



C O M P A N I E S   H O U S E

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 13/09/95  
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 |
|-----|-------|------|
| 04  | 10    | 95   |

**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.

LABURNAM COTTAGE  
EASTBURY  
NEWBURY  
BERKS RG16 7JN

LABURNUM COTTAGE  
EASTBURY  
NR. HUNGERFORD  
BERKSHIRE RG17 7JN

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

Please enter trade classification(s).

8795

CONSULTANT ENGINEERS.

|   |   |   |   |
|---|---|---|---|
| 8 | 7 | 9 | 5 |
|---|---|---|---|

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

of company number 02973394

A

**company name**

KEITH SHUTTLEWORTH AND ASSOCIATES  
LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

3  
363s

Annual Return

NWB  
00008  
#8

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

SEE ADDRESS ON PREVIOUS PAGE

**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.

PAULINE JOHANNA  
SHUTTLEWORTH  
LABURNUM COTTAGE  
EASTBURY  
NEWBURY  
BERKSHIRE RG16 7JN

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of any change.

SEE ADDRESS ON PREVIOUS PAGE

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.

KEITH  
SHUTTLEWORTH  
LABURNUM COTTAGE  
EASTBURY  
NEWBURY  
BERKSHIRE RG16 7JN

Day Month Year

|  |  |  |
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|  |  |  |
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Date of any change.

SEE ADDRESS ON PREVIOUS PAGE

Date of Birth:-- 27/09/54

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of resignation.

Other directorships.

**Directors - continued**

Particulars.

PAULINE JOHANNA  
SHUTTLEWORTH  
LABURNUM COTTAGE  
EASTBURY  
NEWBURY  
BERKSHIRE RG16 7JN

Date of Birth:- 21/09/54

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please  
state when.

Other directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of any change.

SEE ADDRESS ON FRONT PAGE

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Other directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please  
state when.

Other directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of resignation.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|---|----------------------------|--|
| <u>ORDINARY</u>                           | <u>2</u>                   | <u>£2</u>  |
| _____                                     | _____                      | _____  |
| _____                                     | _____                      | _____  |
| _____                                     | _____                      | _____  |
| <b>Totals</b>                             | <u>2</u>                   | <u>£2</u>  |

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.

Cheques should be made payable  
to **Companies House**.

**Signed**P Shuttleworth

Secretary/Director\*

\*(delete as appropriate)

Date

21.9.95

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any enquiries  
about the information shown in this return?

PAULINE JOHANNA SHUTTLEWORTHLABURNUM COTTAGE, EASTBURY,NR. HUNGERFORD,BERKSHIRE Postcode RG17 7JNTelephone 01488 71734 Ext \_\_\_\_\_

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363 7

| Company Number: 02973394                                      |  | Account of Shares   |   |  |
|---|--|---|---|--|
| Company Name:<br>KEITH SHUTTLEWORTH AND ASSOCIATES<br>LIMITED |  | Number of<br>shares or<br>amount of<br>stock held<br>by existing<br>members at<br>date of this<br>return. | Particulars of shares trans-<br>ferred since the date of the<br>last return, or, in the case<br>of the first return, since the<br>incorporation of the<br>company, by<br>(a) persons who are still<br>members, and<br>(b) persons who have<br>ceased to be members. | Remarks                                |
| Name and address  |  | Number<br>currently<br>held   | Number<br>Transferred   | Date of<br>Registration<br>of Transfer |
| RAPID NOMINEES LIMITED  |  | —   | 1   | 4:10:94                                |
| PARK HOUSE  |  |   |   |  |
| 64 WEST HAM LANE  |  |   |   |  |
| STRATFORD   |  |   |   |  |
| LONDON E15 4PT  |  |   |   |  |
| RAPID COMPANY SERVICES LTD.                                   |  | —   | 1   | 4:10:94                                |
| PARK-HOUSE  |  |   |   |  |
| 64 WEST HAM LANE  |  |   |   |  |
| STRATFORD   |  |   |   |  |
| LONDON E15 4PT.   |  |   |   |  |
| KEITH SHUTTLEWORTH  |  | 1   | 1   | 4:10:94                                |
| LABURNUM COTTAGE  |  |   |   |  |
| EASTBURY  |  |   |   |  |
| BERKS   |  |   |   |  |
| RG17 7JN.   |  |   |   |  |
| PAULINE JOHANNA SHUTTLEWORTH                                  |  | 1   | 1   | 4:10:94                                |
| LABURNUM COTTAGE  |  |   |   |  |
| EASTBURY  |  |   |   |  |
| BERKS   |  |   |   |  |
| RG17 7JN.   |  |   |   |  |
|   |  |   |   |  |
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|   |  |   |   |  |

Continued overleaf

