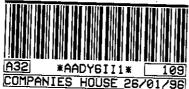


## COMPANIES HOUSE

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 29/12/95 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	915	

#### 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.

17 JOHN STREET LONDON WC1N 2DL

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

Trade classification is
8793 ARCHITECTS (PRIVATE PRACTICE)

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



# 363s

# 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.

Day	MOHEH	rear
		`
Day _	Month	Year
1	1	

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02670276	If the information shown needs amendment, give	
Register of members (See note 5)	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	Day Mooth Year	
form 288.	Day Month Year	
RICHARD DENNY		
MEADLEY	***************************************	
PRIMROSE HILL		
HAWKHURST KENT TN18 5AB		
MANUEL THEO OND		
	•••••••••••••••••••••••••••••••••••••••	
•		
If this person has ceased to be secretary, please	Day Month Year	
state when.	Date of resignation.	
Directors (See note 7)		
Particulars of a new director must be notified on	Day Month Year	
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	Day Month Year	
state when.	Date of resignation.	
Other directorships.		
Page 2		
e water the contraction of the c		

02670276	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
	Date of any change.
D.T. CIVIA IND. D. ELATRICA	
RICHARD DENNY MEADLEY	
PRIMROSE HILL	
HAWKHURST	
KENT TN18 5AB	
• •	
Date of Birth:- 25/02/49	
Nat:BRITISH Occ:ARCHITECT	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Other directorships.	***************************************
	Day Month Year
Particulars.	Date of any change.
	Sale of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	,
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
, · ·	*
•	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
•	
Other directorships.	
Particulars.	Day Month Year
al ficulation	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************
	•••••
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Other directorships.	
Page 3	
e ege e	

02670276 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	·
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	1000	\$1000
	·····	**	-
			_
	<u> </u>		- <del>- / / /</del>
	Totals	(000	\$ 1000
List of past and present members (See note 9)			,
(The meetingle of solutions to be a solution of the solutions of the solut			
(Use attached schedule where appropriate)	-		Please mark the appropriate box.
A full list is required.	•	•	not on
A full fist is required.			on paper paper
	A full list of me	embers is enclose	ed 📗
Elective resolutions (See note 10) (Private companies only)			100.000000
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.	U .		
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	Y	٠	
Certificate			
	ĺ		,
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Mead	
l enclose the fee of £18.	Signed b	m'98	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	~	_	
	This return inc	(enter numbe	
	Please ensu all sections	ure that you is on this page	have completed e.
To whom should Companies House direct any enquiries	2.8.ME	Advey	
about the information shown in this return?	RICHARD	READIE	Y ASSOCIATED
		EN YRS	
			Sw3 370
Printed on Recycled Paper		1 829 8400	
Page 4			, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,

. Page 4

**SCHEDULE TO FORM 363** LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 02670276 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of RICHARD MEADLEY ASSOCIATES LIMITED incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer MEADLEY, RICHARD DENNY PRIMICOSE HILL 999 HAWKHURST, KENT THIS SAS MEADIEY, BARBARA WANDA PRIMILOSE HILL HAWKHURST, KENTINIS SAR

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02670276 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the RICHARD MEADLEY ASSOCIATES LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer