



Annual Return

of company number 03178742

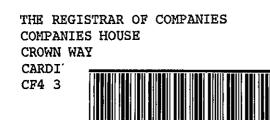
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company name

ALAN BAKER ASSOCIATES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

COMPANIES HOUSE 18/04/98

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
217	013	9 18

show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

If you are making the return up to an earlier date,

	Day	Month	Year
Γ			

Day	Month	Year
		1

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.

Registered Office (See note 3)

This is the address registered by Companies House.

61 CHARLOTTE STREET ST PAULS SQUARE BIRMINGHAM B3 1PX

Principal business activities (See note 4)

Please enter trade classification(s).

a

4 9 9 NON-TRADING COMPANY

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

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 Date of any change.			
LYNDA MARGARET BAKER STABLE COTTAGE BATWORTH PARK CROSSBUSH ARUNDEL WEST SUSSEX BN18 9PG	Beach House 36-38 DAVENPORT ROAD FELPHAN BOGNOR REGIS WEST SUSSEX POZZ 1JS			
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.			
Directors (See note 7)	David Market V			
Particulars of a new director must be notified on form 288.	Day Month Year 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, PORRITS,			
Date of Birth:- 20/07/41 Nat:BRITISH Occ:ARCHITECT				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Page 2	***************************************			

•				
` 031787 4 2	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year Date of any change.			
LŶNDA MARGARET (Date of any change.			
BAKER	BEACH HOUSE			
STABLE COTTAGE BATWORTH PARK CROSSBUSH	3L-38 DAVENPORT ROAD			
ARUNDEL	FELPHAM			
WEST SUSSEX BN18 9PG	BOGNOR REGIS			
	POZZIJŠ			
Date of Birth:- 09/07/47 Nat:BRITISH	•••••••••••••••••••••••••••••••••••••••			
Occ:SECRETARY	***************************************			
If this person has ceased to be director, please	Day Month Year			
state when.	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.				

	Barry Atrocks Warr			
If this person has ceased to be director, please	Day Month Year Date of resignation.			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
	Day Month Year			
Particulars.	Date of any change.			
NO MODE DIRECTORS ADDITIONAL SEGREDATES				
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.				

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03178742 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(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.			not on on paper paper	
	A full list of m	embers is enclos	ed X	
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 X	Com Ba		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 4 - 4	-98	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	This return inc	ludes ONE	continuation sheets.	
Cheques should be made payable to Companies House .	(enter number) Please ensure that you have completed all sections on this page.			
	MICHAEL DU	TY PARTNERSHI	P	
To whom should Companies House direct any	THE COUNTIN	NG HOUSE, 61 C	HARLOTTE STREET,	
enquiries about the information shown in this return?>	ST. PAUL'S	SQUARE, BIRMI	NGHAM	
		Postcode	B3 1PX	
	Telephone 01	21-233-0222	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

ACT OF A POS ASSESSMENT OF THE PROPERTY OF THE POST OF	Account of Shares			
Company Number: 03178742 Company Name: ALAN BAKER ASSOCIATES LIMITED •	Number of shares or amount of stock held by existing members at date of this return.	incorporation of the company, by (a) persons who are still	e ne	
Name and address	Number currently held	Number Date of Registratio of Transfe		
LYNDA MARGARET BAKER	1			
BE Ä CH HOUSE				
36-38 DAVENPORT ROAD				
FELPHAM				
BOGNOR REGIS				
ALAN HOWARD BAKER	Ī			
BE A CH HOUSE				
36-38 DAVENPORT ROAD				
FELPHAM, BOGNOR REGIS, PO22 7JS				
TOTAL	2			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

O Abush 001F0R40	Account of Shares			
Company Number: 03178742	M	Particulars of shares trans-		2
Company Name:	Number of shares or	last return, o	ine date of the	,
ALAN BAKER ASSOCIATES LIMITED	amount of	of the first r	eturn,since the	,
tibilit primit manocriffic writers	stock held	incorporation	of the	
	by existing members at	company, by (a) persons	who are still	•
	date of this		and	
	return,	(b) persons	who have	
	ļ	ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	Dogiotration	Donosales
Hame and address	1	Transferred	Registration of Transfer	Remarks
	held		or transfer	
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