



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

AMENDING

363a

W/ty

Annual Return

Company Number 04590691

Company Name in full SLOUGH ACCORD LIMITED.

Date of this return

The information in this return is made up to

Day Month Year

1/4/11 2005

Date of next return

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

 / /

Registered Office

Show here the address at the date of
this return.

ACCORD HOUSE, ALBANY PLACE

BRIDGE ROAD EAST

Any change of
registered office
must be notified
on form 287.

Post town

WELWYN GARDEN CITY

County / Region

HERTS.

UK Postcode

AL7 1HX

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

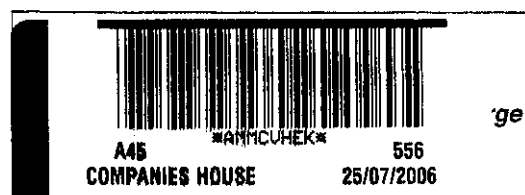
7514

SUPPORT SERVICES FOR GOV.

4525

OTHER SPECIAL TRADES CONSTRUCTION

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ **DX 33050 Cardiff**
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Form April 2002

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address **

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MRS

PAULA

KELLY

12 CHELLS LANE

STEVENAGE

HERTS

UK Postcode

SG12 7AA

UK

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title

MR

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

11/7/10 12/11/91417

Forename(s)

ANTHONY

Surname

CHARLTON

Address **

4 SEVEN ACRES

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

THAME

County / Region

OXFORD SHIRE

UK Postcode

OX19 13JL

Country

UK

Nationality

BRITISH

Business occupation

DIRECTOR

* Voluntary details.

Name * Style / Title

MR

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

10/11/10 13/11/91612

Forename(s)

PHILIP WINDOVER

Surname

FELLOWES PRYNNE

Address **

76 THE SHEARERS

☐

ST MICHAELS MEAD

Post town

BISHOPS STORTFORD

County / Region

HERTS.

UK Postcode

CM23 4A2

Country

UK

Nationality

BRITISH

Business occupation

DIRECTOR

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	1000	GBP 1000
SPECIAL	1	GBP 1
Totals	1001	1001

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☐
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Paula Kelly

Date

21.07.06.

† Please delete as appropriate.

† ~~a director~~ /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

PAULA KELLY ACCORD PLC
 ACCORD HOUSE BRIDGE ROAD EAST
 NEWTON GARDEN COTTAGE TEL 01707 367000
 HERIEN AL7 1HX
 DX number _____ DX exchange _____

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title

MR

Day Month Year

Date of birth

11/3/10/4/1/19/6/13

Forename(s)

ADAM ENMANUEL

Surname

SHUT KEVER

Address **

11 OAKFIELD ROAD

Post town

HARPENDEN

County / Region

HERTS.

UK Postcode

AL1 5L 12NW

Country

UK

Nationality

BRITISH

Business occupation

DIRECTOR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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* Voluntary details.

Name * Style / Title

MR

Day Month Year

Date of birth

01/6/11/11/19/5/12

Forename(s)

STELIO HARALAMBOS

Surname

STEFANO

Address **

1 TEWIN WATER HOUSE

TEWIN WATER

Post town

WELWYN

County / Region

HERTS.

UK Postcode

AL1 6L 0AA

Country

UK

Nationality

BRITISH

Business occupation

DIRECTOR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	<u>MR</u>		
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	<u>14/10/1916</u>		
	Forename(s)	<u>RICHARD DOUGLAS</u>		
	Surname	<u>WEST.</u>		
Address **		<u>WOODSIDE 10A CEDAR DRIVE</u>		
<input type="checkbox"/>		<u>MARLOW BOTTOM</u>		
	Post town	<u>B</u>		
	County / Region	<u>BUCKS</u>	UK Postcode	<u>SL7 3LB</u>
	Country	<u>UK</u>	Nationality	<u>BRITISH</u>
	Business occupation	<u>DIRECTOR</u>		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	<u> / / </u>		
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	<u> </u>
	Country		Nationality	
	Business occupation			