

COMPANIES HOUSE

81 E15 100051 363s

of company number

TRADE WIND TECHNOLOGY LTD

PRIVATE COMPANY LIMITED BY SHARES

company name

company type

Annual Return

03598854

V

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 01/07/99 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.

THE OLD STORES, NORTH STREET TILLINGHAM SOUTHMINSTER ESSEX CMO 7TR

Principal business activities (See note 4)

Please enter trade classification(s).

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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	Day Day	

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7 2	10

Page 1

03598854 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.	Date of any change.
LORRAINE MARGARET	
HOLLIDAY	
THE OLD STORES NORTH STREET	•••••
TILLINGHAM SOUTHMINSTER	
ESSEX CMO 7TR	
	•••••
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Ye ar
Particulars of a new director must be notified on form 288.	Date of any change.
JOHN REGINALD	
HOLLIDAY	
THE OLD STORES NORTH STREET TILLINGHAM	
SOUTHMINSTER	
ESSEX CHO 7TR	
D-16 Di-11 - 10100/FD	
Date of Birth:- 16/08/57 Nat:BRITISH	
Occ:COMPUTER CONSULTANT	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when	L Date of resignation.
Show any relevant current and previous directorships.	
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03598854 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate .
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	100	<u> </u>
	Totals	100	€100
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of m	nembers 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	Signed L	moine M	Holliday Secretary/Director
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 16		*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.		cludes O	-
		ns on this pa	
To whom should Commonice House direct any		AINE HOWO	
To whom should Companies House direct any enquiries about the information shown in this return?>		•	XTH STREET
		Postcod	ecmo TTR
	Telephone <i>C</i>	1621 77954	-3 Ext

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

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One and the state of the state		Account of Share	S
Company Number: 03598854		Particulars of shares trans-	
	Number of	ferred since the date of the	
Company Name:	shares or	last return, or, in the case	i
TRADE WIND TECHNOLOGY LTD	amount of		
IRADE WIND IECHNOLOGI LID	stock held	E .	•
	by existing		
	members at		
	date of this	members, and (b) persons who have	·
	return.	ceased to be members.	
	↓	ceased to be members.	1
	Number	Number Date of	
	currently		. .
Name and address	1	Transferred 1 109 011 at 1011	Remarks
	held	I ransierred of Transfer	
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JOHN REGINALD HOLLIDAY		1	
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Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363 °

TIOI OI I AOI AILE I III GERTI III G	Account of Share		e 10 FORM 303	
Company Number: 03598854	N	Particulars of shares trans- ferred since the date of the		
Company Name:	Number of shares or	last return, or, in the case	÷,	
TRADE WIND TECHNOLOGY LTD	amount of	of the first return, since the		
TRADE WIND IECHNOLOGI LID	stock held			
	by existing members at		1	
	date of this			
,	return.	(b) persons who have ceased to be members.		
	Number	Number Date of		
Name and address	currently	Registration	Remarks	
	held	Transferred of Transfer	1	
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