



COMPANIES HOUSE

UB E18  
000405

363s

## Annual Return

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



A25 \*ASPSKETA\* 405  
COMPANIES HOUSE 15/09/95

of company number 02740837

T

company name  
PROJECT DEFIANCE 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 28/07/95  
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
18	08	95

### 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.

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

Day	Month	Year

### Registered Office *(See note 3)*

This is the address registered by Companies House.

4 LAWRENCE COURT  
ALMA ROAD  
WINDSOR  
BERKSHIRE SL4 2HB

### Principal business activities *(See note 4)*

Trade classification is  
7010 RAILWAYS


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

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

02740837

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 form 288.

ROGER ANDREW  
HALE  
4 LAWRENCE COURT  
ALMA ROAD  
WINDSOR  
BERKSHIRE SL4 3HB

Day	Month	Year

Date of any change.


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

Day	Month	Year

Date of resignation.

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**Directors** *(See note 7)*

Particulars of a new director **must** be notified on form 288.

DAVID NEVILLE  
CLOUGH  
23 CHESTNUT DRIVE  
LEIGH  
LANCS WN7 3JW

Day	Month	Year

Date of any change.


Date of Birth:- 22/07/52

Nat:BRITISH

Occ:CIVIL SERVANT

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

Day	Month	Year

Date of resignation.


Show any relevant current and previous directorships.

**Directors - continued**

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

Particulars.

FREDERICK HARRY  
GRICE  
LITTLE CROFT 69 REDDITCH ROAD  
STOKE HEATH  
BROMSGROVE  
WORCESTERSHIRE B60 4JP

Date of Birth:- 22/07/43  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

ROGER ANDREW  
HALE  
4 LAWRENCE COURT  
ALMA ROAD  
WINDSOR  
BERKSHIRE SL4 3HB

Date of Birth:- 17/07/66  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

CHRISTOPHER ROBERT  
HOLLAND  
224 MILTON ROAD  
WESTON SUPER MARE  
AVON BS22 8AF

Date of Birth:- 07/04/59  
Nat:BRITISH  
Occ:MAINTENANCE INSPECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Directors - continued**

02740837

Particulars.

JOHN SHERIDAN  
TILEY  
SPIGNALLS WOODLANDS ROAD  
BICKLEY  
BROMLEY  
KENT BR1 2AE

Date of Birth:- 30/09/43  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change,

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Particulars.**

Day      Month      Year

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Date of any change.

Day      Month      Year

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Date of resignation.

Day      Month      Year

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Date of any change.

Day      Month      Year

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Date of resignation.

Day      Month      Year

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Date of any change.

Day      Month      Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02740837

Class  
(eg Ordinary/  
Preference etc.)

Number of  
shares issued

Aggregate  
nominal value

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

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

<u>£25 ORDINARY</u>	<u>1013</u>	<u>£25,325</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>1013</u>	<u>£25,325</u>

### List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

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

There were no changes in the period

☐

The last full members list was at 18/08/93

on paper

not on  
paper

A list of changes is enclosed

☒☐

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

Roy A. Hale

Secretary/Director\*

\*(delete as appropriate)

Date

12/9/95

This return includes ONE 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?

THE COMPANY SECRETARY  
4, LAWRENCE COURT  
ALMA ROAD,  
WINDSOR, BERKS. Postcode SL4 3HB

**PROJECT DEFIANCE LIMITED**  
**(Company 2740837)**

**CHANGES IN SHARE CAPITAL**  
**YEAR ENDED 18 AUGUST 1995**

<u>Name</u>	<u>Address</u>	<u>Number</u>
<b><u>1. Shares issued</u></b>		
Class 50 Society	224 Milton Road, Weston-super-Mare, Avon. BS22 8AF	2
Bishop G	2 Farleaze, Norton, Malmesbury, Wilts. SN16 0LB	1
Clough D	23 Chestnut Drive, Leigh, Lancs. WN7 3JW	18
Draper I	19 Manor Close, Glastonbury, Somerset. BA6 9DL	1
Halliday D	28 Dorchester Road, Garstang Lancs. PR3 1FD	1
Matthews M	2 Pendarren Street, Cascade, Penpedairhoel, Mid Glamorgan. CF8 8BZ	1
Perry G	46 Rookery Road, Knowle, Bristol. BS4 2DT	4
Reynolds I	45 Overbury Close, Northfield, Birmingham. B31 2HD	1
Slatter L	6 Highfield, Bishops Hull, Taunton, Somerset. TA1 5LH	3
Sutton M	11 Severn Gardens, Basingstoke, Hants. RG23 7AT	10
Tiller R	7 Badgers Close, Bishops Hull, Taunton, Somerset. TA1 5HZ	1
		43

**2. Share transfers**

From:		
A O Wynn	41 Elms Road, Burton on Trent, Staffs	1 share
To:		
C A Wynn	41 Elms Road, Burton on Trent, Staffs	1 share