



COMPANIES HOUSE

mid  
100100  
#18

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

02763111

Company Name in full

ADVANCED WORKPLACE ASSOCIATES LIMITED



\*F363A012\*

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

The information in this return is made up to

Day Month Year

09 11 94

**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

--	--	--

**Registered Office** (See note 3)

Show here the address at the date of this return.

167 Turners Hill

Any change of  
registered office  
must be notified  
on form 287.

Post town

Cheshunt

County / Region

Herts.

Postcode

EN8 9BH

### Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

8659

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

A03 \*A9NKBDA0\* 211  
COMPANIES HOUSE 22/07/95

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales

or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

DX 235 Edinburgh

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

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

Post town

County / Region

Postcode

**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.

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

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Mrs

\*Honours etc

Forename(s)

Ann Marie

Surname

Mawson

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

4 The Hazels

Tewin

Post town

Welwyn

County / Region

Herts.

Postcode

AL6 0HZ

Country

UK

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

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

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth		
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>					
<b>Usual residential address</b>	Post town				
	County / Region		Postcode		
	Country		Nationality		
<b>Business occupation</b>					
<b>Other directorships</b>					
* Voluntary details					

<b>Name</b>	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth		
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>					
<b>Usual residential address</b>	Post town				
	County / Region		Postcode		
	Country		Nationality		
<b>Business occupation</b>					
<b>Other directorships</b>					

**Issued share capital** (see note 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary	2	2
Totals	2	2

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
**Elective resolutions**

(Private companies only)

(See note 11)

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

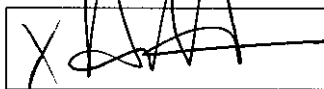
☐

If at the date of this return an election is in force 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



Date

20/7/95

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

nil

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

W R M Millen	
167 Turners Hill, Cheshunt, Herts.	
Tel	01992 631133
DX number	DX exchange

**Directors** (see notes 1-5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="Mr"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>	<input type="text"/>			<b>Date of birth</b>	<input type="text" value="02"/>	<input type="text" value="04"/>	<input type="text" value="56"/>
	<b>Forename(s)</b>	<input type="text" value="William Andrew"/>						
	<b>Surname</b>	<input type="text" value="Mawson"/>						
	<b>Previous forename(s)</b>	<input type="text"/>						
	<b>Previous surname(s)</b>	<input type="text"/>						
	<b>Address</b>	<input type="text" value="4 The Hazels"/>						
		<input type="text" value="Tewin"/>						
	<b>Post town</b>	<input type="text" value="Welwyn"/>						
	<b>County / Region</b>	<input type="text" value="Herts."/>	<b>Postcode</b>	<input type="text" value="AL6 0HZ"/>				
	<b>Country</b>	<input type="text" value="UK"/>	<b>Nationality</b>	<input type="text" value="British"/>				
	<b>Business occupation</b>	<input type="text" value="Management Consultant"/>						
	<b>Other directorships</b>	<input type="text"/>						
	<b>* Voluntary details.</b>	<input type="text"/>						

<b>Name</b>	<b>* Style / Title</b>	<input type="text"/>			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>	<input type="text"/>			<b>Date of birth</b>	<input type="text"/>	<input type="text"/>	<input type="text"/>
	<b>Forename(s)</b>	<input type="text"/>						
	<b>Surname</b>	<input type="text"/>						
	<b>Previous forename(s)</b>	<input type="text"/>						
	<b>Previous surname(s)</b>	<input type="text"/>						
	<b>Address</b>	<input type="text"/>						
		<input type="text"/>						
	<b>Post town</b>	<input type="text"/>						
	<b>County / Region</b>	<input type="text"/>	<b>Postcode</b>	<input type="text"/>				
	<b>Country</b>	<input type="text"/>	<b>Nationality</b>	<input type="text"/>				
	<b>Business occupation</b>	<input type="text"/>						
	<b>Other directorships</b>	<input type="text"/>						
		<input type="text"/>						

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

**Directors** (continued)**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
	Forename(s)						
	Surname						
	Previous forename(s)						
	Previous surname(s)						
<b>Address</b>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town						
	County / Region		Postcode				
	Country		Nationality				
<b>Business occupation</b>							
<b>Other directorships</b>							

\* Voluntary details.

<b>Name</b>	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
	Forename(s)						
	Surname						
	Previous forename(s)						
	Previous surname(s)						
<b>Address</b>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town						
	County / Region		Postcode				
	Country		Nationality				
<b>Business occupation</b>							
<b>Other directorships</b>							