



COMPANIES HOUSE

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



A27 \*AGK1JRJ4\* 208  
COMPANIES HOUSE 16/12/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/11/96

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
01	12	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.

# 363s

## Annual Return

of company number 01939468

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#### company name

STEVE GREENWOOD AND ASSOCIATES 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

Day	Month	Year

#### Registered Office (See note 3)

This is the address registered by Companies House.

93 WINDERMERE ROAD  
EALING  
LONDON  
W5 4TB

#### Principal business activities (See note 4)

Trade classification is  
7420 ARCHITECTURAL, TECHNICAL CONSULT

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

7	4	1	4
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01939468

**Register of members** (See note 5)

The register is kept at

CRAMPTONS  
25A ST MATTHEWS ROAD  
TORQUAY  
TQ2 6JA

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


**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.

ELIZABETH ANNETTE  
GREENWOOD  
93 WINDERMERE ROAD  
EALING  
LONDON  
W5 4TB

Day	Month	Year

 Date of any change.


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.

ELIZABETH ANNETTE  
GREENWOOD  
93 WINDERMERE ROAD  
EALING  
LONDON  
W5 4TB

Day	Month	Year

 Date of any change.


Date of Birth:- 02/12/55

Nat:BRITISH

Occ:CHEMISTRY LECTURER


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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.


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**Directors - continued**

Particulars.

STEPHEN  
GREENWOOD  
93 WINDEMERE ROAD  
EALING  
LONDON  
W5 4TP

Date of Birth:- 13/04/55

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

APPLIED MANAGEMENT (AML) LTD

Particulars.

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 any change.

Day	Month	Year

 Date of resignation.

Particulars.

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 any change.

Day	Month	Year

 Date of resignation.

**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)
ORDINARY £1	1000	£1,000
<b>Totals</b>	<b>1000</b>	<b>£1,000</b>

**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 **£15.**

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

Signed

*[Signature]*

Secretary/Director  
\*(delete as appropriate)

Date

12/DEC 96

This return includes 1 continuation sheets.  
(enter number)

**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?----->

**CRAMPTONS**

Chartered Accountants

01803 690047

25a St. Matthews Road

Torquay TQ2 6JA

Postcode

Telephone

Ext

REF: GR7660AS

**LIST OF PAST AND PRESENT MEMBERS**
**SCHEDULE TO FORM 363**

Company Number: 01939468		Account of Shares			
Company Name: STEVE GREENWOOD AND ASSOCIATES 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.		Remarks
Name and address			Number Transferred	Date of Registration of Transfer	
GREENWOOD MRS ELIZABETH ANNETTE			+ 99	13/12/95	BONUS ISSUE
93 WINDEMERE ROAD			- 10	20/3/96	5
EALING					
LONDON WS 4TB		90			
GREENWOOD MRS EA & MR SW 'S' A/C			+ 50	13/12/95	BONUS ISSUE
93 WINDEMERE ROAD					
EALING					
LONDON WS 4TB		50			
GREENWOOD MRS MARGARET			- 1	13/12/95	3
27 GOSPEL END ROAD					
SEEGLEY					
DUDLEY DY3 3LT.		NIL			
GREENWOOD MR STEPHEN WAYNE			+ 792	13/12/95	BONUS ISSUE
93 WINDEMERE ROAD			- 20	20/3/96	4
EALING					
LONDON WS 4TB		780			
GREENWOOD TASH & MRS EA 'J' A/C			+ 1	13/12/95	3
93 WINDEMERE ROAD			+ 49	13/12/95	BONUS ISSUE
EALING			+ 20	20/3/96	4
LONDON WS 4TB		80	+ 10	20/3/96	5

Continued overleaf

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]