

COMPANIES HOUSE

363s

Anangal Return

of company number 032

N'Wide \$15 100030

03255963

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company name

ASHDOWN TECHNICAL SERVICES LTD.

company type

PRIVATE COMPANY LIMITED BY SHARES

AØB *AYVSAAS7* 339 COMPANIES HOUSE 27/10/98

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 louse records as at 11/09/98

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	
2	217	0 19	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.

YORKE HOUSE CREST FARM DUDDLESWELL UCKFIELD EAST SUSSEX TN22 3JJ

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.

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

	Day	Month	Year
	Day	Month	Year
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03255963 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. RUTH MOUNTFORD YORKE HOUSE CREST FARM DUDDLESWELL UCKFIELD EAST SUSSEX TN22 3JJ	Day Month Year Date of any change.
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.	Date of any change.
NIGEL MOUNTFORD YORKE HOUSE CREST FARM DUDDLESWELL UCKFIELD EAST SUSSEX TN22 3JJ	
Date of Birth:- 12/06/58 Nat:BRITISH Occ:ELECTRONICS TECHNICIAN	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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03255963	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
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
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	

03255963 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.	Prejerence etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	100	<u>lico</u>		
	Totals	100	£100		
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	changes in the pe	Please mark the appropriate box.		
The last full members list was at 27/09/97	A list of chang	es is enclosed nembers is enclose	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	Signed	Rmes	Secretary/Director		
I certify that the information given in this return is true to the best of my knowledge and belief.	ر Date كو]	10/98.	*(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable	This return in	cludes <u>o</u>			
to Companies House.	Please ensure that you have completed all sections on this page.				
	Comp	not secre	7447		
To whom should Companies House direct any enquiries about the information shown in this return?>	70	THE RESI	teleo office.		
		Postcode	9		
	Telephone		Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03255963		Particulars of	shares trans-	
	Number of	ferred since	he date of the	
Company Name:	shares or		r, in the case	
ASHDOWN TECHNICAL SERVICES LTD.	amount of	1	eturn, since the	
	stock held by existing	company, by	or the	
	members at		who are still	
	date of this	members	, and	
	return.	(b) persons	who have	
]	ceased t	o be members.	
	Number		Date of	
Managara and address	currently	Number		Danie de
Name and address		Transferred	Registration	Remarks
	held		of Transfer	
	 			
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LIST OF PAST AND PRESENT MEMBERS (continued)			SCHEDULE TO FORM 363 Account of Shares			
Company Number: 03255963	Number of	Particulars of ferred since	<u> </u>			
Company Name: ASHDOWN TECHNICAL SERVICES LTD.	shares or amount of stock held by existing members at date of this return.	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks		
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