

COMPANIES HOUSE

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 26/09/98 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 12	1 10	918

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.

BERRY HOUSE 4 BERRY STREET LONDON EC1V OAA

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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



Annual Return

of company number 02978070

70 H

company name

MYERVIEW 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.

	1 1	<u> </u>
Dav	Month	Year

Month

	 - .	• -	-		-	-	-	-	-	-	-	-	-
	 -				-	-	-	-	-	-	-	-	-
	 	-			-	-	-	-	-	-	-	-	-
	 	• -			-	-	•	٠	-	•	•	-	-
_	 Υ		-		•••		Т			_		1	
	 L												
Γ	Γ						Ī		_		_	1	
L	 Ĺ						L	_					
Γ	_		_				7					1	
			į									ĺ	
	 						_					•	
Г	Г	_	٦	_			T			_	_	1	
1							ı					ı	

02978070 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 form 288.	Day Month Year Date of any change.
JAMES CRAIG BEST SEACROFT 99 SHORE ROAD ROSTREVOR DOWN BT34 3AA	
If this person has ceased to be secretary, please state when.	Day Month Year 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.
JAMES CRAIG BEST SEACROFT 99 SHORE ROAD ROSTREVOR DOWN BT34 3AA	
Date of Birth:- 07/01/57 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	

02978070	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.
'ALFRED WILLIAM	
BULLER 6/10 FREDERICK CLOSE	
LONDON	
W2 2HD	
Date of Birth:- 10/08/57	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Data of any change
	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	
	

02978070 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 this return.	Preference etc)	5/10/05 15500 u	(ie Number of Shares issued multiplied by nominal value per share)
	ORDINARY	2	- {2
	Totals		12
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
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 certify that the information given in this return is true to the best of my knowledge and belief.	Date 2.10	.98	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	**** *		
Cheques should be made payable to Companies House .	This return inc Please ens all section	(enter number	have completed
		•••••••••••	***************************************
To whom should Companies House direct any enquiries about the information shown in this return?>		**************	
	Telephone	••••	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares			s
Company Number: 02978070 Company Name:	Number of shares or	last return, o	he date of the	
MYERVIEW LIMITED	amount of stock held by existing members at date of this return.	(a) persons who are still		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
JAMES CRAYG BEST				
SEACHOFT	\ \ \			-
99 SHONE ROAD				
MOSTRIEUM CO. DOWN				
B134 3AA	ļ			
MARGARET NEVIN BULLER				
SCATWAGN MOULE				
CRYGAUON	<u> </u>			
CO ARMAGN OT63 6NW				<u>-</u>
(BOTH OF THE ABOVE HELD				
YN TRUST FOR MIGHSIGN				
LTD)				
	2			
·				

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02978070 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of MYERVIEW 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 of Transfer held