

COMPANIES HOUSE



02817843

of company number

CANTON CROSS LIMITED

company name

company type

V

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 29/04/98 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.

40 BROADACRES LECKWITH CARDIFF CF1 8DD

Principal business activities (See note 4)

Trade classification is
7420 ARCHITECTURAL, TECHNICAL CONSULT

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

PRIVATE COMPANY LIMITED BY SHARES

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| 02817843 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 Secretary (See note 7) | |
| Particulars of a new secretary must be notified on form 288. | Day Month Year Date of any change. |
| DOREEN ANNE SKINNER 40 BROADACRES LECKWITH CARDIFF SOUTH GLAMORGAN CF1 8DD | |
| If this person has ceased to be secretary, please state when. | Day Month Year Date of resignation. |
| Directors (See note 7) | |
| Particulars of a new director must be notified on form 288. | Day Month Year |
| ANTHONY TERENCE SKINNER 40 BROADACRES LECKWITH CARDIFF SOUTH GLAMORGAN CF1 8DD | |
| Date of Birth:- 25/12/57 Nat:BRITISH Occ:ENGINEER | |
| If this person has ceased to be director, please state when. | Day Month Year |
| Show any relevant current and previous directorships. | |

Page 2

| Directors - continued Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change. |
|---|---|
| | Day Month Year |
| If this person has ceased to be director, please 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. | |
| | B |
| 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 state when. | Day Month Year Date of resignation. |
| Show any relevant current and previous directorships. Page 3 | |

| 02817843 Issued Share Capital (See note 8) | Class (eg Ordinary/ | Number of shares issued | Aggregate 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) | |
| List of past and present members | Totals | 2 | 2 | |
| (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 14/05/97 | on paper paper A list of changes is enclosed A full list of members is enclosed | | | |
| 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. If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. | | | | |
| Certificate | Signed | A. I Shini | | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 10- | 5-48 | Secretary/Director * *(delete as appropriate) | |
| I enclose the fee of £15. Cheques should be made payable to Companies House. | Piease en | cludes (enter numbers sure that you ns on this pa | $\frac{(r_i)}{r}$ i have completed | |
| To whom should Companies House direct any enquiries about the information shown in this return?> | 40 Li | BROADR ElleriTH F Postcod | Ext | |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| LIST OF PAST AND PRESENT MEMBERS | | | | 10 LOWIN 303 |
|--|------------------------|---------------------------------|---------------------------------------|--------------|
| Company Number: 02817843 | : | ACCO Particulars of | unt of Shares | 3 |
| | Number of | ferred since the | he date of the | |
| Company Name: | shares or amount of | last return, or of the first re | turn,since the | |
| CANTON CROSS LIMITED | stock held | incorporation | | |
| | by existing members at | | who are still | |
| • | date of this return. | members (b) persons | | |
| | | | be members. | |
| • | Number | Number | Date of | |
| Name and address | currently | Transferred | Registration | Remarks |
| | held | 114110101104 | of Transfer | |
| A.T. Skwwon 40 Broadfered Lielweth CARDIFF CF8DD D.A. Skuwon 40 Broadfered Lielweth CARDIFF CF8DD | | | | |
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| D. A. S. Kurster 40 BroadAcros | | | | |
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| Company Number 00010040 | Account of Shares | | | | |
|--------------------------|------------------------|---|--|--|--|
| Company Number: 02817843 | | Particulars of shares trans- | | | |
| Company Name: | Number of | ferred since the date of the | | | |
| | shares or amount of | last return, or, in the case of the first return, since the | i | | |
| CANTON CROSS LIMITED | amount of stock held | of the first return, since the incorporation of the | 1 | | |
| | by existing | company, by | ļ | | |
| , · | members at | (a) persons who are still | | | |
| | date of this | members, and | 1 | | |
| , · | return. | (b) persons who have ceased to be members. | 1 | | |
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