



C O M P A N I E S H O U S E

BBIS
702443

363s

Annual Return

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



A02 *AZA2ZHYZ* 234
COMPANIES HOUSE 12/07/99

of company number 03589474

C

company name
ATFORM LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/06/99
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
2 9	0 6	9 9

Day	Month	Year

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

20/23 BOURNE ROAD
BEXLEY VILLAGE
KENT DA5 1LU

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Principal business activities (See note 4)

Please enter trade classification(s).

7	4	9	9
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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

CULVERHOUSE & CO.
3 RICE PARADE, FAIRWAY,
PETTS WOOD,
KENT, BR5 1EQ

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

JOHN STANLEY
BRYANT
61 THANET ROAD
BEXLEY
KENT DA5 1AP

Day Month Year
2 9 0 1 9 9 Date of any change.

57 HARTFORD ROAD
BEXLEY
KENT DA5 1NH
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.....
.....

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 form 288.

JOHN STANLEY
BRYANT
61 THANET ROAD
BEXLEY
KENT DA5 1AP

Day Month Year
2 9 0 1 9 9 Date of any change.

57 HARTFORD ROAD
BEXLEY
KENT DA5 1NH
.....
.....
.....

Date of Birth:- 27/02/48
Nat:BRITISH
Occ:ENGINEER

If this person has ceased to be director, please state when.

Day Month Year
| | | Date of resignation.

Show any relevant current and previous directorships.

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03589474

Directors - continued

Particulars.

ANTHONY WILLIAM
PHILLP
26 SEVENOAKS WAY
ORPINGTON
KENT BR5 3AF

Date of Birth:- 12/03/47

Nat:BRITISH

Occ:ENGINEER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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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	2	£2
Totals	2	£2

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 members is enclosed ☒☐**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.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

Secretary/Director

*(delete as appropriate)

Date

08/07/99

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

CULVERHOUSE & CO.
3 RICE PARADE, FAIRWAY,
PETTS WOOD
KENT Postcode BR5 1EQ

Telephone 01889 83 83 83 Ext 20

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03589474	Account of Shares			Remarks
Company Name: ATFORM LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the 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.		
Name and address			Number currently held	
JOHN STANLEY BRYANT 57 HARTFORD ROAD BEXLEY KENT DAS INK	1	1 29/6/98	Transferred 1 Share from Company Directors Ltd.	
ANTHONY WILLIAM PHILLIP 26 SEVENOAKS WAY ORPINGTON KENT BR5 3AF	1	1 29/6/98	Transferred 1 Share from Temple Secretaries Limited.	
COMPANY DIRECTORS LIMITED 788-790 FINCHLEY ROAD LONDON NW11 7UR	0	1 23/6/98	Transferred to John Stanley Bryant	
TEMPLE SECRETARIES LIMITED 788-790 FINCHLEY ROAD LONDON NW11 7UR	0	1 29/6/98	Transferred to Anthony William Phillip	

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]