

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A03 \*A0DGRFFO\* 275

### This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 30/09/95

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	
2   2	1  0	9   5	

#### 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.

9 MARLBOROUGH PLACE BRIGHTON EAST SUSSEX BN1 1UB

# Principal business activities (See note 4)

Trade classification is 8659 OTHER BUSINESS SERVICES

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



# Annual Return

of company number 02865015	ับ
company name EUROPEAN VAT SERVICES 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.

_	∪ay	Month	Year		
	015	110	१।४		
_	Day	Month	Year		
		1			

02865015	details below and, for secretary and director particulars, the date of any change.		
Register of members (See note 5)			
The register is kept at			
REGISTERED OFFICE			
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.		
COLIN PETER			
ALLAN			
BSC HONS			
7 PRINCE WILLIAM CLOSE			
WORTHING WEST SUSSEX BN14 OAZ			
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.		
COLIN PETER ALLAN			
BSC HONS			
7 PRINCE WILLIAM CLOSE			
WORTHING			
WEST SUSSEX BN14 OAZ			
Date of Dintly 00/05/40			
Date of Birth:- 26/05/48 Nat:BRITISH			
Occ:MARKETING MANAGER			
·	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Other directorships.			
Page 2			

02865015	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
farticulars.	Day Month Year
	Date of any change.
HILARY MARY	
ALLAN	
7 PRINCE WILLIAM CLOSE	•••••
WORTHING	
WEST SUSSEX BN14 OAZ	
Data of Pinth 25/06/51	
Date of Birth:- 25/06/51 Nat:BRITISH	
Occ:VAT CONSULTANT	***************************************
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	TAX MATTERS LTD 2806115
Particulars.	Day Month Year
· ····································	Date of any change.
<u></u>	
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.
Other directorships.	***************************************
Particulars.	Day Month Year
rai liculais.	Date of any change.
We very property and analysis of the second	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
OR BIRECIORS MUSI BE MUTIFIED ON FORM 288.	
	***************************************
	***************************************
	***************************************
if this person has passed to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	1 1 1 1 1 1 2 2 3 5 1 1 3 1 3 1 1 1 1 1 1 1 1 1 1 1 1 1
Other directorships.	
Page 3	

02865015 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
	Preference etc)	•	(ie Number of shares*
Enter details of all shares in issue at the date of this return.	, <b>,</b> , , , , , , , , , , , , , , , , ,		issued multiplied by nominal value per share)
	ORDINARY	2	Į2
•		br	
•			
		•	· · · · · · · · · · · · · · · · · · ·
			,
	Totals		· F5
List of past and present members (See note 9)			
(Use attached schedule where appropriate)		•	71
A full list is required if one was not included with either of the last two returns.	<b>T</b> /		Please mark the appropriate box.
	There were no	changes in the pe	
			not on on paper
The last full members list was at 22/10/94	A list of change	es is enclosed	
	A full list of m	embers is enclos	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.			
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			
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Alle	L
I enclose the fee of £18.		•	Secretary/Director * *(delete as appropriate)
Charusa should be made payable	Date S. I	۰.۹۲	•
Cheques should be made payable to Companies House.			
	This return in	icludes ~~~& (enter numb	
		•	have completed
			·
To whom should Companies House direct any enquiries about the information shown in this return?	CHAR	IST HEDGETHORNE TERED ACCOUNTA	NTS
		ARLBOROUGH PLAI RIGHTON BN1 1UB	)E
	***************************************	Postcod	e
£25			
Printed on Recycled Paper	Telephone o	1273 670671	Ext