

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

## COMPANIES HOUSE

10165° 3638

## Annual Return

of company number 0282

02827338

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company name

C.P.A. CONSUMER GUARD 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 30/05/98

COMPANIES HOUSE

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.

8 NORTH BRIDGE STREET SHEFFORD BEDFORDSHIRE SG17 5DH

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

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.

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	Day	Month	Year
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02827338  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.  JEREMY	Day Month Year Date of any change.		
BRETT THE CREST 104B DEARTON ROAD HITCHIN- HERTFORDSHIRE SG5 1UF	49 HIGH POWT PIRTON ROAD HITCHIA HERTI SGS, 284		
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.		
JEREMY BRETT THE CREST 104B BEARTON ROAD HITCHIN HERTFORDSHIRE SG5 LUE	AS BOVE		
Date of Birth:— 23/01/68 Nat:BRITISH Occ:COMPANY 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.			

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02827338	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. JOHN	Date of any change.
TRAVERS 20 PHILPOTTS AVENUE	23 TENNYSON ROAD BEDFORD
B <del>EDFO</del> RD BEDFORDSHIRE MK40 30H	MK40 356
Date of Birth:- 21/06/59 Nat:BRITISH	
Occ: COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Markh Van
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
rai tionais.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	·
	Day Month Year
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	*

O2827338 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)  + 80
List of past and present members (See note 9)	Totals	80	£80
(Use attached schedule where appropriate)  A full list is required.			Please mark the appropriate box.  not on on paper paper
Elective resolutions (See note 10) (Private companies only)	A full list of m	embers is enclose	ed 📝
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.		4	
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.		(enter numbei	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	LUTON BEDS	D WAY  Postcode	LUI 1 H T

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363				
Company Number: 02827338	Account of Shares Particulars of shares trans-				
Company Name: C.P.A. CONSUMER GUARD LIMITED	Number of shares or amount of stock held	ferred since the last return, or, of the first retu incorporation of	e date of the in the case urn,since the	_	
	by existing members at date of this return.	members, (b) persons wi			
Name and address	Number currently held	Transferred!'	Date of legistration of Transfer	Remarks	
JEREMY BRECT, 49 HIGH POINT,					
PIRTON COAP, HITCHIN, MERTS, SGS 28H	40			· · · · · · · · · · · · · · · · · · ·	
JOHN TRAVERS,					
	40			· · · · · · · · · · · · · · · · · · ·	
JAMES TRAVERS, 20 PARK VIEW, BOTLEY				20 PURCHASES	
SOUTH AMPTON, HAMPSHEE, SO30 ZAB	_			JBY COMPANY	
				-	
			- 1,26,1,29,4 <del>7</del>		
		-			
	<u> </u>	<u> </u>		<u> </u>	

	Account of Shares			es
Company Number: 02827338		Particulars of	shares trans-	Ī
Campany Name	Number of	ferred since	the date of the	
Company Name:	shares or		or, in the case	
C.P.A. CONSUMER GUARD LIMITED	amount of		eturn, since the	
	stock held	incorporation	of the	
	by existing members at	company, by (a) persons	who are still	
	date of this			ļ
	return.	(b) persons		
			o be members.	
	N.I	ļ		1
	Number	Number	Date of	
Name and address	currently	3	Registration	Remarks
	held	Transferred	of Transfer	
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