

#### COMPANIES HOUSE



of company number

03390144

N

company name

CLEALL MARCHANT PARTNERSHIP 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 Companies House records as at 04/06/98

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	
210	0 16	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.

HOLLYBANK LODGE 2 LOWER MULLINS LANE HYTHE SOUTHAMPTON SO45 5AF

Principal business activities (See note 4)

Please enter trade classification(s).

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

FURTION EDUCATION & VOCATIONA. TRANSIAG. CONSULTANCY IN ... BUILDING ENGINEERING SCHICES. Page 1

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	

Day	Month	Year
		1

03390144  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.
PETER FREDERICK MARCHANT 2 BRODRICK AVENUE ALVERSTOKE GOSPORT HAMPSHIRE PO12 ZEN	
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.
JOHN LESLIE CLEALL HOLLYBANK LODGE 2 LOWER MULLINS LANE HYTHE SOUTHAMPTON SO45 5AF	
Date of Birth:- 01/02/45 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
Show any relevant current and previous directorships.	None

Page 2

03390144	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
PETER FREDERICK MARCHANT	Date of any change.
2 BRODRICK AVENUE	
ALVERSTOKE	
GOSPORT	
HAMPSHIRE PO12 2EN	***************************************
•	
Date of Birth:- 19/05/44	***************************************
Nat:BRITISH	
Occ: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.	None
D. Hind	Day Month Year
Particulars.	
	Date of any change.
, .	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	
entre de la constant	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
by vertical darron and previous directorships.	
	***************************************
Particulars.	Day Month Year
	Date of any change.
NO MODE DIDECTORS ADDITIONS OF THE	•
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
MOTIFIED ON FORM 200d.	
	***************************************
•	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
OL	
Show any relevant current and previous directorships.	

Page 3

03390144 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)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINALY	1000	<u> 1000</u>
	<del></del>		
	Totals	1000	<del>1</del> 1000
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 paper
	A full list of I	members is enclo	sed
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	hfol	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 20/	6/98	*(delete as appropriate)
I enclose the fee of £15.	This return i		continuation sheets.
Cheques should be made payable to Companies House.		enter numensure that you ons on this pare	u have completed
	Me P F	MARCHAN	T
To whom should Companies House direct any enquiries about the information shown in this	2 Bloc	olicic Ala	Ju£ .
return?>	Gosloe Hanlstri	Postco	ode Pol2 2EN.
	Telephone (	01705 5886	iß Ext —

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 03390144 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case CLEALL MARCHANT PARTNERSHIP LIMITED amount of of the first return, since the 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 2 LOWS MULLINS CANE HATTLE HOW BANK LODGE 500 RETOR HRODGLICK MARCHAJET 500

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

		Account of Shar	<del>ლა</del>
Company Number: 03390144 Company Name:	Number of shares or	Particulars of shares trans- ferred since the date of the last return, or, in the case	!
CLEALL MARCHANT PARTNERSHIP LIMITED	amount of stock held by existing members at date of this return.	of the first return, since the incorporation of the company, by  (a) persons who are still	
Name and address	Number currently held	Number Date of Registration of Transfer	n Remarks