

# 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 18/11/98 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	1  2	9   8

#### 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.

3 LONSDALE GARDENS TUNBRIDGE WELLS KENT TN1 1NX

### 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.



# Annual Return

of company number 02670276

W

company name

RICHARD MEADLEY 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.

Year

	<u> </u>	
Day	Month	Year
		1

Month

	T	

02670276  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.
RICHARD DENNY MEADLEY PRIMROSE HILL HAWKHURST KENT TN18 5AB	
If this person has ceased to be secretary, please state when.	Day Month Year        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.
BARBARA WANDA MEADLEY PRIMROSE HILL HAWKHURST KENT TN18 5AB	
Date of Birth:- 01/06/53 Nat:BRITISH Occ:TEACHER OF THE DEAF	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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02670276	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
RICHARD DENNY	Date of any change.
MEADLEY	
PRIMROSE HILL	
HAWKHURST	•••••
KENT TN18 5AB	•••••
	***************************************
	***************************************
Date of Birth:- 25/02/49	
Nat:BRITISH Occ:ARCHITECT	
	Cou Month Von
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
and provided directorships.	***************************************
Particulars.	Day Month Year
· ·	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
The period of the period of the poor.	***************************************
	***************************************
	***************************************
	***************************************
	•••••
	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Character and a second at the second at	••••••
Show any relevant current and previous directorships.	•••••
	***************************************
Particulars.	Day Month Year
	Date of any change.
NO NODE DIDUCTORS ADDITIONS OF COLUMN	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
on bindcrond hour be wollfied on four 2004.	
	***************************************
	***************************************
•	***************************************
	***************************************
	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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02670276 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)	
	Totals	1500	\$ 1000	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)	÷		Please mark the appropriate box.	
A full list is required.	A full list of m	nembers is enclos	on paper 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	Signed \( \frac{1}{2}	Med	Secretary/Director *	
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.	This return includes 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?>	RICHAR 5 DR LONDO	YDEN 57	ET ALSOCIATED REET de WCZE 9EU	
	retephone C	V71 829 845	. ► EXI	

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363			
Company Number: 02670276	Account of Shares Particulars of shares trans-		es	
Company Name: RICHARD MEADLEY ASSOCIATES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	company, by (a) persons who are still		
Name and address	Number currently held	Date of	Remarks	
MEADLEY, RICHARD DENNY	999	-		
MEADLEY, RICHARD DENNY PRIMROSE HILL				
HAWK4CRST				
KENT				
TN18 54B				
MEADLEY, BARBARA WANDS	1			
MEADLEY, BARBARA WANDS PRIMEOSE HILL				
HAWKHURIT				
KENT				
TN 18 506				
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			<u> </u>	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Octobra Name Andrews	Account of Shares			
Company Number: 02670276  Company Name:  RICHARD MEADLEY ASSOCIATES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since last return, c of the first r incorporation company, by (a) persons members (b) persons	who are still s, and	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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