

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

<u> 363</u>

Annual Return

of company number 03254385

company name
RAYLEIGH 17 LTD.

company type
PRIVATE COMPANY LIMITED BY SHARES

CROWN WAY
CARDIFF
CF4 3UZ

COMPANIES HOUSE 22/10/97
This form should be completed in plack.

The information printed below is taken from Companies House records as at 10/09/97 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

Da <u>y</u>	Month	Year	
2 [4	019	9 7	

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.

11 LANGDALE DRIVE BLYTHEWOOD ASCOT BERKSHIRE SL5 8TQ

Principal business activities (See note 4)

Please enter trade classification(s).

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

Day	Month	Year
1		

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		-

6 ASH TREE CLOSE

SURBITON SURRIEN ICTL 5 BP	-
7220	

03254385	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	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
JULIE FRANCES	••••••
PAGE	•
11 LANGDALE DRIVE BLYTHEWOOD	
ASCOT	
BERKSHIRE SL5 8TQ	•••••
•	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year
MARTIN	
WAPLINGTON	
6 ASH TREE CLOSE SURBITON	
SURREY KT6 5BQ	***************************************
	•••••
·	***************************************
Date of Birth:- 28/10/68	
Nat:BRITISH Occ:COMPUTER PROGRAMMER	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	La contraction de la contracti
Show any relevant current and previous directorships.	
Page 2	•••••

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIOI OI I AOI AND I ILCUITI IIILINDLIIG	Account of Shares					
Company Number: 03254385	Number of	Particulars of	shares trans- the date of the			
Company Name:	shares or amount of	last return, or, in the case				
RAYLEIGH 17 LTD.	stock held by existing	incorporation	of the			
	members at date of this	(a) persons		·		
	return.	(b) persons	who have o be members.			
	Number	Munahar	Date of			
Name and address	currently	Number Transferred	Registration	Remarks		
, , , , , , , , , , , , , , , , , , , ,	held	., ., ., ., .	of Transfer			
MARTIN WAPUNGTON 6 ASH TREE CLOSE	1	1	6.5.97			
6 ASH TREE CLOSE						
SURBITON	•					
Sueley 1076 580						
114 121200-007-10170			6.2.97			
TO TU City Bad To TU City Bad London ECLY IEA			10, 3, 17			
10-14-44 18-3						
Landon EZIY IEA						
- `						
·						
			, , , , , , , , , , , , , , , , , , ,			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 03254385 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or amount of of the first return, since the RAYLEIGH 17 LTD. stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have members, and ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held

03254385	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Barrier Market We			
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.				
Particulars.	Day Month Year			
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. Page 3				

03254385 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)	
	oea v Au	1	<u> </u>	
	Totals		El	
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	
	A full list of mer	mbers is enclos	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	To P.	Secretary/ Director * *(delete as appropriate)	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date lo. is	F.P. c	*(delete as appropriate)	
I enclose the fee of £15.	This return incl	udes	continuation sheets.	
Cheques should be made payable to Companies House.	(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?>				
		Postcod	e	
	Telephone		Ext	