

RB S 000528 E 15.

363a



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

03138663

Company Name in full

SQUARE ROOT LIMITED



F363A012

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

15 12 98

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

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Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

TORRID HOUSE

MILL LANE

CROYDON

SURREY

CR0 4AA

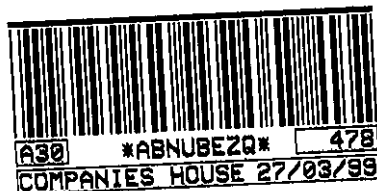
Principal business activities

(See note 4)

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

7430

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



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

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

TURNERS WAY		
CROYDON		
SURREY	Postcode	CRO 4XW

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
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<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

Name * Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

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

Post town
County / Region
Country

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

	*Honours etc	
JOHN ERIC		
GLANVILLE - TAYLOR		
31 LONG LANE		
CROYDON		
SURREY	Postcode	CRO 7AR
U.K.		

Directors (continued)

Details of new directors must be notified on form 288a

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

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

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	17	02	43
Forename(s)	JOHN ERIC							
Surname	GLANVILLE-TAYLOR							
Previous forename(s)								
Previous surname(s)								
Address	31 LONG LANE							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.								
Post town	CROYDON							
County / Region	SURREY			Postcode	CR0 7AR			
Country	U.K.			Nationality	BRITISH			
Business occupation	INDUSTRIAL CHEMIST.							
Other directorships								
* Voluntary details.								

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	25	03	53
Forename(s)	ALEXANDER PEARSON							
Surname	COPELAND							
Previous forename(s)								
Previous surname(s)								
Address	37B WIMBORNE ROAD							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.								
Post town	BURNEMOUTH							
County / Region	DORSET			Postcode	BH2 6NB			
Country	U.K.			Nationality	BRITISH			
Business occupation	CHEMIST							
Other directorships								

Directors (continued)

Details of new directors must be notified on form 288a

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

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

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	10,000	£10,000
Totals	10,000	£10,000

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

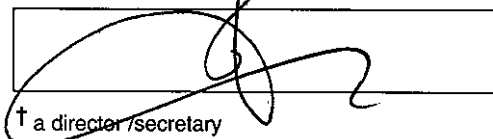
☐

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

1/8/99

† 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

NIL

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

GIBSONS	
CHARTERED CERTIFIED ACCOUNTANTS	
Pissarro House 77a Westow Hill, London SE19 1TZ 0181 761 8822	
Tel	
DX number	DX exchange