

# COMPANIES HOUSE



THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



of company number 03435385

N

company name

NATIONAL ACCESS AND RESCUE CENTRE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

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

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Dev	Month	Vaar

Month

Year

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### 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.

4 HIGHFIELD TERRACE BURTON ROAD LOW BENTHAM LANCASTER LANCASHIRE LA2 7EP

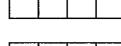
### Principal business activities (See note 4)

Please enter trade classification(s).

9305

5263

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



03435385  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	27A, NARC, UNIT LAVE DISTRICT BUSINESS PARK, MINTBRIDGE ROAD KENDAL, CUMBRIA LAG GNH
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	27A, NARC UNIT LAKE DISTRICT BUSINESS PARK, MINTBRIDGE ROAD, KENDAL, CUMB'RIA LAG 6NM
Company Secretary (See note 7)  Particulars of a new secretary must be notified on form 288.	Day Month Year
JULIA KIRSTEN LAVERACK FLAT C 2 GALE CRESCENT LOWER GALE AMBLESIDE CUMBRIA LA22 OBD	
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        Date of any change.
KEITH JONES FLAT C 2 GALE CRESCENT LOWER GALE AMBLESIDE CUMBRIA LA22 OBD	
Date of Birth:- 13/03/61 Nat:BRITISH Occ:SALES MANAGER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.  Page 2	

03435385	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
CHRISTOPHER HOWARD	Date of any change.
WARE	•
4 HIGHFIELD TERRACE BURTON ROAD	
LOW BENTHAM LANCASTER	
LA2 7EP	
·	
	***************************************
Date of Birth:- 27/07/56	***************************************
Nat:BRITISH	
Occ:SALES MANAGER	Day Mask Van
If this person has ceased to be director, please	Day Month Year
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.	
	Day Month Year
Particulars.	Date of any change.
	Date of any sharings.
	·
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	Day Month real Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	***************************************

03435385 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)		
	ORDINARY	<u>33,510</u>	33,510		
	Totals	33,510	€33,510		
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 I	meṃbers 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		Tulia haver			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 8th Se	ptember 1998	Secretary Walker (Art *(delete as appropriate)		
I enclose the fee of £15.	This return includes continuation sheets.				
Cheques should be made payable to <b>Companies House</b> .	(enter number) Please ensure that you have completed all sections on this page.				
	JULIA LA	AVERACU			
To whom should Companies House direct any enquiries about the information shown in this	NARC, UNIT 27A LAWEDISTRICT				
return?>		•	RIDGE ROAD,		
	Telephone <u>Ø</u>	1539 728866	Ext		

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

FIGURE LAST WAR LUFSFIAL MEMBERS		SCHEDOLE TO FORM 303			
Company Number: 03435385		Account of Share	S		
	Number of	Particulars of shares trans- ferred since the date of the			
Company Name:	shares or	last return, or, in the case			
NATIONAL ACCESS AND RESCUE CENTRE	amount of	of the first return, since the			
	stock held	incorporation of the			
LIMITED	by existing members at	company, by (a) persons who are still			
	date of this				
	return.	(b) persons who have			
	]	ceased to be members.			
	Number	Date of			
Name and address	currently	Number Registration	Domenico		
rame and address	held	Transferred of Transfer	Remarks		
		Of Transfer			
KEITH JONES, FLATC, 2 GALE CRESC, LOWERGALE,					
AMBLESIDE, CUMBRIA LAZZ OBD JULIA KIRSTEN LAVERACK, FLAT C, 2GALE CRESC,	10,005	İ			
TULIA KIRSTEN LAVERACK FLAT C, 2 GALE CRESC,					
LOWER GAVE AMBLESIDE FUMBRIA LAZZ ORD	10,000	ŀ			
LOWER GALE, AMBLESIDE, CUMBRIA LAZZ OBD CHRISTOPHER HOWARD WARE, 4 HIGHFIELD TERRACE	1				
BURTON ROAD LOW BENTHAM LANGASTER 1.22 TEP	7,505				
BURTON ROAD, LOW BENTHAM, LANCASTER LAZ TEP MATTHEW BOYER, APPLETREE BARN, GREAT WEEKE,	<u> </u>				
CHAGFORD, DEVON TOIS 8JQ	6,000				
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Commons Number 00407007	Account of Shares			
Company Number: 03435385		Particulars of	shares trans-	
Company Name:	Number of		the date of the	
	shares or		r, in the case	
NATIONAL ACCESS AND RESCUE CENTRE	amount of		eturn,since the	
LIMITED	stock held		or the	
	by existing members at		who are still	
	date of this			
	return.	(b) persons		ł
	16.41		o be members.	
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	Number	i !	Date of	!
Name and address	currently	Number		Demografia
ואמווופ מווע מעעוכשט		Transferred	Registration	Remarks
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