



<div style="text-align: center;">  Linkcheck CS Company Secretary </div>	
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Please complete in typescript,
or in bold black capitals.

NW
062462
LIF

363a

Annual Return

Company Number

2017919

Company Name in full

Timeart Limited



* F 3 6 3 A D 3 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

31 12 97

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

31 12 98

Registered Office (See note 3)

Show here the address **at the date of this return**.

394 Lunsford Lane

Larkfield

Post town

Maidstone

County/Region

Kent

Postcode

ME20 6HX

Any change of
registered office
must be notified
on form 287.

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7484

2222

If the code number cannot be determined give a brief description of principal activity.



A32 *ABFRJ3N0* 338
COMPANIES HOUSE 12/02/98

Form revised March 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

Register of Members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County/Region

Lynwood House

Crofton Road

Orpington

Kent

Postcode

BR6 8QE

Register of Debenture Holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County/Region

Lynwood House

Crofton Road

Orpington

Kent

Postcode

BR6 8QE

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box.

Company Secretary (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

*Honours etc

Forename(s)

Surname

Previous forename(s)

• Voluntary details.

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation give the registered or principal office address.

Post town

County/Region

Country

Postcode

TN10 4RL

Directors (See notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	*Style / Title			
	*Honours etc	Date of birth	Day	Month
			03	11
		Year	47	
Forename(s)	Diana			
Surname	Bolton			
Previous forename(s)				
Previous surname(s)				
Address	17 Faraday Ride			
Post town	Tonbridge			
County/Region	Kent	Postcode	TN10 4RL	
Country		Nationality	British	
Business occupation	Company Secretary			
Other directorships	None			
* Voluntary details.				

Name	*Style / Title			
	*Honours etc	Date of birth	Day	Month
			17	11
		Year	44	
Forename(s)	Barrington John Stanley			
Surname	Stevens			
Previous forename(s)				
Previous surname(s)				
Address	33 Belgrave Court			
	De La Warr Parade			
Post town	Bexhill-On-Sea			
County/Region	East Sussex	Postcode	TN40 1NW	
Country		Nationality	British	
Business occupation	Managing Director			
Other directorships				

Issued Share Capital (See note 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary	100	£ 100.00
Totals	£ 100	100.00

List of Past and Present Members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period ☐

on paper

in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective Resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force 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.

Signed



Date

2/2/98

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

No

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Baxter & Co Lynwood House	
Crofton Road Orpington	
BR6 8QE	Tel 01689 877081 Ext 33
DX number	DX exchange

Linkcheck
CS Company Secretary

cs.a:alppd.1

*Please complete in typescript,
or in bold black capitals.*

**List of past and present members
Schedule to form 363a, 363b**

Company Number

2017919

Company Name in full

Timeart Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Diana Bolton 17 Faraday Ride, Tonbridge, Kent, TN10 4RL	Ordinary 99			
Barrington John Stanley Stevens 33 Belgrave Court, De La Warr Parade, Bexhill-On-Sea, East Sussex, TN40 1NW	Ordinary 1			