

COMPANIES HOUSE



Annual Return

of company number 03147242

Y

company name

COLINADE ASSOCIATES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A24 *AV5HUSFS* 115 COMPANIES HOUSE 17/01/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/01/97 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
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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. 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

Day	Month	Year
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Registered Office (See note 3)

This is the address registered by Companies House.

50 PARK VIEW STEVENAGE HERTFORDSHIRE SG2 8PS

Principal business activities (See note 4)

Please enter trade classification(s).

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

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03147242 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)	***************************************
Any register of debenture holders (or duplicate) is kept at	
	•
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
AMDREE CITY TANK	
ANDREW WILLIAM WALKER	
50 PARK VIEW	
STEVENAGE	***************************************
HERTFORDSHIRE SG2 8PS	
	•

If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
TINA WALKER	
50 PARK VIEW	
STEVENAGE	
HERTFORDSHIRE SG2 8PS	•••••••••••••••••••••••••••••••••••••••
Date of Birth:- 28/03/62 Nat:BRITISH	
Occ:COMPUTING	***************************************
	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 2	***************************************

03147242	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.	
	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
,	
	Day Month Year
Particulars.	Date of any change.
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If the manner has accord to be diverted where	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and provious directorships	·
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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If this pareon has caseed 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	
Show any relevant current and previous directorships. Page 3	
* age 0	

03147242 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal válue
Enter details of all shares in issue at the date of this return.	Preference etc)	0.10100	(ie Number of shares issued multiplied by nominal value per share)
	DROWARY		
	Totals	100	100
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 paper
	A full list of me	embers 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, 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	helhulla	×
l certify that the information given in this return is true to the best of my knowledge and belief.	Date 16/1 9	1	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable	This return inc		continuation sheets.
o Companies House.	Please ens all section	enter number sure that you s on this pag	have completed
		STEPHENS	
o whom should Companies House direct any enquiries about the information shown in this eturn?>	23 MA Stevel	rket S Vage	QUARE
	YERTS	Postcode	591 1EQ
	Tolophopo		F.1

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

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Company Number: 03147242		Particulars of shares trans-		
	Number of	ferred since the date of the		
Company Name:	shares or	last return, or, in the case		
	amount of	of the first return, since the		
COLINADE ASSOCIATES LIMITED	stock held	incorporation of the	1	
	by existing	company, by		
•	members at	(a) persons who are still		
	date of this	members, and		
	return.	(b) persons who have		
	, i	ceased to be members.		
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