

· C O M P A N I E S H O U S E

5716 3638 5000

Annual Return

of company number 03104374

S

company name

SMB ACCOUNTANCY SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES

COMPANIE'

CROWN WA

CARDIFF

CF4 3UZ

A01 *A73PBT4H* 438

COMPANIES HOUSE 11/02/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/01/97

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
210	019	916

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
1.		

Day	Month	Year
1	1	1

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.

32 ADDISON GROVE LONDON W4 1ER

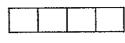
Principal business activities (See note 4)

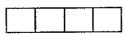
Please enter trade classification(s).

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

ACCOUNTANCY AND FAX ADVISORY SCRUICES

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03104374 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	
AEGISIERED OFFICE	

Register of debenture holders (See note 6)	
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	Day Month Year
form 288.	Day Month Year Date of any change.
MARINA	
ARKELL	***************************************
32 ADDISON GROVE	***************************************
LONDON	
W4 1ER	
	•

If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
•	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
CHRISTOPHER ARKELL	
32 ADDISON GROVE	
LONDON	
W4 1ER	***************************************
Date of Birth:- 29/07/53	
Nat:BRITISH	***************************************
Occ : ACCOUNTANT	
If this manner has according to the second	Day Month Year
If this person has ceased to be director, please state when.	
State Wilett.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	
→ - -	

-03104374	If the information shown needs amendment, give details below and the date of any change.		
'Directors - continued	Day Month Year		
Particulars.	Day Month Year 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 state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year		
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
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.	Day Month Year 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 state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships. Page 3			

03104374 Issued Share Capital (See note 8)	Class Number of Aggregate (eg Ordinary/ shares issued nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc) (ie Number of shar issued multiplied nominal value per share		
	ORDINARY 1000 £ 1000 00		
	Totals (000 \$ 1000 -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 paper pape		
	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	Signed Secretary Director		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 21/197. *(delete as appropriate)		
I enclose the fee of £18. Cheques should be made payable	This return includes continuation sheets		
to Companies House.	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?>			
	Postcode		
	Telephone Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		^	unt of Chara	
Company Number: 03104374	Account of Shares Particulars of shares trans-		5	
Company Name:	Number of shares or	last return, o	the date of the r, in the case	
SMB ACCOUNTANCY SERVICES LIMITED	amount of stock held	of the first reincorporation	eturn,since the of the	
	by existing members at	company, by	who are still	
	date of this	members	s, and	
	return.	(b) persons ceased t	who have o be members.	
· .	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	1145.67704	of Transfer	
MICHARTHORDER STAMFORD HELL LONDON	0	į į	1/4/95	Swhsonbar
W (6		1		Swhsontal Share Swhsontal Share.
GERALD LEW, N STAMFORD ALL LOWON	0	1	1/11/95	Smosenker
Nib		<u> </u>	.,,-	share.
	10			
C. ALICEN 32 ADDISON GRNE	10			
LONDON WA IER	_			
MRS. J.L. ARKEN 9 WOODSIDE	990			
AVENUE, HANSFIELD				
No.75:				
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number 02104274	Account of Shares		
Company Number: 03104374		Particulars of shares trans-	
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case	
SMB ACCOUNTANCY SERVICES LIMITED	amount of	of the first return, since the incorporation of the	
	stock held by existing	company, by	
	members at	(a) persons who are still	
	date of this return.	members, and (b) persons who have	
		ceased to be members.	_
	Number	Number Date of	
Name and address	currently	Nullibel Dogiotration	Remarks
	held	Transferred of Transfer	
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MANUAL SERVICE			
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