



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A15 \*AJP7RL67\* 56  
COMPANIES HOUSE 01/05/96

C.B. L18  
003576

363s

## Annual Return

of company number 03049743

M

company name  
CLAN TO CLAN 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 27/03/96

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
2   5	0   4	9   6

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

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

2 PULLMAN COURT  
GREAT WESTERN ROAD  
GLOUCESTER  
GL1 3ND

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.....  
.....  
.....

### Principal business activities (See note 4)

Please enter trade classification(s).

9	9	9	9
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If the code cannot be determined from the notes, give a brief description of principal activity.

03049743

**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 Secretaries** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

TONI JANE  
CHILDS  
12 MORLAND CLOSE  
MITCHAM  
SURREY CR4 3JT

Day	Month	Year

 Date of any change.


If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Particulars.

LONDON LAW SECRETARIAL LIMITED  
84 TEMPLE CHAMBERS  
TEMPLE AVENUE  
LONDON  
EC4Y 0HP

Day	Month	Year

 Date of any change.


If this person has ceased to be secretary, please state when.

Day	Month	Year
13	02	96

 Date of resignation.

03049743

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

LONDON LAW SERVICES LIMITED  
84 TEMPLE CHAMBERS  
TEMPLE AVENUE  
LONDON  
EC4Y 0HP

Date of Birth:- N/A  
Nat:BRITISH  
Occ:LIMITED COMPANY

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year
13	02	96

Date of resignation.

Particulars.

IAN EDWARD  
MCALLISTER  
41 EWELL DOWNS ROAD  
EWELL  
SURREY KT17 3BT

Date of Birth:- 30/07/50  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

*McAllister Associates Ltd, Fly Design Ltd*  
*McA Design Ltd, SECURITIES UK LTD*

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

**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)

Ordinary	100	£100
Totals	100	£100

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper      not on  
paper

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.*

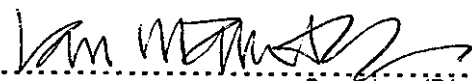
☐**Certificate**

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

I enclose the fee of **£18.**

Cheques should be made payable  
to **Companies House.**

Signed



Secretary/Director\*

\*(delete as appropriate)

Date

2/4/96

This return includes 1 continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

Berkeley Hamilton

2 PULLMAN COURT

GREAT WESTERN ROAD

GLOUCESTER

GL1 3ND Postcode

Telephone (01452) 503229 Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]