

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ COMPANIES HOUSE 15/03/9

### This form should be completed in black.

The information printed below is taken from Companies House records as at 28/01/99 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.	
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### 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.

**ASHDOWNE** SOUTHEND ROAD SOUTHEND BRADFIELD READING RG7 6EU

## Principal business activities (See note 4)

Trade classification is 7220 SOFTWARE CONSULTANCY AND SUPPLY

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



# nnwa0

of company number 02789209

company name

REDECRAFT 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.

Day	Month	Year	

Day	Month	Year
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02789209 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 Socrations (G. 1971)	
Company Secretary (See note 7)  Particulars of a new secretary must be notified on form 288.  CHRISTINE ELIZABETH	Day Month Year
EVANS ASHDOWNE SOUTHEND ROAD SOUTHEND BRADFIELD READING RG7 6EU	
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.
Particulars of a new director must be notified on form 288.  CHRISTINE ELIZABETH EVANS ASHDOWNE SOUTHEND ROAD SOUTHEND BRADFIELD READING RG7 6EU	Day Month Year        Date of any change.
Date of Birth:— 19/02/52 Nat:ENGLISH Occ:TEACHER  If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
Show any relevant current and previous directorships	

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02789209	If the information shown needs amendment,				
Directors - continued	give details below and the date of any change.				
Particulars.	Day Month Year				
ROBIN VINCENT EVANS	Date of any change.				
ASHDOWNE SOUTHEND ROAD SOUTHEND BRADFIELD READING					
RG7 6EU					
Date of Birth:- 08/12/47 Nat:BRITISH	·····				
Occ: COMPUTER SYSTEM DESIGNER					
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.				
Show any relevant current and previous directorships.					
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	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.	***************************************				
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.					

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02789209 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Prejerence etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
•	ORDINARY	220	<u> </u>
	Totals	2200	±220
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	members is enclo	sed 🔽
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, <i>mark this box</i> .			
Certificate	Signed	Pote V	Sceretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 6/3	199	*(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.		(enter num	u have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	ASH I BRA READ	ING Postco	EVANS DUTINENO RD ode RG7 6EU

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	SOURDOFF TO LOWIN 202					
Company Number: 02789209			ount of Share f shares trans-	es		
Company Name:		ferred since	the date of the			
REDECRAFT LIMITED		of the first r	or, in the case return,since the	A		
		incorporation company, by	of the	NO _ C		
	members at	(a) persons	who are still	10NGE>		
	return.	(b) persons	who have to be members.	NOCHANGES		
	Number	deased	1			
Name and address	currently		Date of Registration	Remarks		
	held	Transferred	of Transfer	nemarks		
M+R V EVANS ASHDOWNE SOVINGEND ROAD, BRADFIELD	100					
SOUTHEND ROAD, BRADFIELD						
READING RG7 GEU						
MRS CE EVANS	100					
(SOME ADDRESS)						
MISS KAREN EVANS	10			· · · · · · · · · · · · · · · · · · ·		
(SAME ADDRESS)						
MISS JANET EVANS (SAME ADDRESS)	10					
(SAME ADDRESS)						
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02789209	Number of	Particulars of shares trans- ferred since the date of the		
Company Name:	shares or	last return, or	r, in the case	
REDECRAFT LIMITED	amount of			
INDUCATE TAREFUL			or the	
	by existing members at		who are still	
	date of this	members	, and	
	return.	(b) persons	who have	
	1	ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	Pegistration	Remarks
Name and address		Transferred	of Transfer	nemai na
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