

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

A22 *ATV6RC3A* 496

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/04/95 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	
1 14	0 15	915	

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 8795 CONSULTANT ENGINEERS

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

Ugds ±18 000438



Annual Return

of company number 02817843	V
COMPANY NAME CANTON CROSS LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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.

Year

Month

Day

Day	MONTH	Year		
				•
•				
-				•
			•	

02817843	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		
	•••••	
Company Secretary (See note 7)		
Particulars of a new secretary must be notified on	Day Month Year	
form 288.	Date of any change.	
DOREEN ANNE		
SKINNER		
40 BROADACRES		
LECKWITH CARDIFF	1 8DD	
SOUTH GLAMORGAN CF1 8DD		
If this person has ceased to be secretary, please state when.	Day Month Year	
Directors (See note 7)		
Particulars of a new director must be notified on	Day Month Year	
form 288.	Date of any change.	
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	Day Month Year	
state when.	Date of resignation.	
Other directorships.		
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02817843	If the information shown needs amendment, give
Divoctors continued	details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	

16 this manner has a second to the second	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Other dimentanchine	
Other directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
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the control of the co	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	

Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	· · · · · · · · · · · · · · · · · · ·

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And the state of t	***************************************
	Box Azorb M
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	***************************************
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D2817843 -ssued 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 eturn.	Preference etc)	·	(ie Number of shares issued multiplied by nominal value per share)		
		•	· · · · · · · · · · · · · · · · · · ·		
	Totals	2	2		
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	not on		
The last full members list was at 14/05/94	A list of changes is enclosed A full list of members is enclosed				
Elective resolutions (See note 10) Private companies only)					
f an elective resolution is in force at the date of this return to dispense with annual general meetings, mark his box.			er en		
f an elective resolution is in force at the date of this return to dispense with laying accounts in general rectings, mark this box.					
Dertificate					
certify that the information given in this return is true to the best of my knowledge and belief.	Signed	A. J. Shu	Secretary/Director *		
I enclose the fee of £18.	Date Ip	8/95	*(delete as appropriate)		
⊃heques should be made payable co Companies House .			continuation sheets.		
		(enter numb	have completed		
To whom should Companies House direct any enquiries about the information shown in this return?	40	Skinnia Broadacae EckwetU	<i>3</i>		
		~	e CF1 801)		
Printed on Recycled Paper	Telephone	395618	Ext		

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 02817843 Particulars of shares trans-Númber of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of CANTON CROSS LIMITED stock held incorporation of the company, by by existing (a) persons who are still members at members, and date of this return. persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer 40 Brankers 1-Skinner

LIST OF PAST AND PRESENT MEMBERS (continued)			SCHEDULE TO FORM 363			
Company Number: 02817843		Account of Shares				
Company Name: CANTON CROSS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		•		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks		
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