



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



NW
£18

000011

363s

Annual Return

of company number 03059888

Y

company name
ADVICEFOLD LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/05/96
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
23	05	96

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

BRENTSIDE EXECUTIVE CENTRE
GREAT WEST ROAD
BRENTWOOD MIDDLESEX
TW8 9HE

Principal business activities (See note 4)

Please enter trade classification(s).

7414.

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

Business and management services.

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JOHNSTONE FLETCHER
BRITTEN
GRACIOUS POND FARM
CHOBHAM
SURREY GU24 8HL

Day	Month	Year

Date of any change.

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If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

DIANA MARILYN
BRITTEN
GRACIOUS POND FARM
CHOBHAM
SURREY GU24 8HL

Day	Month	Year

Date of any change.

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Date of Birth:- 27/03/45
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Morse Group plc (t 29/9/95)
British Aerobatics Society Ltd
Prescott Investments Ltd

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

JOHNSTONE FLETCHER
BRITTEN
GRACIOUS POND FARM
CHOBHAM
SURREY GU24 8HL

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 01/10/31

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Tecno Retail Ltd, Forgefirst Ltd,

*Morse Holdings Ltd, Morgan Industries UK Ltd
Morse Group plc (5.29/9/95)
Prescott Investments Ltd*

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>4</u>	<u>£4</u>
_____	_____	_____
_____	_____	_____
Totals	<u>4</u>	<u>£4</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

**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.

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House**.

Signed



Secretary/Director*

*(delete as appropriate)

Date

11 June 1996.

This return includes

1 continuation sheets.

(enter number)

form 363

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

The Company Secretary
Registered Office

Postcode

Telephone 0181-232-8008 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03059888		Account of Shares		
Company Name: ADVICEFOLD LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Instant Companies Ltd.				
1 Mitchell Lane				
Bristol BS1 6BU	1	1	21/6/95	initial subscriber
Swift Incorporations Ltd				
1 Mitchell Lane				
Bristol BS1 6BU	1	1	21/6/95	initial subscriber
Mrs Diana Marilyn Britten	3	1	21/6/95	Transferred.
GRACIOUS POND FARM		2	21/2/96	New issue
CHOBHAM, SURREY GU24 8HL				
JOHNSTONE FLETCHER BRITTON	1	1	21/6/95	Transferred.
GRACIOUS POND FARM				
CHOBHAM, SURREY, GU24 8HL				
	1			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]