

COMPANIES HOUSE





Annual Return

of company number 02692476

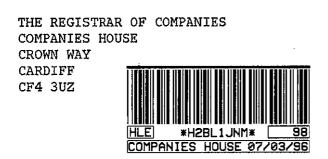
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company name

C.S.L. SURVEYS (STEVENAGE) 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 09/02/96 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	
0 2	0 3	916	

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.

5 STEVENSON COURT EATON FORD ST. NEOTS CAMBRIDGESHIRE PE19 3LF

Principal business activities (See note 4)

Trade classification is 8792 SURVEYING (VARIOUS KINDS)

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

If you are making the return up to an ear	lier date,
show the date here. Please note that the f	orm must
be delivered to Companies House within 2 this earlier date.	8 days of

Day	WOITH	1691
Day	Month	Year
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02692476 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 C/O BROWN BUTLER & CO YORKSHIRE BANK CHAMBERS INFIRMARY STREET LEEDS	
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.
ANN LESLEY SPENCER 5 STEVENSON COURT EATON FORD ST NEOTS CAMBRIDGESHIRE PE19 3LF	
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 Date of any change.
ANN LESLEY SPENCER 5 STEVENSON COURT EATON FORD ST NEOTS CAMBRIDGESHIRE PE19 3LF	
Date of Birth:- 01/10/47 Nat:BRITISH Occ:SECRETARY	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships. Page 2	

02692476	If the information shown needs amendment, give details below and the date of any change.	
Directors - continued	Day Month Year	
Particulars.	Day Worth real Date of any change.	
BRIAN SPENCER 5 STEVENSON COURT EATON FORD ST NEOTS CAMBRIDGESHIRE PE19 3LF		
Date of Birth:- 16/01/48 Nat:BRITISH Occ:SURVEYOR		
If this person has ceased to be director, please state when.	Day Month Year	
Other directorships.		
Particulars.	Day Month Year	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.		
If this person has ceased to be director, please	Day Month Year	
state when.	Date of resignation.	
Other directorships.	***************************************	
Particulars.	Day Month Year Date of any change.	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.		
If this person has ceased to be director, please state when.	Day Month Year	
Other directorships.		
Page 3		

02692476 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)
	ORDINARY	1005	\$1000
	Totals	1000	\$ 1000
List of past and present members (See note 9)			
Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of m	embers is enclose	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			
certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Build	Secretary/Director *
I enclose the fee of £18.	Date 29) れし	Folmon	*(delete as appropriate)
Cheques should be made payable to Companies House.	This return ir		continuation sheets.
-	Please ens	(enter numbe	$\frac{(r)}{r}$
To whom should Companies House direct any enquiries about the information shown in this return?	C YORKS IN	hartered Accountant MRE-BANK GHAI IFIRMARY STREE - LEEDS LSI 2.IT. Postcode	MBERS

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02692476 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case of the first return, since the shares or amount of C.S.L. SURVEYS (STEVENAGE) LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently | Name and address Registration Remarks Transferred held of Transfer BRIAN SPENCER

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02692476 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 C.S.L. SURVEYS (STEVENAGE) LIMITED incorporation of the stock held by existing members at company, by (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held