



COMPANIES HOUSE

D/B 82647
041963 **363s**

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 03038159

U

company name
REVEAL LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/03/96
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
27	03	96

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	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

ST OLAF HOUSE
LONDON BRIDGE CITY
LONDON
SE1 2PE

.....
.....
.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

8	7	9	9
---	---	---	---

--	--	--	--

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

--	--	--	--

--	--	--	--

03038159

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at
REGISTERED OFFICE

Bew House
55 EAST STREET
EPSOM
SURREY KT17 1BP

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.

Day	Month	Year

 Date of any change.

ANDREW HAMILTON
YEOMANS
25 EXETER CLOSE
TONBRIDGE
KENT TN10 4NT

.....
.....
.....
.....
.....
.....
.....
.....
.....
.....

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.

Day	Month	Year

 Date of any change.

ROBERT DAVID
CAMPBELL
1 LARCH VALE COURT
WESTMORLAND DRIVE VENTNOR ROAD
SUTTON
SURREY SM2 6AN

.....
.....
.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 18/08/54
Nat:BRITISH
Occ:CONSULTING ACTUARY

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

.....
.....
.....

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

DAVID PAUL
HAGER
FARNCOMBE HOUSE ITCHEL LANE
CRONDALL
FARNHAM
SURREY GU10 5PR

Day	Month	Year

 Date of any change.

Date of Birth:- 07/01/51
Nat:BRITISH
Occ:CONSULTING ACTUARY

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

Particulars.

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

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2
Totals	2	£2

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 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.*

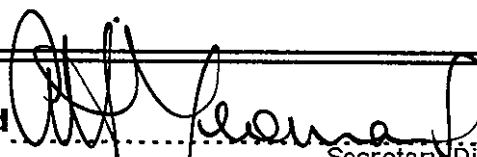
☐**Certificate**

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



Secretary/Director*

*(delete as appropriate)

Date

25/03/96

This return includes 1 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?

KM CANNON
BACON & WOODROW
B&W HOUSE
55 EAST STREET EPSOM
SURREY Postcode KT17 1BP
Telephone 01372 Ext 733486

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363

Continued overleaf

DAVID HAGER - DIRECTORSHIPS

Bacon & Woodrow Limited

Bacon & Woodrow Consulting Limited

Bacon & Woodrow Insurance Consulting Limited

Bacon & Woodrow Investment Services Limited

Bacon & Woodrow Pension Administration Services Limited

PFA Systems Limited

PFA Administration Limited

Reveal Limited

Pensions Central Library Limited

GAZFI Limited

Bacon & Woodrow Financial Services Limited (In liquidation)

BET Pension Trust Limited - resigned

CC&P Consultants Limited (In liquidation)

CC&P Trustees Limited (In liquidation)

CC&P PEP Nominees Limited (dissolved 28/05/95)

Cockman Bacon & Woodrow Limited (In liquidation)