

—— for the record —— Company Name
3.C DRAWING SERVICES LTD.

# 363s Annual Return

M.B 100145

Company Type
Private Company Limited By
Shares

**3690456**Information extracted from Companies House records on

7th December 2000

Company Number

> 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.
- > Please use black pen and write in capita'

Section 1: Company details



Ref: 3690456/03/10		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" column.	The Stable Block Bridge House Upper St John Street Lichfield Staffordshire WS14 9DT	UK Postcode Land		
>	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			
>	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 in the "Amended details" column.	SIC Code Description  7260 Other computer relate activities  7420 Architectural, technica consult			
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.				

<u> </u>	Current details	Amended details
Company Secretary If any of the details for this	Name Steven Roy CLAYMORE	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address	Address
	27 Parkfield Close Tamworth Staffordshire	· · · · · · · · · · · · · · · · · · ·
	B77 1HE	UK Postcode
		Date of change / /
Particulars of a new Company Secretary must be notified on form 288.		Date Steven Roy CLAYMORE ceased to be secretary (if applicable)
Director If any of the details for this	Name Steven Roy CLAYMORE	Name
person are wrong, strike them through and fill in the correct details in the		Address
"Amended details" column.	Address 27 Parkfield Close	
	Tamworth Staffordshire	
	B77 1HE	
		UK Postcode
	Data of high 00/00/4050	Date of birth / / Nationality
	Date of birth 20/03/1956  Nationality British	
		Occupation
Darking days of a new Discostor	Occupation Draughtsman	Date of change / /
Particulars of a new Director must be notified on form 288.		Date Steven Roy CLAYMORE ceased to be director (if applicable)
Director If any of the details for this	Name Brian COOK	Name
person are wrong, strike		
them through and fill in the correct details in the "Amended details" column.		Address
	Address 8 Alexander Close	
	Fradley Lichfield	
	Staffordshire	
	WS13 8SH	UK Postcode
	Date of birth 25/08/1966	Date of birth / / Nationality
	Date of Diffit 23/00/1900	Occupation
	Nationality British	Date of change / /
Particulars of a new Director	Occupation Draughtsman	Date Brian COOK ceased to be director
must be notified on form		(if applicable)

Company Number - 3690456

**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 Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share	
		Nominal value of each share £1.00	Nominal value of each share	
		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	Total number of shares issued 2	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £2.00	Total Nominal value of shares issued	

<sup>&</sup>gt; 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 029 2038 0801.

#### Company Number - 3690456

#### **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.

С	urrent details		Amended details		Shares	s transferred	
>	Shareholder Name Steven Roy CLAYMOR	ŀΕ	Name				
			Address				
	Address 27 Parkfield Close		<u> </u>				
	Tamworth						
	Staffordshire		the state of the s		Shares transferred by		
	B77 1HE		UK Postcode		Steven Roy CLAYMORE		
			Shares held	:	CLAYIVI	URE	
	Shares held Class Number Ordinary 1	Class	Number	Class	Number Date of transfer		
		L					
			<u></u>			_ :	
>	Shareholder Name Brian COOK		Name				
			Address				
	Address 8 Alexander Close						
	Fradley Lichfield			:	01		
	Staffordshire WS13 8SH			Snares t Brian Co	ransferred by OOK		
		UK Postcode					
	Shares held		Shares held	Nessale	Class	Number Data of turnets	
	Class Number	Class	Number		Number Date of transfer		
	Ordinary	1					
			<u>-</u>	<u> </u>	<u></u>		

Company Number - 3690456

### 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			U
<u> </u>			
UK Postcode			
Name			
Address			
			i
UK Postcode			!
Name			
Address			
UK Postcode			
ON POSICOGE	<u> </u>		



## 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.

	complete 2 below.					
1	Declaration					
	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of $\mathfrak{L}15$ .					
	Signature  (Director / 6)  What to do now  Complete this page then see declaration to the address see	end the who	Date 03/01/2001  This date must not be earlier than the return date at 2 below  ole of the Annual Return and the below.			
2.	Date of this return					
Ē	This AR is made up to If you are making this return up to an earlier date, please give the date here					
			/ _ = /			
		Note: The for	m must be delivered to CH within 28 days of this date			
3.	Date of next return					
	If you wish to change your r 2001 please give the new d	ate here:	to a date earlier than 30th December			
4.	Where to send this fo	orm				
	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff			
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?					
	Cheque  Postal Orda (Please complete as approp		Cheque / Postal Order Number \00145			
C	ontact Address	<u>.</u>				
Plea		•	erson who should be contacted if			
_	tact Name > CLAMMORE		Telephone number <i>inc code</i> 2 1 5 4 3 2 5 4 4 6 3			
	ress		DX number <i>if applicable</i>			
_	ESTABLE BLOOK, BLIDG					
	lergi Johnstleet NAELO STAPPS	<u> </u>	DX exchange			

Postcode

IDP 412W