



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

C. Hoare No / £15 / 102600

363a

## 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 1997

### 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 1998

### 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.

74 84



A39 \*AHMGFVNQ\* 481  
COMPANIES HOUSE 13/05/97  
COMPANIES HOUSE 07/05/97

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

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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## 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

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

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

\*Style/Title

MR

\*Honours etc

Forename(s)

TIMOTHY JOHN

Surname

TAYLOR

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

13 DAGDEN ROAD

Usual residential address

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

Post town

GUILDFORD

County / Region

SURREY

Postcode

GU4 8DD

Country



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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.*

<b>Name</b>	*Style/Title	THE HONOURABLE			Day	Month	Year
	*Honours etc				08	08	1965
Forename(s)		ALEXANDER EDWARD SEYMOUR					
Surname		BATHURST					
Previous forename(s)							
Previous surname(s)							
<b>Address</b>		THE STUDIO COTTAGE					
<b>Usual residential address</b> 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			
<b>Business occupation</b>		SELF EMPLOYED					
<b>Other directorships</b>		None					
* Voluntary details.							

<b>Name</b>	*Style/Title				Day	Month	Year
	*Honours etc				Date of Birth		
Forename(s)							
Surname							
Previous forename(s)							
Previous surname(s)							
<b>Address</b>							
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.							
Post town							
County / Region			Postcode				
Country			Nationality				
<b>Business occupation</b>							
<b>Other directorships</b>							

**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)

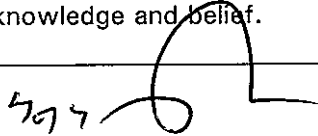
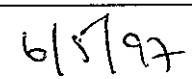
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

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**


† Please delete as appropriate.

† a director/secretary

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

Cheques should be made payable to Companies House.

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

Tel

DX number

DX exchange

**coact**

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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		
		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		
Name and Address	Number of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
BATHURST, ALEXANDER EDWARD SEYMOUR THE STUDIO COTTAGE, TARTLTON, CIRENCESTER, GLOUCESTER, GL7 6PD	2			

Total Shares Issued
2

Acquired by Transfer
0

Disposed by Transfer
0