

#### COMPANIES HOUSE

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



# This form should be completed in black.

The information printed below is taken from Companies House records as at 20/06/97 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
0 15	0 17	917

#### 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.

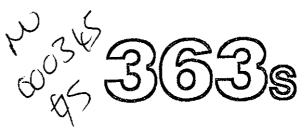
1 EAST STREET TONBRIDGE KENT TN9 1AR

# Principal business activities (See note 4)

Please enter trade classification(s).

OTHER SERVICE ACTIVITIES ( OFFICE FURNITURE MANAGEMENT )

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



03220909 of company number

company name

ERGO 2000 LIMITED

company type

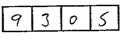
PRIVATE COMPANY LIMITED BY SHARES

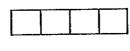
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

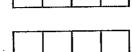
Day	Month	Year

Day	Month	Year
1 .1	l	

-																																									
-																																									
-	-	-			٠.		 -	-	-	-	-	-	-	_	-	-		 	 	 -	-	-	-	-	-	-	 	-	-	-	-	-	-	-	-	-	-	-	 ٠.	 	-
_	-	_	_				 		-	-	-	_	_	-	-	-	-	 	 	 	-	-	-	-	-	-	 		-	-	_	-	-	-	-	-	_	-	 	 	_
Ī	_		_	7	_	_	 7	_	_	_		г	_	_	_	ì																									







03220909 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.
SHEILA FRANCES ALDRED 188 ST JOHNS ROAD TUNBRIDGE WELLS KENT TN4 9UY	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  MICHAEL THOMAS ALDRED 188 ST JOHNS ROAD TUNBRIDGE WELLS KENT TN4 9UY	Day Month Year  Date of any change.
Date of Birth:- 17/10/54 Nat:BRITISH Occ:COMPANY DIRECTOR	MICHAEL THOMAS ALORED SESIGNED AS COMPANY DIRECTOR
If this person has ceased to be director, please state when.	Day Month Year  3   0   6   9   7 Date of resignation.
Show any relevant current and previous directorships.  Page 2	N/A:

03220909	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.  MATTHEW JOHN EDWARD	Date of any change.
FRENCH 188 ST JOHNS ROAD TUNBRIDGE WELLS	
KENT TN4 9UY	
Date of Birth:- 31/05/73 Nat:BRITISH	
Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
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.	
	Day Month Year
If this person has ceased to be director, please 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.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

Page 3

03220909 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)	
	ORDIMARY	2	2
	Para State		
	Totals		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 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 <u></u>	N. /	×
I certify that the information given in this return is true to the best of my knowledge and belief.	Date × 28/8	-	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable	This return inc	ludes / (enter number	continuation sheets.
o Companies House.	Please ens all section		have completed
Fo whom should Companies House direct any enquiries about the information shown in this return?>			••••••
			TN9 IAR
	Telephone O	1712 770600	Ext _

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares										
Company Number: 03220909	Number of	Particulars of	shares trans- the date of the								
Company Name:	shares or	last return, o	r, in the case								
ERGO 2000 LIMITED	amount of stock held	incorporation	eturn,since the of the								
	by existing members at	company, by (a) persons	who are still								
	date of this	members	s, and								
	return.	(b) persons ceased t	o be members.								
	Number	Number	Date of								
Name and address	currently	Transferred	Registration	Remarks							
	held	Transferred	of Transfer								
MRS SHELLA FRANCES ALDRUD	/										
MATTHEN JOHN EDWARD FRENCH	,										
THE TOTAL STATE OF THE STATE OF											
	2										
BOTH RESIDE AT:	_										
188 ST JOHNS ROAD											
TUNBRIOGE WELLS											
Kent											
TN4 9UY											
	1										
		<u> </u>	<u> </u>								
	-										
		1									
	-	<del> </del>									
<u> </u>		1	1								
			1								

	i i i i i i i i i i i i i i i i i i i			TO LOINE 30.
Company Number: 03220909		Particulars of	count of Shar shares trans-	es
Company Name:	Number of	ferred since	the date of the	
	shares or amount of	last return, o	or, in the case	
ERGO 2000 LIMITED		incorporation	eturn, since the	
		company, by	or the	
	members at	(a) persons	who are still	
	date of this	member	s, and	
	return.	(b) persons		
		ceased t	o be members.	
·	Number		Date of	}
Name and address	currently	Number		l <u> </u>
reanic and address		Transferred	Registration	Remarks
	held	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	of Transfer	
		]		
		<del></del>		
•				
		·		
		···		
				· · · · · · · · · · · · · · · · · · ·
			······································	
		1		
	I			
	1			
			-	
	1	ļ		
				· · · · · · · · · · · · · · · · · · ·
	1			
	į			:
···				
	ŀ	}		
		1	[	