

COMPANIES HOUSE

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 06/10/95 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
218	110	9 15

#### 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.

28 ELMWOOD ROAD LONDON SE24 9NU

## Principal business activities (See note 4)

Please enter trade classification(s).

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

£18



18 0000lolo

# Annual Return

of company number 02984199

S

company name

POLYMETRIC LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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	. 1	1	

Day	Month	Year
1	1	1


8653



02984199  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	•••••
	•••••
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
JACQUELINE	
BLUNT	
28 ELMWOOD ROAD	
LONDON	
SE24 9NU	
	••••••
	•
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	Date of resignation.
D. C.	
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	ι ι ι Δο Date of any change.
DARDIT TAINS	
BARRY JOHN BLUNT	
28 ELMWOOD ROAD	
LONDON	***************************************
SE24 9NU	***************************************
Date of Birth:- 12/09/45	
Nat:BRITISH	
Occ: COMPUTER CONSULTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Page 2	

02984199	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars.	Day Month Year Date of any change.		
	Date of any change.		
	) 		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	·		
	***************************************		
	But Mark M		
If this person has ceased to be director, please	Day Month Year  Date of recignation		
state when.	Date of resignation.		
Other directorships.			
	Day Manth Vo-		
Particulars.	Day Month Year		
	LIII Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
	-		
en e			
·			
	Day Month Year		
If this person has ceased to be director, please	Day Month Year  Date of resignation.		
state when.			
Other directorships.			
•			
	Day Month Year		
Particulars.	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
	***************************************		
	***************************************		
	Day Month Year		
If this person has ceased to be director, please	Date of resignation.		
state when.			
Other directorships.			

Page 3

02984199 [Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value, (ie Number of shares	
return.			issued multiplied by nominal value per share)	
	090		b	
·		7472		
	Totals	<b>)</b>	to.	
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 m	embers is enclose	ed V	
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				
certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Bus		
l enclose the fee of £18.	Data		Secretary/Director * *(delete as appropriate)	
Cheques should be made payable to Companies House.	Date			
	This return inc	(enter number		
	Please ensi all sections	ure that you be on this page	nave completed	
o whom should Companies House direct any enquiries about the information shown in this return?				
	•••••			
		••••••		
	••••••	Postcode	······································	
Printed on	Telephone		Ev <del>t</del>	

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 02984199 Particulars of shares transferred since the date of the Number of last return, or, in the case shares or Company Name: of the first return, since the amount of stock held incorporation of the by existing members at (a) persons who are still POLYMETRIC LIMITED members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held BUNT 28 ELMWOOD RO SEzy

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 02984199 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case POLYMETRIC LIMITED amount of of the first return, since the stock held by existing incorporation of the company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred heid of Transfer