



Please complete in typescript,
or in bold black capitals.

363a

Annual Return

Company Number

03178742

Company Name in full

ALAN BAKER ASSOCIATES LIMITED



F363A012

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

27 03 97

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

| | | |
|--|--|--|
| | | |
|--|--|--|

Registered Office (See note 3)

Show here the address at the date of this return.

THE COUNTING HOUSE, 61 CHARLOTTE STREET

ST. PAUL'S SQUARE

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

Post town

BIRMINGHAM

County / Region

WEST MIDLANDS

Postcode

B3 1PX

Principal business activities

(See note 4)

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

7499 NON-TRADING COMPANY

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



A10 *ALW1N66R* 224

COMPANIES HOUSE 14/05/98

COMPANIES HOUSE 29/04/98

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

Postcode

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

Please mark the appropriate box

Company Secretary (see notes 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

MRS.

*Honours etc

LYNDA MARGARET

BAKER

STABLE COTTAGE, BATWORTH PARK

CROSSBUSH

Post town

ARUNDEL

County / Region

WEST SUSSEX

Postcode

BN18 9PQ

Country

ENGLAND

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

Directors (continued)

Details of new directors must be notified on form 288a

| | | | | | | |
|--|-------------------------------|-------------|---------------|----------|------|----|
| Name | * Style / Title | MR. | Day | Month | Year | |
| | * Honours etc | | Date of birth | 20 | 07 | 41 |
| | Forename(s) | ALAN HOWARD | | | | |
| | Surname | BAKER | | | | |
| | Previous forename(s) | | | | | |
| | Previous surname(s) | | | | | |
| Address | STABLE COTTAGE, BATWORTH PARK | | | | | |
| | CROSSBUSH | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | ARUNDEL | | | | |
| | County / Region | WEST SUSSEX | Postcode | BN18 9PQ | | |
| | Country | ENGLAND | Nationality | BRITISH | | |
| | Business occupation | ARCHITECT | | | | |
| | Other directorships | | | | | |
| * Voluntary details | | | | | | |

| | | | | | | |
|--|-------------------------------|----------------|---------------|----------|------|----|
| Name | * Style / Title | MRS. | Day | Month | Year | |
| | * Honours etc | | Date of birth | 09 | 07 | 47 |
| | Forename(s) | LYNDA MARGARET | | | | |
| | Surname | BAKER | | | | |
| | Previous forename(s) | | | | | |
| | Previous surname(s) | | | | | |
| Address | STABLE COTTAGE, BATWORTH PARK | | | | | |
| | CROSSBUSH | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | ARUNDEL | | | | |
| | County / Region | WEST SUSSEX | Postcode | BN18 9PQ | | |
| | Country | ENGLAND | Nationality | BRITISH | | |
| | Business occupation | SECRETARY | | | | |
| | 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 | 2 | £2 |
| | | |
| | | |
| | | |
| Totals | 2 | £2 |

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

John Baker

Date

12-04-98

† 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, for the person Companies House should contact if there is any query.

| | |
|--|-------------------|
| MICHAEL DUFTY PARTNERSHIP | |
| THE COUNTING HOUSE, 61 CHARLOTTE STREET, ST. PAUL'S SQUARE | |
| B'HAM B3 1PX | Tel 0121-233-0222 |
| DX number | DX exchange |

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 | | | | | | | | |
| | | | | | | | | |

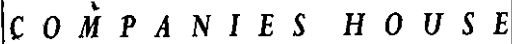
Directors (see notes 8)

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 | | |
| Forename(s) | | SEE PAGE FIVE. | | | |
| Surname | | | | | |
| Previous forename(s) | | | | | |
| Previous surname(s) | | | | | |
| 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 | | | | | |
| | | | | | |
| Post town | | | | | |
| County / Region | | Postcode | | | |
| Country | | Nationality | | | |
| Business occupation | | | | | |
| Other directorships | | | | | |
| | | | | | |



List of past and present members Schedule to form 363a, 363b

03178742

ALAN BAKER ASSOCIATES LIMITED

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

Particulars of shares or stock transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]