

Company Name **BANK CHECK (U.K.) LIMITED**

Company Type **Private Company Limited By Shares** Company Number 3162912

Information extracted from

Companies House records on 8th February 2000

US/TSB 275 000248

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals

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Section 1: Company details

NIES HOUSE	0200 25/03/00

Ref: 3162912/03/10		Current det	ails	Amended details		
_ >	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	273 Henwood Tettenhali Wolverhampto WV6 8PL		Address UK Postcod	e	
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where	e the Register is held Office	Address UK Postcod	le	
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicabl	e	Address UK Postcod	le	
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	7499 No.	Description on-trading company usiness & anagement onsultancy	SIC CODE	Description	
>	If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.					

EYS od Road pton son SERIEYS od Road pton	Address UK Postcode
pton son SERIEYS	UK Postcode
son SERIEYS	Date of change / /
od Road	Date of change / /
od Road	Date Peter SERIEYS ceased to be secretary (if applicable) Name Address
od Road	Address
	,
	LIK Postsodo
pton	LIK Destands
	UK Posicode LELL LEL
	Date of birth/_//
h 24/01/1948	Nationality
Nationality British	Occupation
	Date of change / /
Book-Keeper	Date Pauline Alison SERIEYS ceased to be director (if applicable)
EYS	Name
	Address
od Road	
pton	:
	UK Postcode
	Date of birth//
h 10/04/1949	Nationality
British	Occupation
	Date of change / /
n Bank Manager	Date Peter SERIEYS ceased to be director (if applicable)
	EYS od Road pton h 10/04/1949 British

Հ **Comp**∌րy Number - 3162912

Section 3: Share Capital

		Current details	Amended details	
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share	
		Nominal value of each share £1.00	Nominal value of each share	
		Number of shares issued 100	Number of shares issued	
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares	
>	otal shares issued and Total number of shares issued 100		Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued	

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cι	ırrent details		Amended details		Shares	stransferred	
> Shareholder Name Pauline Alison SERIEYS		S	Name				
			Address				
	Address 273 Henwood Road						
	Tettenhall Wolverhampton WV6 8PL		UK Postcode		Shares transferred by Pauline Alison		
			Shares held	I	SERIEY	S	
	Shares held Class	Number	Class	Number	Class	Number Date of transfer	
Ordinary	50				//		
			L	· · · · · · · · · · · · · · · · · · ·			
>	Shareholder Name Peter SERIEYS		Name				
			Address				
	Address 273 Henwood Road Tettenhali						
Wolverhampton WV6 8PL			UK Postcode		Shares t Peter Si	ransferred by ERIEYS	
		Number	Shares held Class	Number	Class	Number Date of transfer	
	Ordinary	50		·	<u> </u>		
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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name	**************************************		
Address			
-			:
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

1.	Declaration	, 				
	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.					
	Signature (Director/	Secretary)	Date 19,03,2000 This date must not be earlier than the return date at 2 below			
		-	g letter, complete this page then send the declaration to the address shown at 4 below.			
2.	Date of this return					
	This AR is made up to 22/2/2000	•	making this return up to an earlier date, ve the date here			
			_ / / form must be delivered to CH within 28 days of this date			
تنفين		note. me ic	sim mast be delivered to or within 20 days of this date			
3.	Date of next return					
	If you wish to change your 2001 please give the new	date here:	n to a date earlier than 22nd February			
4 .	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ					
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?					
	, .	der 🗆	Cheque / Postal Order Number PAPA Securys Chambook 2			
	(Please complete as appr	opriate)				
С	ontact Address					
Ple			person who should be contacted if			
Cor	ntact Name ETER SERIEYS		Telephone number inc code			
Ado	dress 273, HENWOOD	0.40	DX number <i>if applicable</i>			
-7	RETTENHALL WOILERMAN PTON		DX exchange			
Pos	stcode www.8	PL				