



Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP001

Company Number

2794839

Company Name in full

Corporate Resolutions Limited

Date of this return

The information in this return is made up to

Day Month Year

13 / 11 / 2000

Date of next return

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

Show here the address at the date of
this return.

Faulkner House

Victoria Street

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

Post town

St Albans

County / Region

Herts

UK Postcode

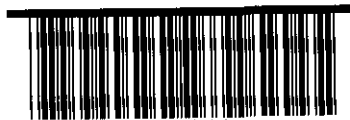
AL1 3SE

Principal business activities

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

7499

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



A56 0293
COMPANIES HOUSE 20/01/01

Printed revised September 1999

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

Companies House, Crown Way, Cardiff, CF14 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

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mrs

Forename(s)

Mary

Surname

Springer

Address

17 West 24th Street

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

New York

County / Region

NY100 10

UK Postcode

Country

USA

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

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

Mrs

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

09/09/1952

Forename(s)

Mary

Surname

Springer

Address

17 West 24th Street

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

New York

County / Region

NY100 10

UK Postcode

LLLL LLL

Country

USA

Nationality

American

Business occupation

Director

* Voluntary details.

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth

27/09/1953

Forename(s)

Kenneth

Surname

Springer

Address

17 West 24th Street

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

New York

County / Region

NY100 10

UK Postcode

LLLL LLL

Country

USA

Nationality

American

Business occupation

Director

Issued share capital

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, or total amount of stock)

Ordinary	2	£2
Totals	2	£2

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period ☒

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Kenneth S. Jones

Date

01/02/01

† 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 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.

Rayner Essex
Faulkner House, Victoria Street
St Albans, Herts AL1 3SE Tel Ref: C286X/CE/
DX number DX exchange