	Day	Month	Year	•	
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02678985 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	Day Month Year
form 288.	Date of any change.
ELEANOR	
FISHER	
GREAT HEAD HOUSE	
ULVERSTON	
CUMBRIA LA12 9RX	
	•
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year
101111 200.	Date of any change.
ROGER	
FISHER	
GREAT HEAD HOUSE	
PRIORY ROAD	
ULVERSTON	
CUMBRIA LA12 9RX	
Date of Birth:- 23/08/42	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	
If this person has especial to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	
Page 2	

02678985	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
•	Day Month Year
Particulars.	Date of any change.
NO MODE DIDECTIONS ADDITIONAL CHARGESTANTS	•••••
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
on bindolons hour by houring on lone boo.	
	•

	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wilett.	Date of resignation.
Other directorships.	***************************************
	Day Month Year
Particulars.	Date of any change.
	•
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••••••••••••••••••••••••••••••••••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************
	•••••
	•••••
	· · · · · · · · · · · · · · · · · · ·
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wijell.	
Other directorships.	***************************************
•	•••••••••••••••••••••••••••••••••••••••
Destinutes	Day Month Year
Particulars.	Date of any change.
	-
NO MODE DIDECTORS ADDITIONS GEODERADIES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
on being controlled on rotal 200.	
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	,

	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wilett.	Date of resignation.
Other directorships.	
Down 2	,

02678985 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.	Treference city		issued multiplied by nominal value per share
	Ordinary	4	4
			•
	Totals	4	4
List of past and present members (See note 9)		and the state of t	
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper paper
·	A full list of m	embers 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, <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	WOO	Secretary/Director *
I enclose the fee of £18.	Date 20° J	anuary 1996	*(delete as appropriate)
Cheques should be made payable to Companies House .	This return in		continuation sheets.
		enter numb sure that you s on this pag	have completed
To whom should Companies House direct any enquiries	Macc	is Giorge	
about the information shown in this return?		18 Gregor Jounting Sc	—
,		nford Stre	
	Ashlen-under	- Lyne Postcod	e 016 6×J
Printed on Recycled Paper	Telephone o	161 330 2328	Ext

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 02678985 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the CONISHEAD SERVICES LIMITED stock held incorporation of the company, by by existing members at (a) persons who are still 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 held of Transfer ROGER FISHER GREAT HEAD HOUSE PRIORY ROAD ULVERSTON, CUMBRIA, LA12 9RX ELEANOR FISHER GREAT HEAD HOUSE PRIORY ROAD ULVERSTON, CUMBRIA, LA12 9RX 2

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02678985 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of CONISHEAD SERVICES LIMITED incorporation of the stock held by existing company, by (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held