

#### COMPANIES HOUSE

NB 10+390 f18



# Annual Return

of company number

01206331

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company name

THE ASSOCIATION OF COMPANY REGISTRATION AGENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

ANIES HOUSE 15

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/10/95 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.

TEMPLE HOUSE 20 HOLYWELL ROW LONDON EC2A 4JB 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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### Principal business activities (See note 4)

Trade classification is 8797 PROFESSIONAL/SCIENTIFIC BODIES

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

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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)	Day Month Year
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.
MALCOLM ROY	
CHETTLEBURGH TEMPLE HOUSE 20 HOLYWELL ROW	
LONDON	
EC2A 4JB	
	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
State Wiles.	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
JEAN BROWN	
181 DANE ROAD	
SALE	
MANCHESTER CHESHIRE M33 2NL	
Date of Birth:- 06/07/45	
Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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<b>5</b> •	If the information shown needs amendment, give
Directors - continued 01206331	details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
MALCOLM ROY	
CHETTLEBURGH	
26 CLANRICARDE GARDENS	
LONDON W2 4NA	
Date of Birth:- 23/11/32	
Nat:BRITISH Occ:COMPANY REGISTRATION AGENT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Observation and a second a second and a second a second and a second a second and a second and a second and a second a second a second	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	Date of any change.
GEORGE ALBERT	
CORDEROY	
33 HORN PARK LANE LEE	
LONDON	
SE12 8UX	
Date of Birth:- 13/06/19	
Nat: ENGLISH	
Occ: CONSULTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
<u> </u>	
Particulars.	Day Month Year
railiculais.	Date of any change.
SIDNEY FELDMAN	
49 GREEN LANES	
LONDON	
N16 9BU	
Date of Birth:- 22/01/32	
Nat: BRITISH	
Occ: COMPANY REGISTRATION AGENT	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.  $\hfill \ensuremath{\mbox{--}}$ 

Directors -	continued
Directors -	CORUNIUEU

Directors - continued	Day	Month	Voor	•
Particulars.	Day	Month	Year	Date of any change.
JOHN RONALD MURPHY 1 WHITE HEATH WOKING				
SURREY GU22 7EY				
Date of Birth:- 23/02/41 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	Day	Month	Year	
If this person has ceased to be director, please state when.			1	Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	Date of any change.
JOHN O'DONNELL 43 LOGS HILL CHISLEHURST KENT BR7 5LN				
Date of Birth:- 10/12/45 Nat:BRITISH Occ:ACCOUNTANT				
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.
DAVID FRANCIS ORDISH 120 EAST ROAD LONDON N1 6AA				
Date of Birth:- 30/12/43 Nat:BRITISH Occ:COMPANY REGISTRATION AGENT				
If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.

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Show any relevant current and previous directorships.

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Directors - continued	01206331	dotans	DOIOW &	na me c	iate of any change.
Particulars.		Day	Month	Year	
			1		Date of any change.
OLTHODD DOWNER		<del></del>			
CLIFFORD DONALD WING		***********			
253 BURY STREET WEST			******************		
EDMONTON		***************************************			
LONDON N9 9JN		******	·····		
NO SON					
			••••	•••••	
Data of Dimbh. 16/04/60					
Date of Birth:- 16/04/60 Nat:BRITISH		***************************************			
Occ: FORMATION AGENT		*			
If this person has ceased to be director,	please	Day	Month	Year	
state when.	p.0000				Date of resignation.
Show any relevant ourrent and provious	alina aka walatu s				
Show any relevant current and previous	airectorsnips.			********	
Particulars.		Day	Month	Year	
			,	1	Date of any change.
				<del></del>	
		***************	********	•	
NO MORE DIRECTORS - ADDITIONA	AL SECRETARIES			****************	
OR DIRECTORS MUST BE NOTIFIED		*****************	••••••	•	
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If this person has ceased to be director,	nlease	Day	Month	Year	
state when.	picase .			1	Date of resignation.
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Show any relevant current and previous	directorships.	***************************************			
Particulars.		Day	Month	Year	
			1	- i	Date of any change.
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		****************			
NO MORE DIRECTORS - ADDITIONA		***************************************	••••••	•••••••	
OR DIRECTORS MUST BE NOTIFIED	ON FORM 288.		••••••		
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f this person has ceased to be director,	please	Day	Month	Year	
state when.	F. 7400				Date of resignation.
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Show any relevant current and previous	airectorships.				

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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	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed
Landage the fee of 270	Secretary/Director *  *(delete as appropriate)
I enclose the fee of £18.	Data 30/11/95
Cheques should be made payable to Companies House.	Date 30 11 125
Cheques should be made payable	This return includes continuation sheets.
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Cheques should be made payable	This return includes continuation sheets.
Cheques should be made payable to Companies House.  To whom should Companies House direct any enquiries	This return includes continuation sheets.