

COMPANIES HOUSE

mnual Return

of company number 02686362

X

company name

PROJECTS 2000 LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY

CARDIFF CF4 3UZ



COMPANIES HOUSE 12/03/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/01/98 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	
1:1	012	918	

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.

ROSS GREEN WINCHFORD WORCESTERSHIRE WR6 6YU

Principal business activities (See note 4)

Trade classification is

7011 DEVELOPMENT & SELL REAL ESTATE

7414 BUSINESS & MANAGEMENT CONSULTANCY

7420 ARCHITECTURAL, TECHNICAL CONSULT

7484 OTHER BUSINESS ACTIVITIES

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

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.

LL	<u> </u>	<u> </u>
Day	Month	Year
	1	,

Month

Г	_	<u> </u>	
	T		

02686362 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.
(200 1100 0)	
The register is kept at	
REGISTERED OFFICE	
ADOIDIDAD 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.
ROY DAVID	**
WALTON	
5 PORTERS CROFT	······
HARBORNE BIRMINGHAM	
WEST MIDLANDS B17 8RU	
•	***************************************
,	
If this person has ceased to be secretary, please	Day Month Year
state when.	2 9 1 2 9 7 Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
MICHAEL JOHN	
HARRIS	
FRICS	
ROSS GREEN	
WICHENFORD WORCESTERSHIRE WR6 6YU	
NONCOLDILLING AND OLD	
Pata of Pinth 00/11/00	
Date of Birth:- 29/11/37 Nat:BRITISH	
Occ:CHARTERED SURVEYOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
OLICO WHOIL	
Show any relevant current and previous directorships.	

Page 2

02686362	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. ROY DAVID WALTON 5 PORTERS CROFT HARBORNE	Day Month Year			
BIRMINGHAM WEST MIDLANDS B17 8RU				
Date of Birth:- 11/12/42 Nat:BRITISH Occ:CHARTERED ENGINEER	Day Month Voy			
If this person has ceased to be director, please state when.	Day Month Year 2 9 1 2 9 7 Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	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. Show any relevant current and previous directorships.	Day Month Year Date of resignation.			
Particulars.	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 Date of resignation.			
Show any relevant current and previous directorships. Page 3				

02686362 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	78	78.00	
	Totals	78	78.00	
List of past and present members (See note 9)				
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box. There were no changes in the period			
The last full members list was at 11/02/97	A full list of members is enclosed on paper pape			
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	Signed	Hame/		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 20th FE	EBRUARY 1998	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please en	cludes NO (enter numbe sure that you ns on this pag	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	MICHAEL JOH ROSS GREEN WICHENFORD WORCS 01 Telephone 01	Postcode 21 693 2266	wR6 6YU	

0831 395049

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LISI OF PASI AND PRESENT MEMBERS	SCHEDULE IO FORM 303			
Company Number: 02686362		Accordance	ount of Share	<u>5</u>
	Number of	ferred since 1	he date of the	
Company Name:	shares or		r, in the case	
PROJECTS 2000 LIMITED	amount of	I	eturn, since the	
INOUECID 2000 HIMITED	stock held		or the	
	by existing members at		who are still	
•	date of this			
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		Data of	
	currently	Number	Date of	
Name and address	1 .	Transferred	Registration	Remarks
	held	Transici rea	of Transfer	
MICHAEL JOHN HARRIS				
ROSS GREEN				
WICHENFORD				
WORCS WR6 6YU	52			
		<u> </u>		
ROY DAVID WALTON				
5 PORTERS CROFT				
HARBORNE				
BIRMINGHAM				
WEST MIDLANDS B17 8RU	26			
		<u></u>		
·				
		 		
		<u> </u>		
				
		<u></u>		

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02686362 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of PROJECTS 2000 LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held