

C O M P A N I E S H O U S E

363s

Annual Return

of company number 03062561

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company name

CONTINUUM (TWYFORD) LIMITED

company type

this earlier date.

PRIVATE COMPANY LIMITED BY SHARES

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

Year

Year

Month

Month

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

612 *AUJUSMAO*

A12 *AVWV6M00* 133 COMPANIES HOUSE 31/05/96

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 08/05/96

If this information requires amendment use the spaces.

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	
3	10	0 5	916	

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.

423 LONDON ROAD CAMBERLEY SURREY GU15 3QP

Principal business activities (See note 4)

Please enter trade classification(s).

726

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

03062561 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)	
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Any register of debenture holders (or duplicate) is kept at	
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Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
MARTIN VERGUNST 54 WEST PARK AVENUE KEW RICHMOND SURREY TW9 4AL	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
MICHAEL WILLIAM BRINSFORD THE BEECHES PINKNEYS DRIVE MAIDENHEAD BERKSHIRE SL6 6QD	
Date of Birth:- 29/09/49 Nat:BRITISH Occ:MANAGING DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

03062561	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
•				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
ON BIRECOMB HODE BE NOTIFIED ON FORE 2004.				
	••••			
	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
	Day Month Year			
Particulars.	Day Month Year Date of any change.			
	Date of any change.			
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.				
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
•				
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If this person has espeed to be director. places	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Page 3				

03062561 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	Ordinary	2	£2.00		
	Totals	2	£2.00		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper		
	A full list of me	mbers is enclose	ed 🗸		
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, <i>mark this box</i> .					
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	NS25			
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/Director * *(delete as appropriate) Date 30/5/96				
I enclose the fee of £18. Cheques should be made payable	This return incl		continuation sheets.		
to Companies House.	(enter number) Please ensure that you have conall sections on this page.		have completed		
To whom should Companies House direct any enquiries about the information shown in this return?>					
		Postcode			
	Telephone	*****	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03062561		Account of Shares			
		Particulars of	shares trans-		
Oanna Manara	Number of				
Company Name:	shares or	last return, o			
CONTINUUM (TWYFORD) LIMITED	amount of				
CONTINOUT (INITOKD) DITTIED	stock held	incorporation	of the	<u> </u>	
	by existing			l	
	members at	1	who are still		
· ·	date of this				
	return.	(b) persons	wno nave o be members.		
		Ceased t	o be members.		
	Number		Date of		
	currently	Number			
Name and address			Registration	Remarks	
	held	Transferred	of Transfer		
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(ontinue (Evans) 1 tol	2				
Contrology and					
1001					
423 London Road				į	
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(Paraboda)					
Continuum (Europe) Ltd 423 London Road Camberlay Surrey, Guis 30P					
Durrey Guis 30P					
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 03062561 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of CONTINUUM (TWYFORD) LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held