

HOUSE COMPANIES

of company number 03210992

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company name

UNDERCAUSE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 27/05/98 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 2	0 6	9 8

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.

264 HANDSWORTH ROAD SHEFFIELD SOUTH YORKSHIRE S13 9BS

Principal business activities (See note 4)

Trade classification is 5212 OTHER RETAIL NON-SPECIALISED STORES

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.

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Day	Month	1 eai
Day	Month	Year

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1 1 1 I I

03210992 Register of members (See note 5)	If the information shown needs amendment, given details below and, for secretary and director particulars, the date of any change.				
	particular, 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 form 288.	Day Month Year Date of any change.				
	Liliange.				
SUSAN LYNN HANSON	***************************************				
CROMWELL HOUSE THORNWELL LANE					
THORPE HESLEY	***************************************				
ROTHERHAM	***************************************				
SOUTH YORKSHIRE S61 2RW					

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.				
TERENCE MICHAEL HART					
CROMWELL HOUSE THORNWELL LANE					
THORPE HESLEY					
ROTHERHAM					
SOUTH YORKSHIRE S61 2RW	***************************************				
Date of Birth:- 22/02/52					
Nat:BRITISH Occ:DIRECTOR					
·					
f this person has ceased to be director, please	Day Month Year				
tate when.	Date of resignation.				
how any relevant current and previous directorchine	***************************************				

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03210992	give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
NO WORK DIRECTORS ARRIVATIONAL CECRETARIES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
ON DIRECTORS MOST DE MOTIFIED ON FORT 2004.	
f this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
ai ticulais.	Date of any change.
·	<u> </u>
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	·
	•
•	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	• • • • • • • • • • • • • • • • • • • •
Particulars.	Day Month Year
-articulars.	Date of any change.
	·
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

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03210992 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	Ordinary ———	100	£100
	Totals	100	£100.
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box. Priod not on
The last full members list was at 12/06/97	A list of change	es is enclosed embers is enclos	on paper paper
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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed	7. W	Sourchard Olivorator
I certify that the information given in this return is true to the best of my knowledge and belief.	Date <u>24/</u>	6/98	Secretary/Director * *(.delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return inc	cludes (enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Pegas 463a Sheffie	SUS HOL Closs D Postcod	p. Rood SIO 200
	Telephone	14.266)14	Ext

IST OF PAST AND PRESENT MEMBERS (co	ontinued)			TO FORM 36
Company Number: 03210992 Company Name:	Number of shares or	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.		S
UNDERCAUSE LIMITED	amount of stock held by existing members at date of this return.			·
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
TERENCE MICHAEL HART	50	49	14-7.97	
THORNWELL LANE				
THORPE HESLEY,				
S61 2RW.				
				·
SUSAN LYNN HANSON				
CROMWELL HOUSE.	50	49	14.7.9	
THORNWELL HOUSE -				
THORPE HESLEY				
561 2RW.				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03210992		Acc	count of Share	es
Company Name: UNDERCAUSE LIMITED	shares o amount o	Number of shares or amount of of the first return.		
	stock held incorporation by existing company, by members at (a) persons date of this members return. (b) persons		of the who are still s, and who have	
Name and address	Number currentl held		Date of Registration of Transfer	Remarks
	_			
			-	
				
		_		