

524420/15

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3109611

Company Name in full

PROGRESS LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	3	1	0	2	0	2

Date of next return

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		

Registered Office

Show here the address at the date of
this return.

29/30 Fitzroy Square

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

Post town

London

County / Region

UK Postcode

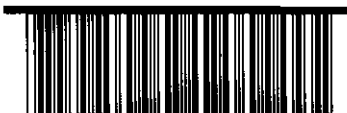
W1T 6LQ

Principal business activities

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

9132

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



A36 *ATUGQEU* 0234
COMPANIES HOUSE 08/10/02
COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 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

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

29/30 Fitzroy Square

Post town London

County / Region UK Postcode W1T 6LQ

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town London

County / Region UK Postcode EC2A 3AY

Country

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

CHALFEN SECRETARIES LIMITED

2nd Floor, 93A Rivington Street

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

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Name***** Style / Title**

Mr

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day		Month		Year	
2	8	1	2	1	9
				7	2

Forename(s)

Robert

Surname

Philpot

Address

1 Temple Road

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

Post town

Croydon

County / Region

UK Postcode CRO 1HU

Country

Nationality British

Business occupation

Journalist

* Voluntary details.

Name*** Style / Title**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day		Month		Year	

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Issued share capital

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, or total amount of stock)

LIMITED BY GUARANTEE & WITHOUT SHARE CAPITAL				
Totals				

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

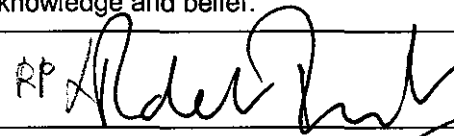
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

SignedRP **Date**

24/9/02

† 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 continuation sheets.
(enter number)

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.

(Ref: LW/0243/JRF) Goodman Jones, Chartered

Accountants, 29/30 Fitzroy Square, London, W1T 6LQ

Tel DX number DX exchange