

Companies House

____ for the record ____ Company Name

RICHARD PIKE ASSOCIATES LIMITED

Company Type
Private Company Limited By
Shares

Company Number 3260419

Information extracted from Companies House records on

list of activity codes.

14th September 2002

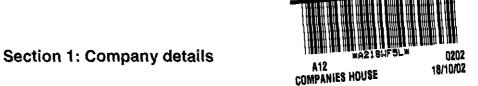
363s Annual Return

> Please check the details printed in blue on this statement.

If any details are wrong, strike them through and write the correct details in the "Amended details" column.

000016

> Please use black pen and write in capitals.



Re	ef: 3260419/03/10	Current details	Amended details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details"	83 Grove Road Norwich Norfolk NR1 3RT	Address
_	column.	 	UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address
		:	UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details	SIC Code Description 7420 Architectural, technical consult	SIC CODE Description
	in the "Amended details" column.		
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for		

Company Number - 3260419		Section 2: Details of Officers of the Company		
		Current details	Amended details	
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Sally Frances PIKE Address Beech Cottage	Tick this box if this address is a service address for the beneficiary of a	
	Annual details details.	Hyttons Crossway Felmingham North Walsham Norfolk NR28 0LS	Confidentiality Order granted under section 723E of the Companies Act 1985. Address	
	Particulars of a new Company Secretary must be notified on form 288.			
	pe nounea on ionii 266.		UK Postcode	
			Date of change / /	
			Date Sally Frances PIKE ceased to be secretary (if applicable)	
>	Director If any of the details for this person are wrong, strike	Name Richard James PIKE	Name	
	them through and fill in the correct details in the "Amended details" column.	Address Beech Cottage Hyltons Crossways Felmingham North Walsham Norfolk	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.	
		NR28 OLS	Address	
		Date of birth 06/05/1946		
		Suco di Birdii adia da te te	i i i i i i i i i i i i i i i i i i i	
		Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form 288.	Occupation Company Director	Date of birth	
			Nationality	
			Occupation	
		1	Date of change / /	
			Date Richard James PIKE ceased to be director (if applicable)	

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Company Number - 3260419	Section 2: Details of Officers of the Company (continued)		
SF	Current details	Amended details	
> Director If any of the details for this	Name Sally Frances PIKE	Name	
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Beech Cottage Hyltons Crossway Felmingham North Walsham Norfolk NR28 0LS	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address	
	Date of birth 12/06/1954		
	Nationality British	UK Postcode	
Particulars of a new Director must be notified on form 288.	Occupation Company Director	Date of birth / / Nationality	
		Occupation	
		Date of change / /	
		Date Sally Frances PIKE ceased to be director (if applicable)	
	i i	//	

Company	Number	- 3260419
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Section 3: Share Capital

		Current details	Amended details
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal	Class of share Ordinary	Class of share ORDINARY A' ORDINARY B'
		Nominal value of each share £1.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 2	Number of shares issued
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued 2	Total number of shares issued
		Total Nominal value of shares issued £2.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - 3260419

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred	
ShareholderNameRichard James PIKE	Name RICHARD JAMES PIKE		
Address Please supply missing address details	Address BEECH COTTAGE HYLTONS CROSSWAYS FELMINGHAM, NORTH WALSHAM NORFOLK UK Postcode NR28 OLS	Shares transferred by Richard James PIKE	
Shares held Class Number Ordinary 1	Shares held Class Number DRDINARY A	Class Number Date of transfer	
> Shareholder Name Sally Frances PIKE	Name Sally Frances Pike		
Address Please supply missing address details	Address BEECH COTTAGE HYLTONS CROSSWAYS FELMINGHAM NORTH WALSHAM NORFOLK. UK Postcode NR28 CLS	Shares transferred by Sally Frances PIKE	
Shares held Class Number Ordinary 1	Shares held Class Number ORDINARY 'B'	Class Number Date of transfer	

Company Number - 3260419

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

What to do now Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below. 2. Date of this return This AR is made up to please give the date here Note: The form must be delivered to CH within 28 days of this did also please give the new date here: 3. Date of next return If you wish to change your next return to a date earlier than 8th October 2003 please give the new date here: 3. Please return this form Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the filling fee with the company number written on the reverse of the cheque? Cheque Postal Order Cheque / Postal Order (Please complete as appropriate) Contact Address You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record. Contact Name Telephone number in code Tuly unscreame DX number it applicable			
I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I professe the filling fee of £15. Signature Date	1. Declaration		
This date must not be earlier than return date at 2 below Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below. 2. Date of this return This AR is made up to 8/10/2002 If you are making this return up to an earlier date, please give the date here Note: The form must be delivered to CH within 28 days of this did also please give the new date here: 3. Date of next return If you wish to change your next return to a date earlier than 8th October 2003 please give the new date here: 3. Date of next return Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Have you enclosed the filling fee with the company number written on the reverse of the cheque? Cheque Postal Order Cheque Postal Order Number COCCELC (Please complete as appropriate) Contact Address You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record. Telephone number inc code TUDY WESTGATE DX number if applicable	I confirm that the details in	Λ	•
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