

COMPANIES HOUSE



Ammual Return

of company number 02725586

R

company name

SMARTADJUST LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

COMPANIES HOUSE 22/06/99

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 09/06/99 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	
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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.

GETHIN HOUSE 36 BOND STREET NUNEATON WARWICKSHIRE CV11 4DA

Principal business activities (See note 4)

Trade classification is 7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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.

Day	Month	Year_
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Day	Month	Year
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02725586 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	Day Month Year
form 288.	Day Month Year Date of any change.
V2M A	Date of any onlinge.
VIOLET PEGGY MORLEY	
QUARRY FIELDS	
STONE QUARRY ROAD	
BURMASTON	
SCARBOROUGH	

•	***************************************

If this person has ceased to be secretary, please	Day Month Year
state when.	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.
GRAHAM	***************************************
BAILEY	
BAILEYS HOTEL QUEEN STREET	
REDCAR	
CLEVELAND	
Date of Birth:- 27/10/62	***************************************
Nat:BRITISH	
Occ:DIRECTOR	Barrier Maria Maria
If this person has ceased to be director, please	Day Month Year
state when.	INN KEEPERS LIMITED, BAILEY ESTATES LTD,
Show any relevant current and previous directorships.	NEATEVER LIMITED OPTIONORAND TIMITED

Page 2

02725586	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars.	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		
Show any relevant current and previous directorships.	<u></u>		
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.			
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			

02725586 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nomina) value
Enter details of all shares in issue at the date of this return.	Preference etc)	Silar OS 700000	(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	10	£10
		•	
	Totals	10	£10
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	·		not on on paper
	A full list of m	embers is enclose	ed X
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		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 15 J	ME 1999	Secretary/Director *(delete as appropriate)
I enclose the fee of £15.	This patron in		
Cheques should be made payable to Companies House.	This return inc	(enter number	continuation sheets.
to companies nouse.	all section	sure that you is on this pag	have completed e.
	DUDCIC & DU	LOCK	
To whom should Consult to U	BURGIS & BUL		
To whom should Companies House direct any enquiries about the information shown in this	***************************************	, 36 BOND STRE	±1,
return?>	NUNEATON, WA		•••••••
		Postcode	CV11.4DA
	Telephone 01	203 348448	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS			
Company Number: 02725586		Account of Share Particulars of shares trans-	es
Company Name: SMARTADJUST LIMITED	Number of shares or amount of stock held by existing	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the	
	members at date of this return.	(a) persons who are still	_
Name and address	Number currently held	Number Date of Registration of Transfer	
CORRINGHAM LIMITED	10		
13F MIDDLE LANE			
MIDVALE VILLAGE LANTAU			
HONG KONG			
		<u> </u>	
MANUAL NAME OF THE PARTY OF THE			
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·			

Company Number: 02725586

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Account of Shares

Particulars of shares trans-

Company Number: 02725586		Account of Shares		
	l	Particulars of shares trans-		
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case		
	amount of	of the first return, since the		
SMARTADJUST LIMITED	stock held			
	by existing	company, by		
	members at	(a) persons who are still		
	date of this	members, and		
	return.	(b) persons who have		
		ceased to be members.		
	Number	Data of		
Name and address		Number Date of		
Name and address	currently	- Registration	Remarks	
	held	of Transfer		
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