

COMPANIES HOUSE

363s

Annual Return

of company number 03049572

С

company name

ACHIEVERSHIP LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 09/04/99 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
2 5	0 4	919

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. 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.

Year

	<u> </u>	
Day	Month	Year
t		

Month

Day

Registered Office (See note 3)

This is the address registered by Companies House.

THE TARLTON FARMHOUSE TARLTON CIRENCESTER GLOUCESTERSHIRE GL7 6PA

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

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03049572 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	••••

	••••••
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.
TIMOTHY JOHN	
TAYLOR	••••••
13 DAGDEN ROAD SHALFORD	***************************************
GUILDFORD	***************************************
SURREY GU4 8DD	

If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	
Discolare (a	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
THE HONOURABLE	***************************************
ALEXANDER EDWARD SEYMOUR	
BATHURST	••••••
TARLTON	••••
CIRENCESTER GLOUCESTERSHIRE GL7 6PD	***************************************

Date of Birth:- 08/08/65 Nat:BRITISH	•••••
Occ:SELF EMPLOYED	***************************************
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	Liliani Liliani Baco of resignation.

Show any relevant current and previous directorships.

03049572	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
Fai (IGUIAIS.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•••••
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
	Day Month Van
Particulars.	Day Month Year
	Date of any change.
	••••
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•••••
	•

	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	

	Day Month Year
Particulars.	Date of any change.
	Date of any onlings.

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

	••••••

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

Show any relevant current and previous directorships.

03049572 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)	
	Totals		#2	
List of past and present members (See note 9)				
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box. There were no changes in the period not on			
The last full members list was at 25/04/98	on paper paper A list of changes is enclosed A full list of members is enclosed			
Elective resolutions (See note 10) (Private companies only)		To disco		
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	Signed	amo		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 4 44	ги 1999	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	This return in	cludes	continuation sheets.	
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
	ALLEKE	andce Ba	YTH 1498.7	
To whom should Companies House direct any enquiries about the information shown in this return?>				

Telephone C1285.77.0862. Ext.....

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

EIOI OI FAOI AND FILEDENI MEMBERS	Account (Observed to FOrmer Oct.)		
Company Number: 03049572	Account of Shares		
Company Number: 03043372	M	Particulars of shares trans-	
Company Name:	Number of	ferred since the date of the last return, or, in the case	
	shares or amount of	1	
ACHIEVERSHIP LIMITED	stock held	1	
	by existing	5	
	members at	(a) persons who are still	
	date of this		
	return.	(b) persons who have ceased to be members.	
		Ceased to be members.	
	Number	Number Date of	
Name and address	currently	Number Registration	Domerke
Ivallic and address	held		Remarks
	HEIG	of Transfer	
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ALEXANDER BATHURAT	2		
Denney CESTIFF ATO	-98	ļ	i
The Total Control of the Control of			
The Tarlton Farmhouse			
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Account of Share				es
Company Number: 03049572		Particulars of shares trans-		
Company Name:	Number of shares or			
ACHIEVERSHIP LIMITED	amount of	of the first re	eturn,since the	
	stock held by existing			
	members at	(a) persons		
	date of this return.	members (b) persons		
			o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
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