

NWB
00010
18

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number 2957500

Company Name in full The X.122 Company (UK) 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

10 08 96

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

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Registered Office (See note 3)

Show here the address at the date of this return.

21 St Thomas Street

Any change of
registered office
must be notified
on form 287.

Post town Bristol

County / Region

Postcode BS1 6JS

Principal business activities

(See note 4)

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

8653

8778

8655

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



A16 *ARFEW01F* 185
COMPANIES HOUSE 12/08/96

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

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

X

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

Jordan Company Secretaries Limited

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

21 St Thomas Street

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

Post town

Bristol

County / Region

Postcode

BS1 6JS

Page No. 2 (Company No. 2957500

), Country

England

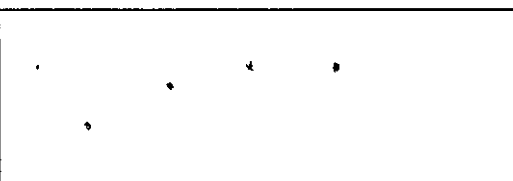
Directors (See note 8)

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	06	01	94
Forename(s)					
Surname	The X.122 Company Limited				
Previous forename(s)					
Previous surname(s)					
Address	PO Box 578				
	17 Bond Street				
Post town	St Helier				
County / Region	Jersey	Postcode	JE4 8UT		
Country	Channel Islnds	Nationality	Jersey Reg. Co.		
Business occupation	Consultancy & Professions Services				
Other directorships	None				
* Voluntary details					

Name	* Style / Title		Day	Month	Year
* Honours etc		Date of birth			
Forename(s)					
Surname					
Previous forename(s)					
Previous surname(s)					
Address					
Post town					
County / Region		Postcode			
Country		Nationality			
Business occupation					
Other directorships					



Please complete in typescript,
or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number 2957500

Company Name in full The X.122 Company (UK) Limited

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
The X.122 Company Limited PO Box 578 17 Bond Street St Helier, Jersey, Channel Islnds JE4 8UT	Ord 12002			

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	12002	£12002
Totals	12002	£12002

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

3.7.96

† 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

☐

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.

Jordan Company Secretaries Limited	
21 St Thomas Street	
Bristol , BS1 6JS	Tel
DX number	DX exchange