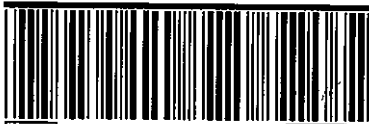




COMPANIES HOUSE

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



A14 *A1QW737E* 694
COMPANIES HOUSE 27/01/98

MB/ES
100705

363s

Annual Return

of company number 02763111

G

company name

ADVANCED WORKPLACE ASSOCIATES 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 24/10/97

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
09	11	97

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

167 TURNERS HILL
CHESHUNT
HERTS
EN8 9BH

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is

7484 OTHER BUSINESS ACTIVITIES

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

02763111

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 form 288.

ANN MARIE
MAWSON
4 THE HAZELS
TEWIN
WELWYN
HERTFORDSHIRE AL6 0HZ

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

GRAHAM JAMES
JERVIS
42 ALEXANDRA ROAD
EPSOM
SURREY KT17 4BT

Day	Month	Year

Date of any change.

Date of Birth:- 17/06/45
Nat:BRITISH
Occ:IT CONSULTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

AVA Ventures Limited

02763111

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

Directors - continued

Particulars.

WILLIAM ANDREW

MAWSON

4 THE HAZELS

TEWIN

WELWYN

HERTFORDSHIRE AL6 0HZ

Day	Month	Year

Date of any change.

Date of Birth:- 02/04/56

Nat:BRITISH

Occ:MANAGEMENT CONSULTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

AVA Ventures Limited

Particulars.

WALLACE RENNIE

MCGREGOR

ALTBEAG

FEARNAN

ABERFELDY

PERTSHIRE PH15 2PQ

Day	Month	Year

Date of any change.

Date of Birth:- 04/04/50

Nat:BRITISH

Occ:ARCHITECT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

AVA Ventures Limited

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02763111
Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	100	£100
Totals	100	£100

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 either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 09/11/95

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 **£15**.

Cheques should be made payable to **Companies House**.

Signed



Secretary/Director*
 *(delete as appropriate)

Date 22nd January 1998

This return includes 1 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?----->

W.R.M. Millen

167 Turners Hill

Cheshunt

Herts

Postcode EN8 9EH

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02763111		Account of Shares			
Company Name: ADVANCED WORKPLACE ASSOCIATES LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address		Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
W.A. Mawson		52	+21	1/10/97	
4 The Hazels					
Tewin					
Welwyn					
Herts AL6 0HZ.					
B. McDougall		-	- 5	1/10/97	
85 Wimpole Street					
London W1M 7DB.					
W.R. McGregor		14	+ 9	1/10/97	
Altham					
Feaman					
Aberfeldy					
Perthshire PH15 2PQ.					
G.J. Jervis		14	+ 9	1/10/97	
42 Alexandra Road					
Epsom					
Surrey KT17 4BT.					

Continued overleaf

