MCDB/\$15/100032.



COMPANIES HOUSE

363s

Annual Return

of company number 03494156

company name

PHILIUS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 House records as at 22/12/98 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

()ay	ay Month Year	
1	. 16	0 1	919

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.

Day	Month	Year		
	1			

Day	Month	Year
ı		

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.

OCKWAY HOUSE 41 STAMFORD HILL LONDON N16 5SR TH FLOOR OCKLOAM HOUSE
HI STAMFORD HILL
LONDON
NIG 53 R

Principal business activities (See note 4)

Please enter trade classification(s).

7012

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

03494156 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				
MOIDIEMED 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.	Day Month Year			
	Date of any change.			
GEOFFDEN 31131				
GEOFFREY ALLAN COTTON	***************************************			
15 MASONS WAY				
CODMORE HILL	***************************************			
PULBOROUGH	***************************************			
WEST SUSSEX RH20 1DZ				

If this margan him account to the control of	Day Month Year			
If this person has ceased to be secretary, please state when.				
State Wiless.	Date of resignation.			
Directors (See note 7)				
	Day Month Year			
Particulars of a new director must be notified on	Date of any change.			
form 288.	Land the second			
GEOFFREY ALLAN				
COTTON				
17 FOREST DRIVE KESTON PARK				
KESTON				
KENT BR2 6EE	***************************************			

Date of Birth:- 12/08/25				
Nat:BRITISH				
Occ:GOLF PROFESSIONAL				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Chausana				
Show any relevant current and previous directorships.				

Page 2

03494156	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
PHILIP DAVID	<u></u>			
COTTON				
19 SPRING PARK DRIVE BECKENHAM				
KENT BR3 6QD				
·				
Date of Birth:- 22/02/77	•••••			
Nat:BRITISH	•••••			
Occ:DIRECTOR	Bur Markh Voor			
If this person has ceased to be director, please	Day Month Year Date of resignation.			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
	Day Month Year			
Particulars.	Date of any change.			
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	Date of resignation.			
state when.				
Show any relevant current and previous directorships.				
,				
The state of the s	Day Month Year			
Particulars.	Date of any change.			
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	Date of resignation.			
state when.				
Show any relevant current and previous directorships.				

03494156 Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of share issued multiplied l nominal value per share)
	OBSINARY	2	_ £2_
	Totals	Ð.	£2
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 me	embers is enclose	d 🚺
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		mon.
I certify that the information given in this return is true to the best of my knowledge and belief.	Date / 2 - 0	**	-Secretary/Director* (delete as appropriate)
I enclose the fee of £15.		, -	continuation sheets.
Cheques should be made payable to Companies House.	Please ens	(enter number)	nave completed
	ALFOXANIC	CR ADH O	1 Go
To whom should Companies House direct any enquiries about the information shown in this return?>			DAY HOUSE
		FORD HI	N16 558
	Telephone ()	1 802 1204	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MICHIDERS				
Company Number: 03494156	Account of Shares Particulars of shares trans-			
Company Name:	Number of	ferred since the date of the		
PHILIUS LIMITED	shares or amount of	last return, or, in the case of the first return, since the		
FRIEIOS LIMITED	stock held by existing	1	<u> </u>	
	members at	(a) persons who are still		
	date of this return.	members, and (b) persons who have		
	. Niconahan	ceased to be members.	-	
	Number	Number _ Date of		
Name and address	currently held	Transformed Registration	Remarks	
	neiu	of Transfer		
CROCK ORROW COLF LINGTA	2	2	Transfer of	
GREEN APROW GOLF LIMITED	<u> </u>		Subscriber	
OCKIDAY HOUSE			Shares.	
HI STAMFORD HILL				
LONDON				
N 16 53R				
HALLMARK REGISTRARS LTD				
120 EAST ROAD				
LONDON NI BAA				
1010000 101 044)			1	
HALLMARK SECRETARES LTD				
120 FAST ROAD				
LONDON NI GAA				
		· · · · · · · · · · · · · · · · · · ·		

O manager to an analysis of the contract of th	Account of Shares			
Company Number: 03494156 Company Name:	Number of shares or	Particulars of shares trans- ferred since the date of the last return, or, in the case		. ~
PHILIUS LIMITED	amount of	of the first r	eturn,since the	
LUIFI02 FILETED	stock held by existing	incorporation company, by	of the	
	members at	(a) persons	who are still	!
1	date of this return.	members (b) persons		
	retuin.		o be members.	
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
				-
	<u>-</u>			