

COMPANIES HOUSE



363s

Annual Return

of company number 02801389

M

company name

TURNKEY SKILLS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 27/02/96

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.

BANK HOUSE NO 8 MILL STREET CANNOCK STAFFORDSHIRE WS11 3DW

Principal business activities (See note 4)

Trade classification is 8653 COMPUTER SERVICES

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

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	_
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	Day	Month	Year	
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02801389	If the information shown needs amendment, give details below and, for secretary and director				
Register of members (See note 5)	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	· .				
	<u> </u>				
Company Secretary (See note 7)					
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.				
DAVID					
PLANT 116 HOWEY HILL					
CONGLETON					
CHESHIRE CW12 4AF					
If this person has ceased to be secretary, please	Day Month Year				
state when	Date of resignation.				
Directors (See note 7)					
Particulars of a new director must be notified on	Day Month Year Date of any change.				
form 288.	Date of any change.				
JASON GRANT					
MACHIN					
122 NEWPOOL ROAD KNYPERSLEY BIDDULPH					
STOKE-ON-TRENT					
STAFFORDSHIRE ST8 6NS					
Date of Birth:- 14/08/67 Nat:BRITISH					
Occ:COMPANY DIRECTOR					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.					
-					
Page 2					

02801389	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars. DAVID PLANT 116 HOWEY HILL CONGLETON	Day Month Year Date of any change.			
CHESHIRE CW12 4AF				
Date of Birth:- 10/08/68 Nat:BRITISH Occ:COMPANY DIRECTOR/SECRETARY				
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 288.				
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			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships. Page 3	***************************************			

02801389 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregaté nominal value				
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)				
	'A' ORDINARY	720	£720				
	'B' ORDINARY	720	<u> </u>				
	Totals	1440					
List of past and present members (See note 9)							
(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 pe	Please mark the appropriate box. eriod not on				
The last full members list was at 18/03/94	A list of chang A full list of m	es is enclosed embers is enclos	on paper paper ed				
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, mark this box.			<i>1</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) Hu	V - V				
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 6/5/	196	Secretary/Director * *(delete as appropriate)				
I enclose the fee of £18.	This makes in	alouda a					
Cheques should be made payable to Companies House.	This return includes ONE continuation sheets. (enter number) Please ensure that you have completed all sections on this page.						
	. RICE. + CO.	., CHARTER	ED ACCOUNTANTS,				
To whom should Companies House direct any enquiries about the information shown in this			STREET,				
return?	CANNOCK STAFFS.	/	WEE HEAL 9				
	Staffs. Postcode Woll 32W Telephone(01543) 503846 Ext —						

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02801389			f shares trans-	
Company Name	Number of	ferred since	the date of the	
Company Name:	shares or	last return,	or, in the case	
TURNKEY SKILLS LIMITED	amount of	of the first i	eturn, since the	1
	stock held		of the	
<u>,</u>	by existing			1
	members at		who are still	
• •	date of this		s, and	
	return.	(b) persons	wno nave to be members.]
			to be members.	
	Number		Date of	1
Name and address	currently	Number		
Hame and address		Transferred	Registration	Remarks
	held	Transici ica	of Transfer	
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'A' ORDINARY SHARES				ŀ
•				
JASON GRANT MACHIN				ĺ
122 NEWPOOL ROAD, KNYPERSLEY,				
122 NEWFOOL ROAD, RAYPERSLEY,			······································	
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BIDDULPH, STOKE - ON-TRENT,				
STAFFS. STS GNS	70-	- .		TRANSFER FROM
OTRAFIS: OTO GAS	720	360	35:1·90	D. PLANT
DAVID PLANT				•
11.6			i	
116 HOWEY HILL CONCLETON,				į
,				TRANSFER TO
CHESHIRE , CWIZ YAF.		(360)	20,00	
		(360)	25.1.96	J.G. MACHIN
B' ORDINARY SHARES	i i		1	ľ
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DAVID PLANT				•
116 HOWEY HILL, CONCLETON,] [ì	İ	
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CHESHIRE, CWIZ HAF.	720	720	25.1.96	ON ISSUE
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 02801389	Account of Shares Particulars of shares trans-			
Company Name: TURNKEY SKILLS LIMITED	Number of shares or amount of stock held	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the		į
	by existing members at date of this return.	sting company, by ers at (a) persons who are still f this members, and		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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