



COMPANIES HOUSE

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



This form should be (

The information printed below is taken from Companies House records as at 19/08/98  
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
02	09	98

**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.

Day	Month	Year

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

LYRIC HOUSE  
113-115 TONG ROAD  
ARMLEY  
LEEDS LS12 1QJ

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.....  
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**Principal business activities** (See note 4)

Please enter trade classification(s).

Building Maintenance.

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

of company number 03427372

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company name  
CIRCLE PROJECTS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

Annual Return

BB/65  
100033 363s

03427372

## Register of members *(See note 5)*

The register is kept at  
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## 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.

BRIAN  
HUNSLEY  
1 FIRS AVENUE  
HARROGATE  
NORTH YORKSHIRE HG2 9HA

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)*

Particulars of a new director **must** be notified on form 288.

MICHAEL EDWARD  
WILKES  
42 CORNWALL ROAD  
HARROGATE  
NORTH YORKSHIRE HG1 2PP

Day	Month	Year

 Date of any change.

Date of Birth:— 31/01/49  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Lohuis Lamps Ltd. / WILKES LIGHTING LTD  
NOR. NATIONWIDE EMERGENCY RESPONSE LTD  
PLASCON CABLES & CONDUITS LTD LTD

If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

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

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.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ord.	26	£26
Totals	26	£26

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

A full list of members is enclosed ☒☐**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.**

Signed

Secretary/Director\*

\*(delete as appropriate)

Date

3/9/98.

This return includes \_\_\_\_\_ continuation sheets.  
(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?----->

Postcode

Telephone

Ext



**SECRETARIAT**

*Please complete in typescript,  
or in bold black capitals.*

**List of past and present members  
Schedule to form 363a, 363b**

**Company Number**

3427372

**Company Name in full**

Circle Projects Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
BRIAN HUNSLEY 1 FIRS AVENUE, HARROGATE, NORTH YORKSHIRE, HG2 9HA, ENGLAND	Ord £1 13			
HOWARD THOMAS 16 ST. JOHN STREET, LONDON, EC1M 4AY, ENGLAND	Ord £1 0	1	02/12/1997	MARGORIE ANN HUNSLEY
MARGORIE ANN HUNSLEY 1 FIRS AVENUE, HARROGATE, ENGLAND	Ord £1 13			
W TESTER 16 ST. JOHN STREET, LONDON, EC1M 4AY, ENGLAND	Ord £1 0	1	02/12/1997	BRIAN HUNSLEY