

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

CREASEY

- 2 OCT 1998

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/06/98 If this information requires amendment use the spaces opposite.

RECEIVED

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
0 15	017	9 8

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.

1 EAST STREET TONBRIDGE KENT TN9 1AR

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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



Annual Return

of company number 03220909

M

company name ERGO 2000 LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES



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
	1		
	Day	Month	Year
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TUNBRIGHE WELLS KENT
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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. SHEILA FRANCES ALDRED 188 ST JOHNS ROAD TUNISRIDGE WELLS RENT TN4 9UY If this person has ceased to be secretary, please state when. Directors (See note 7) Particulars of a new director must be notified on form 288. MATTHEW JOHN EDMARD FRENCH 188 ST JOHNS ROAD TUNBRIDGE WELLS KENT TN4 9UY Date of Birth:— 31/05/73 Nat:BRITISH Date of Birth:— 31/05/73 Nat:BRITISH Date of Institute Topics Day Month Year		
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		Date of resignation.
	Show any relevant current and province diseases the	

Page 2

03220909	If the information shown needs amendment, 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 state when.	Day Month Year			
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	Day Month Year Date of resignation.			
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Particulars.	Day Month Year Date of any change.			
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	Day Month Year			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				

03220909 Issued Share Capital (See note 8)	Class	Number of	A m m m m m m h n
Enter details of all shares in issue at the date of	(eg Ordinary/ Preference etc)	shares issued	Aggregate nominal value (ie Number of share.
this return.	ORDIMARY		issued multiplied by nominal value per share)
	Totals	2	£2
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no o	changes in the per	Please mark the appropriate box.
The last full members list was at 05/07/97	A list of change		on paper paper
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.	Please ens	udes (enter tumber)	Secretary/Director* (delete as appropriate) continuation sheets.
To whom should Companies House direct any enquiries about the information shown in this eturn?>	TUMPIOU Kent	Postcode	TNUIPA
Da 4	Telephone		Ext