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106629

# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

2794839

Company Name in full

CORPORATE RESOLUTIONS LIMITED



\* F 3 6 3 A C 4 0 \*

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

The information in this return is made up to

Day Month Year

31 12 1998

### 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

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### Registered Office (See note 3)

Show here the address at the date of this return.

FAULKNER HOUSE

VICTORIA STREET

ST ALBANS

HERTS

AL1 3SE

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

Post town

County / Region

Postcode

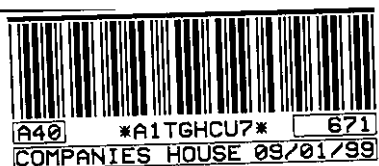
### Principal business activities

(See note 4)

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.



A40 \*A1TGHCU7\* 671  
COMPANIES HOUSE 09/01/99

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 DX 235 Edinburgh**  
for companies registered in Scotland

**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

X

Please mark the appropriate box

**Company Secretary** (See note 8)

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

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Page No. 2 (Company No. 2794839 ) Country

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

\*Honours etc

JOHN WILLIAM

EDGAR

TRIMFAIR HOUSE

WALLINGFORD ROAD

UXBRIDGE

County / Region

MIDDLESEX

Postcode

UB8 2RW

**Directors**

(See note 8)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title				
* Honours etc		Date of birth	Day	Month	Year
			05	10	1941
Forename(s)	JOHN WILLIAM				
Surname	EDGAR				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	TRIMFAIR HOUSE				
	WALLINGFORD ROAD				
Post town	UXBRIDGE				
County / Region	MIDDLESEX	Postcode	UB8 2RW		
Country		Nationality	BRITISH		
<b>Business occupation</b>	DIRECTOR				
<b>Other directorships</b>	See continuation sheet				
* Voluntary details					

<b>Name</b>	* Style / Title				
* Honours etc		Date of birth	Day	Month	Year
			27	09	1953
Forename(s)	KENNETH				
Surname	SPRINGER				
Previous forename(s)					
Previous surname(s)					
<b>Address</b>	17 WEST 24TH STREET				
Post town	NEW YORK				
County / Region		Postcode	NY100 10		
Country		Nationality	AMERICAN		
<b>Business occupation</b>	DIRECTOR				
<b>Other directorships</b>	None				

**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

☒

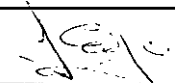
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

**Certificate**

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

Signed



Date

4 - 1 - 99

† 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

1

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 01727 833222 Ref: C286X/CE/
DX number	DX exchange

**Other Directorships**

Continuation sheet number: 1

**Company**

**Company Number**

CORPORATE RESOLUTIONS LIMITED

2794839

**Director**

JOHN WILLIAM EDGAR

JOHN EDGAR LIMITED

MERIT RESEARCH BUREAU LIMITED (Resigned on 12/12/1994)

OAKSHIELD LIMITED