100004 E15-00

Companies House

--- for the record ---Company Name LIK COMPLIANCE LIMITED

363s Annual Return

in the "Amended details" column.

> Please use black pen and write in capitals.

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through and write the correct details

Company Type Private Company Limited Ey **Shares**

Company Number 3926716

Intermation extracted from Companies House records on

31st January 2001



A48
COMPANIES HOUSE

15/03/01

Section 1: Company details

Ref: 3926716/01/01		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.	87 Station Road Borough Green Sevenoaks Kent TN15 8EX	Address UK Postcode
>	Register of Members 'f any of the details are wrong, strike inem through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
>	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 Please enter principal activity code(s, in "Amendecdetails" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description I 484 OTHER BUSINESS ACTIVITIES.

Company Number - 3926716

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this	Name Paul TOWELL	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 230 Seal Road Sevenoaks Kent TN15 0AA	Address UK Postcode
		Date of change / /
Particulars of a new Company Secretary must be notified on form 288.		Date Paul TOWELL ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike	Name Lesley KELVEY	Name
them through and fill in the correct details in the "Amended details" column.	Address 230 Seal Road Sevenoaks Kent TN15 0AA	Address UK Postcode
		Date of birth
	Date of birth 29/10/1959	Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form 288.	Occupation Compliance Consultant	Date Lesley KELVEY ceased to be director (if applicable)

Compania	Number	- 3926716
	CHUILING	OUED! O

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

		Issued share capital details	
	Please fili in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company s shareholders.	Class of Share	Number of shares issued Aggregate Nominal Value of issued shares + (- ৩০ ·
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
	· · · · · · · · · · · · · · · · · · ·		Aggregate Nominal Value of issued shares
	> Please fill in the otal number of issued shares and their otal nominal value.		Number of shares issued Aggregate Nominal Value of issued shares \$\frac{\pmathcal{1}}{\pmathcal{2}} = 00

> Please send a full list of =hareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must no ne all the shareholders.

Section 4: Details of Current Shareholders

- (A)
- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 seperately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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)	registration of transfer
Name LESCEY KELUEY. Address 230 SEAC ROAD, SAUGNOVAKS, KONT UK Postcode IN 150 AA	ONLDIMMING		
Name Address UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former ⇒hareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Acdress			
		·	
<u> </u>	UK Postcode)
Name			
Address			
	LUC David La		
Name	UK Postcode		
Address			ļ
			<u> </u>
			i
	UK Postcode		
Name			
Address			
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·	UK Postccde		
Nane			
Address			
	UK Postcode		

Company N	lumber -	3926716
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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.

1. Declaration		
 I confirm that the details in (shown at 2 below). I end 		urn are correct as at the made-up-date e of £15.
Signature	<i>Ilu</i>	Date 13,03, 2001
What to do now	Secretary) Secretary,	This date must not be earlier than the return date at 2 below
		of the Annual Return and the pw.
2. Date of this return		
This AR is made up to 16/2/2001	If you are mak please give the	ing this return up to an earlier date, e date here
	<u> </u>	/
	Note: The form m	ust be delivered to CH within 28 days of this date
3. Date of next return	÷.	
	next return to a	date earlier than 16th February 2002
please give the new date l		
	<u>∟ ∟ /</u> :	
4. Where to send this	form	
Please return this form to:		
Registrar of Companies Companies House		For members of the Hays Document Exchange service
Crown Way Cardiff CF14 3UZ	OR	DX 33050 Cardiff
	ilina fee with th	ne company number written on the
reverse of the cheque?	iiiig iee wilii lii	ie company namber written on the
Cheque 🗹 Postal Or		eque / Postal Order mber (
(Please complete as appr	opriate)	•
Contact Address		
Please give the name and add there are any queries about the	•	on who should be contacted if
Contact Name	Tel	ephone number <i>inc code</i>
. LENICKS		1622 353121_
Address	DX	number if applicable
WEST HILL, 61 CONS		
ROTO, MAIOSTONE		exchange
LKONT		

Postcode

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