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001558

363a

Annual Return

Company Number

2451303

Company Name in full

CK Corporate Services Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

12 12 96

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.

Day Month Year

12 12 97

Registered Office (See note 3)

Show here the address at the date of this return.

Scotlands House

Warfield

Any change of registered office must be notified on form 287.

Post town

Bracknell

County / Region

Berks

Postcode

RG42 6AJ

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or

7484

7412

7414

If the code number cannot be determined, give a brief description of principal

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE 20/12/96

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is

Post town

County / Region

Registered Office

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Registered Office

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please mark the appropriate box

Company Secretary (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

b

*Style / Title

*Honours etc

FCIS

Forename(s)

Dermot Robert

Surname

Strangwayes-Booth

* Voluntary details.

Previous Forename(s)

Dermot Robert Strangwayes

Previous Surname

Booth

Address

Scotlands House

Warfield

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Bracknell

County / Region

Berks

Postcode

RG42 6AJ

Country

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		12	07	55
Forename(s)	Charles John			
Surname	Lumsden			
Previous forename(s)				
Previous surname(s)				
Address				
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address	7 Guthrie Street			
Post town	London			
County / Region	SW3	Postcode		
Country		Nationality	British	
Business occupation	Director of companies			
Other directorships	(See continuation sheet)			

* Voluntary details.

Name	*Style / Title			
	*Honours etc	FCIS		
	Date of birth	Day	Month	Year
		01	04	48
Forename(s)	Stephen Donald			
Surname	Purr			
Previous forename(s)				
Previous surname(s)				
Address	9 Sauncey Avenue			
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address				
Post town	Harpenden			
County / Region	Herts	Postcode	AL5 4QQ	
Country		Nationality	British	
Business occupation	Chartered Secretary			
Other directorships	(See continuation sheet)			

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title		
	*Honours etc	FCIS	Date of birth
			Day Month Year
		14	03 37
Forename(s)	Dermot Robert		
Surname	Strangways-Booth		
Previous forename(s)	Dermot Robert Strangways		
Previous surname(s)	Booth		
Address	Scotlands House		
	Warfield		
Post town	Bracknell		
County / Region	Berks	Postcode	RG42 6AJ
Country		Nationality	British /
Business occupation	Chartered Secretary		
Other directorships	(See continuation sheet)		

* Voluntary details.

Name	*Style / Title		
	*Honours etc		Date of birth
			Day Month Year
Forename(s)			
Surname			
Previous forename(s)			
Previous surname(s)			
Address			
Post town			
County / Region		Postcode	
Country		Nationality	
Business occupation			
Other directorships			

Issued share capital (see note 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares Issued**

**Aggregate
Nominal value**
(i.e. Number of shares
issued multiplied by
nominal value per share)

Ordinary Shares	16500	£ 16500.00
Totals	16500	£ 16500.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

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A full list is required if one was not included with either of the last two

on paper

in another format

(see note 10)

A list of changes is enclosed

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☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

I certify that the information given in this return is true to the best of my knowledge and belief.

Certificate

Signed



Date

17/12/96

† Please delete as appropriate.

† ~~a director~~ /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

C K Corporate Services Limited

Scotlands House
Warfield
Bracknell
Berks. RG42 6AJ

Other directorships

Company Number 2451303

Company Name CK Corporate Services Limited

Charles John Lumsden

Other Current Directorships

Amalgamated Tanks International Limited
Chef Patrons Limited
Middleton Jeffers Recruitment Limited
Oppidan Films Limited
The Lateral Trading Company Limited
William Evans Limited

Other Past Directorships

Cleshar Security Services Limited

Stephen Donald Purr

Other Current Directorships

International Corporate Secretaries Grouping Ltd
World Affairs Advisory Services Limited

Other Past Directorships

CK Formation Number Nine Limited
Flexleigh Audioguides Limited
J. & D. Hollingsworth Limited

Dermot Robert Strangwayes-Booth

Other Current Directorships

Chef Patrons Limited
CK Formation Number Thirteen Limited
CK Formation Number Nine Limited
International Corporate Secretaries Grouping Ltd
Library Contract Services Ltd
Library Copy Services Limited

Other Past Directorships

Chef Patrons Limited
Flexleigh Audioguides Limited
Hinx Project Management Limited
J. & D. Hollingsworth Limited
Specialist Courier Services Limited
Ulster Terrace (Regents Park) Management Limited

Company Number

Company Name in full

CK Corporate Services Limited

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]