

HOUSE COMPANIES

Annual Return

of company number 03059888

Y

company name

ADVICEFOLD 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 07/05/99 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
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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
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Day	Month	Year
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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
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This is the address registered by Companies House.

PO BOX 8 GRACIOUS POND FARM WOKING SURREY GU24 8YE

Principal business activities (See note 4)

Trade classification is 7414 BUSINESS & MANAGEMENT CONSULTANCY

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

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03059888 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 Date of any change.
JOHNSTONE FLETCHER	
BRITTEN	
GRACIOUS POND FARM	
CHOBHAM SURREY GU24 8HL	***************************************
SORREI GUZ4 OHL	

If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
DIANA MARILYN	
BRITTEN GRACIOUS POND FARM	*
CHOBHAM	
SURREY GU24 8HL	***************************************
- CARLET GOLD COLLEGE	

Date of Birth:- 27/03/45	
Nat:BRIT IS H	***************************************
Occ:Director	***************************************
f this person has seemed to be also	Day Month Year
f this person has ceased to be director, please tate when.	
	Date of resignation.
how any relevant current and previous directorships. ρ	urrent: PRESCOTT INVESTMENTS LTd.
y and the distriction and previous directorships.	ervious; Morse Group to
Page 2	BRITISH AEROBATIC SOCIETY AND

Page 2

03059888	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.
JOHNSTONE FLETCHER	
BRITTEN	
GRACIOUS POND FARM	
CHOBHAM SURREY GU24 8HL	
DOMEST GODY GILL	
D-4- of Diuth. 01/10/21	
Date of Birth:- 01/10/31 Nat:BRITISH	
Occ:DIRECTOR	
to this manner has seened to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Cut	root: PRESECT INVESTMENTS W.
Show any relevant current and previous directorships. Programme TECNO RE	VIOUS, MORSE GROUP UT, MORSE HOLDINGS LY, MILLY, FORGEFIRST LY, MORGAN INDUSTRIES YTU
	Day Month Year
Particulars.	Date of any change.
,	Date of any strange.
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	Day Month Year Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MODE DIDECTORS ADDITIONAL CUCDUMADIUS	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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	/
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

03059888 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) Ordinary	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)	
List of past and present members (See note 9)	Totals	4	\$4	
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.	A full list of m	embers is enclose	on paper not on paper	
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 I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date 16/9	FBt	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return inc Please ens all section	(enter number	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	6MPANY REGIS	SECRETA STERED Postcode	OFFICE	
	Telephone Olo	135-872121	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		-	SCUEDOFF	= 10 FORM 363
Company Number: 03059888 Company Name: ADVICEFOLD LIMITED	Number of shares or amount of stock held by existing members at	Particulars of ferred since last return, of the first rincorporation company, by (a) persons	who are still	
Name and address	Number currently	(b) persons ceased t		Remarks
JOHNSTONE FLETCHER BRITTEN				
GRACIOUS POND FARM CHOBHAM				
SURREY GUZ4 8HL.	1	ſ		
DIANA MARILYN BRITTEN GRACIOUS POND FARM				
CHOBHAM				
SURRY GUZH 8HL.	3			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03059888	Particulars of shares trans- Number of ferred since the date of the			-
Company Name:	shares or	last return, o	r, in the case	1
ADVICEFOLD LIMITED	amount of stock held	of the first re incorporation	eturn, since the	l
110 V 1 OH OH DATE	by existing	company, by		
	members at	(a) persons	who are still	
	date of this			
	return.	(b) persons ceased t	who have o be members.	
	Number		Date of	1
Bloom and address	currently	Number	Registration	Remarks
Name and address		Transferred	of Transfer	1 CHICHIC
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