



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3



A22 *A8VH15GG* 24
COMPANIES HOUSE 18/04/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/03/98

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
27	03	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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

61 CHARLOTTE STREET
ST PAULS SQUARE
BIRMINGHAM
B3 1PX

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Principal business activities (See note 4)

Please enter trade classification(s).

7	4	9	9
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NON-TRADING COMPANY

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

BR/15 100267
363s
Annual Return

of company number 03178742

E

company name

ALAN BAKER ASSOCIATES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

03178742

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

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Date of any change.

LYNDA MARGARET
BAKER
STABLE COTTAGE BATWORTH PARK
CROSSBUSH
ARUNDEL
WEST SUSSEX BN18 9PG

Beach House
36-38 DAVENPORT ROAD
FELPHAM
BOGNOR REGIS
WEST SUSSEX
PO22 7JS

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day Month Year

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Date of any change.

ALAN HOWARD
BAKER
STABLE COTTAGE
BATWORTH PARK
ARUNDEL
WEST SUSSEX BN18 9PQ

Beach House
36-38 DAVENPORT ROAD
FELPHAM
BOGNOR REGIS
WEST SUSSEX, PO22 7JS

Date of Birth:- 20/07/41

Nat:BRITISH

Occ:ARCHITECT

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

03178742

Directors - continued

Particulars.

LYNDA MARGARET
BAKER
STABLE COTTAGE BATWORTH PARK
CROSSBUSH
ARUNDEL
WEST SUSSEX BN18 9PG

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

 Date of any change.

BEACH HOUSE
36-38 DAVENPORT ROAD
FELPHAM
BORNER RESIS
WEST SUSSEX
POZZITS

Date of Birth:- 09/07/47

Nat:BRITISH

Occ:SECRETARY

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.

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.

03178742

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2
Totals	2	£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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**

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

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed *Michael Dufty*
Secretary/Director*
*(delete as appropriate)

Date 4-4-98

This return includes ONE continuation sheets.
(enter number)

**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?----->

MICHAEL DUFTY PARTNERSHIP

THE COUNTING HOUSE, 61 CHARLOTTE STREET,

ST. PAUL'S SQUARE, BIRMINGHAM

Postcode B3 1PXTelephone 0121-233-0222 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]