



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

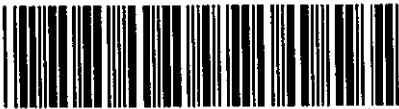
Annual Return

Company Number

3049572

Company Name in full

ACHIEVERSHP LIMITED



F363AE60

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

25 04 1998

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

25 04 1999

Registered Office

(See note 3)

Show here the address at the date of
this return.

12 GOUGH SQUARE

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

Post town

LONDON

County / Region

Postcode

EC4A 3DE

Principal business activities

(See note 4)

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

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

7484



A15 *AFK2Y5T7* 353
COMPANIES HOUSE 01/05/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

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363a

C. Howe & Co.
£15
10/8/98

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

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

*Style/Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

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

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

MR

*Honours etc

TIMOTHY JOHN

TAYLOR

13 DAGDEN ROAD

SHALFORD

GUILDFORD

SURREY

Postcode

GU4 8DD



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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	THE HONOURABLE			Day	Month	Year	
	*Honours etc				Date of Birth	08	08	1965
	Forename(s)	ALEXANDER EDWARD SEYMOUR						
	Surname	BATHURST						
	Previous forename(s)							
	Previous surname(s)							
Address	THE STUDIO COTTAGE							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	TARLTON							
	Post town	CIRENCESTER						
	County / Region	GLOUCESTER			Postcode	GL7 6PD		
	Country				Nationality	BRITISH		
	Business occupation	SELF EMPLOYED						
	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								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.								
	Post town							
	County / Region				Postcode			
	Country				Nationality			
	Business occupation							
	Other directorships							

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	2	£2.00
Totals	2	£2.00

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

29.4.98

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

† a director/secretary

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

WITHERS, 12 GOUGH SQUARE, LONDON, EC4A 3DE

TJT/PDL

Tel

DX number

DX exchange



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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Name ACHIEVERSHP LIMITED		Company Number 3049572		
Name and Address		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	Remarks
BATHURST, ALEXANDER EDWARD SEYMOUR THE STUDIO COTTAGE, TARLTON, CIRENCESTER, GLOUCESTER, GL7 6PD		2		

Total Shares Issued	Acquired by Transfer	Disposed by Transfer
2	0	0