



COMPANIES HOUSE

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



A05 *AARJT9IE* 250
COMPANIES HOUSE 11/09/98

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
17	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.

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.

Mid 363s

100264 & 15

Annual Return

03435385

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.

27A,
NARC UNIT ~~27A~~ LAKE DISTRICT
BUSINESS PARK, MINTBRIDGE ROAD,
KENDAL, CUMBRIA LA9 6NM

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

27A,
NARC UNIT ~~27A~~ LAKE DISTRICT
BUSINESS PARK, MINTBRIDGE ROAD,
KENDAL, CUMBRIA LA9 6NM

Company Secretary *(See note 7)*

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

JULIA KIRSTEN
LAVERACK
FLAT C 2 GALE CRESCENT
LOWER GALE
AMBLESIDE
CUMBRIA LA22 0BD

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.

KEITH
JONES
FLAT C 2 GALE CRESCENT
LOWER GALE
AMBLESIDE
CUMBRIA LA22 0BD

Day	Month	Year

 Date of any change.

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

 Date of resignation.

Show any relevant current and previous directorships.

03435385

Directors - continued

Particulars.

CHRISTOPHER HOWARD

WARE

4 HIGHFIELD TERRACE BURTON ROAD

LOW BENTHAM

LANCASTER

LA2 7EP

Date of Birth:- 27/07/56

Nat:BRITISH

Occ:SALES MANAGER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

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.

Day	Month	Year

Date of resignation.

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

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)
ORDINARY	33,510	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.

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 Julia LaverackSecretary ~~David~~

*(delete as appropriate)

Date 8th September 1998This return includes 0 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?----->

JULIA LAVERACK
NARC, UNIT 27A, LAKE DISTRICT
BUSINESS PARK, MINTBRIDGE ROAD,
KENDAL, CUMBRIA Postcode LA9 6NH

Telephone 01539 728866 Ext.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]