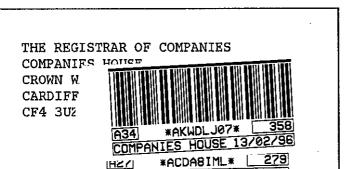


# COMPANIES HOUSE



COMPANIES HOUSE 30/01/96

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 16/01/96 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	
016	0 12	916	

#### 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.

49 THE GREEN MORDEN SURREY SM4 4HJ

## Principal business activities (See note 4)

Trade classification is 8659 OTHER BUSINESS SERVICES 8799 OTHER PROF/SCIENCE SERVICES

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

( ) & (	200
`	



# Annual Return

of company number 02685044	В
company name TARANIS 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.

Month

Day	MOHITI	rear	_	
	1			
			• <b></b> -	

02685044  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	*
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	· · · · · · · · · · · · · · · · · · ·
•	
Company Secretary (See note 7)	
	Day Markh Year
Particulars of a new secretary must be notified on form 288.	Day Month Year
	Date of any change.
ANN PATRICIA	
BURNETT	***************************************
49 THE GREEN	***************************************
MORDEN	***************************************
SURREY SM4 4HJ	***************************************
	,
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	Day Month Year
form 288.	Date of any change.
GEODGE WIGHT	
GEORGE MICHAEL	
BURNETT	
49 THE GREEN MORDEN	
SURREY SM4 4HJ	
DOMANII DIII IIIO	
	***************************************
•	
Date of Pinth, 20/01/56	
Date of Birth:- 20/01/56 Nat:BRITISH	
Occ:CHARTERED PSYCHOLOGIST	•••••••••••••••••••••••••••••••••••••••
000.00MWINGD IDIONODUGIBI	Day Month Voca
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships	•••••
Other directorships.	***************************************
Page 2	

02685044	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.  Other directorships.	Day Month Year  Date of resignation.
Particulars.	Day Month Year        Date 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 state when.	Day Month Year  Date of resignation.
Other directorships.	
Particulars.	Day Month Year        Date 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 state when.	Day Month Year        Date of resignation.
Other directorships.	•
Page 3	

02685044 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of thise return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	100	
	Totals	100	£100
List of past and present members (See note 9)	-		
(Use attached schedule where appropriate)	₩a.a	0	Please mark the appropriate box.
A full list is required.	there were no	renied.	not on on paper
	A full list of me	mbers is enclos	ed 🗌
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.	Signed /	Michael 1	Secretary Director * *(delete as appropriate)
I enclose the fee of £18.	Date 78/1	/96	*(delete as appropriate)
Cheques should be made payable to <b>Companies House</b> .	•		continuation sheets.
		enter numb re that you	er) have completed
To whom should Companies House direct any enquiries about the information shown in this return?	Hq Moi Survey	The Grand	e 514 4HJ

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Company Number: 02685044 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of TARANIS 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 currently Name and address Registration Remarks Transferred held of Transfer 49 THE GREEN GEORGE MICHAEL BURNETT 50 SURREY SM4 4HJ MORDEN ANN PATRICIA BURNETT 49 THE GREEN 50 MORDEN SURREY SM4 4HJ

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02685044 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the TARANIS LIMITED stock held incorporation of the by existing company, by members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer held