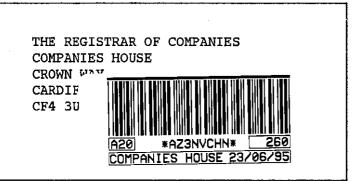


COMPANIES HOUSE



This form should be completed in black,

The information printed below is taken from Companies House records as at 25/05/95 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				
115	0 16	9 15				

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 8659 OTHER BUSINESS SERVICES

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

100HH



Annual Return

of company number 02827338	R
company name C.P.A. CONSUMER GUARD LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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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02827338	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	
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)	
	Day Marth Year
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
JAMES HUBERT	
TRAVERS	***************************************
20 PARK VIEW	
BOTLEY	
SOUTHAMPTON	
HAMPSHIRE SO30 2AB	

	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
JEREMY LESLIE	1/2 1 12-12-161
BRETT	NON POMO
16 BOWMANS AVENUE HITCHIN	9) HAMPDEN ROAD
HERTFORDSHIRE SG4 9QD	HITCHIN
HEAT GROSHINE BOT SQU	HENDS
	SG4 CLB
	•••••
Date of Rirth. 23/01/68	
Date of Birth:- 23/01/68 Nat:BRITISH	••••••
Occ:COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Other directorships.	
Page 2	***************************************
u	

02827338	If the information shown needs amendment, give details below and the date of any change.					
Directors - continued	· · · · · · · · · · · · · · · · · · ·					
Particulars.	Day Month Year					
JOHN TRAVERS 20 PHILPOTTS AVENUE BEDFORD BEDFORDSHIRE MK40 3UH						
Date of Birth:- 21/06/95 2 21/06/59. Nat:BRITISH Occ:COMPANY DIRECTOR						
If this person has ceased to be director, please state when.	Day Month Year					
Other directorships.						
Particulars.	Day Month Year					
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.						
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.					
Other directorships.						
Particulars.	Day Month Year Date of any change.					
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.						
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.					
Other directorships.						
Page 3	***************************************					

02827338 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate rominal value (ie Number of shares					
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)					
	<u>ORDINAL</u>	100						
	Totals	IN	1100					
List of past and present members (See note 9)								
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no o	changes in the pe	not on					
The last full members list was at 15/06/94	A list of changes is enclosed 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		1	1					
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	ally f	Secretary/Director *					
! enclose the fee of £18.	Date July	*(delete as appropriate)						
Cheques should be made payable to Companies House.								
		(enter num	have completed					
	10.000							
To whom should Companies House direct any enquiries about the information shown in this return?								
		Postcoo	le					
Printed on Recycled Paper	Telephone		Ext					