

m/100506/£15

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 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

Registered Office (See note 3)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

Postcode

AL1 3SE

Principal business activities

(See note 4)

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

7 4 9 9

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



A44 *A2AFE31J* 59
COMPANIES HOUSE 21/01/98

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

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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 note 8)

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

Name * Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Post town

County / Region

Postcode

Country

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

JOHN WILLIAM

EDGAR

TRIMFAIR HOUSE

WALLINGFORD ROAD

UXBRIDGE

MIDDLESEX

UB8 2RW

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

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	05	10	41
Forename(s)	JOHN WILLIAM				
Surname	EDGAR				
Previous forename(s)					
Previous surname(s)					
Address	TRIMFAIR HOUSE				
	WALLINGFORD ROAD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	UXBRIDGE			
	County / Region	MIDDLESEX	Postcode	UB8 2RW	
	Country		Nationality	BRITISH	
Business occupation	DIRECTOR				
Other directorships	See attached list				
* Voluntary details					

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	27	09	53
Forename(s)	KENNETH				
Surname	SPRINGER				
Previous forename(s)					
Previous surname(s)					
Address	17 WEST 24TH STREET				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	NEW YORK			
	County / Region		Postcode	NY100 10	
	Country	U.S.A.	Nationality	AMERICAN	
Business occupation	DIRECTOR				
Other directorships	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

16. July 1998

† 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
DX number	DX exchange

Other Directorships

Continuation sheet number: 1

Company

Company Number

CORPORATE RESOLUTIONS LIMITED

2794839

Director / Directorships

Date Resigned

EDGAR, JOHN WILLIAM

JOHN EDGAR LIMITED

MERIT RESEARCH BUREAU LIMITED

OAKSHIELD LIMITED

12/12/1994