

## COMPANIES HOUSE

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 08/12/95 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
1,6	0.18	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.

DERBY HOUSE LYTHAM ROAD FULWOOD PRESTON PR2 4JF

### **Principal business activities** (See note 4)

Please enter trade classification(s).

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

100518 3638

# Annual Return

of company number 02959240	У
company name SOURCE ESCROW 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.

Day	WOITH	1 Cai	
		1	
Day	Month	Year	
1			
	1 1		

	·····
	,
8683	
Insus 2nd	Computer Softmans
And HARSON	HZ5

02959240	of the information shown needs amendment, give 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			
	•••••		
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.		
MICHAEL WILLIAM			
LIVESEY			
7 ASHMEADON LANE			
BRINSALL CHORLEY	***************************************		
LANCASHIRE PR6 8JU	•••••		
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.		
MICHAEL WILLIAM			
LIVESEY			
7 ASHMEADON LANE			
BRINSALL CHORLEY			
LANCASHIRE PR6 8JU	***************************************		
note of not the order tro			
Date of Birth:- 26/08/50 Nat:BRITISH			
Occ:SOLICITOR			
	Day Month Year		
If this person has ceased to be director, please state when.	Date of resignation.		
Other directorships			
Other directorships.			
Page 2	***************************************		

02959240	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Day Month Year Date of any change.
CHRISTOPHER GRANVILLE SCOTT	
25 CAM WOOD ROAD CLAYTON LE WOODS	
CHORLEY LANCASHIRE PR5	
Date of Birth:- 14/05/57 Nat:BRITISH Occ:SOLICITOR	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	Day Month Year
If this person has ceased to be director, please 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.	
If this person has coased to be director. please	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.  Page 3	

02959240 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggreģate * nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)  OR STAGR	\$2000	(ie Number of shares issued multiplied by nominal value per share)
	. ————		
	Totals	2000	\$2000
List of past and present members (See note 9)	,		
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.		·	not on on paper
	A full list of me	embers is enclose	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		11, / 1	salta/
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	WN W	
I enclose the fee of £18.	Date 16/2/	lac	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	Sate Of	, -, 0/	
	This return inc	ludes (enter numbe	continuation sheets.
	Please ensu all sections	ure that you l on this page	have completed
To whom should Companies House direct any enquiries			
about the information shown in this return?	•••••••	••••••••	
	********		
· · · · · · · · · · · · · · · · · · ·	••••••	Postcode	
Printed on Recycled Paper	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Company Number: 02959240 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of SOURCE ESCROW LIMITED stock held incorporation of the by existing company, by (a) persons who are still members at date of this members, and persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer tooo 1000

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02959240 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the SOURCE ESCROW LIMITED incorporation of the stock held company, by by existing (a) persons who are still members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held