



COMPANIES HOUSE

3638

Annual Return

of company number 03471471

company name

CONCEPT SERVICES 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 Compañies House records as at 06/11/98 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
216	1 1	9 18

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
	1 1	i

Day	Day Month Yea	
1		1

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.

8 ANDERTON CLOSE COWPE WATERFOOT ROSSENDALE LANCASHIRE BB4 7DW

Principal business activities (See note 4)

Please enter trade classification(s).

/ea Γ

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

and the second s	
03471471	If the information shown needs amendment, give
	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
	•
The register is kept at	
DECICMEDED OFFICE	•
REGISTERED OFFICE	***************************************
·	

Register of debenture holders (See note 6)	
inegiotes of dependie notices (See note o)	
·	
American deleter to the second	
Any register of debenture holders (or duplicate) is	
kept at	•

Company Secretaries (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
	The state of any onlings.
ASHCROFT CAMERON SECRETARIES LIMITED	
11 BEAUMONT GATE	***************************************

SHENLEY HILL	
RADLETT	
HERTFORDSHIRE WD7 7AR	

•	

If this person has ceased to be secretary, please	Day Month Year
state when.	2 6 /1/ 9 7 Date of resignation.
· · · · · · · · · · · · · · · · · · ·	Date of resignation.
	Day Month Year
Particulars.	
i di tiourais.	Date of any change.
MARGARET MARY	***************************************
SUTCLIFFE	
8 ANDERTON CLOSE	,
COWPE WATERFOOT	
ROSSENDALE	•••••••••••••••••

LANCASHIRE BB4 7DW	

If the control of the	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.

03471471	If the information shown needs amendment, give details below and the date of any change.
Particulars of a new director must be notified on form 288.	Day Month Year
ASHCROFT CAMERON NOMINEES LIMITED 11 BEAUMONT GATE SHENLEY HILL RADLETT HERTFORDSHIRE WD7 7AR	
Date of Birth:- N/A Nat:BRITISH Occ:FORMATION AGENT If this person has ceased to be director, please	Day Month Year 2,6/1/9,7 Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of athy change.
MICHAEL EDWARD YATES 8 ANDERTON CLOSE COWPE WATCHFOOT ROSSENDALE LANCASHIRE BB4 7DW	
Date of Birth:- 13/09/49 Nat:BRITISH Occ:COMPUTER CONSULTANT	
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.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 3	

03471471 Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)		nominal value (ie Number of shares issued multiplied by nominal value per share)
	ORDINAMY	_6	£6
	Totals	6	£6
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.		C	not on paper paper
	A full list of m	embers 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	Signed	Myates	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 14/4/		Secretary/Director * delete as appropriate)
I enclose the fee of £15.	This natural inc	tudo.	
Cheques should be made payable to Companies House.	Please ens	(enter number)	continuation sheets. ave completed
	M	1ATES	
To whom should Companies House direct any enquiries about the information shown in this return?		inenson Ca	
		Postcode	T., ROSENDAU BB4 7DW
	Telephone 0)	106 225130 1	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		Account of Shares			
Company Number: 03471471					
Company Name: CONCEPT SERVICES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	(a) persons who are still			
Name and address	Number currently held	Number	Date of Registration of Transfer	Remarks	
M YATES - 8 ANDLAGON CLOSE CONDE, WELLESS.	5			STARTUP	
M YATES - 8 ANDERTON CLOSE, CONFIE, WATERFOOT. M SUTCLIFFE - 8 ANDERDON CLOSE, CONFIE, WATERFOOT	/	~~		STARTUP STARTUP.	
					
		<u> </u>		-	
	·	<u> </u>	<u> </u>	1	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 03471471 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 CONCEPT SERVICES LIMITED amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer