

COMPANIES HOUSE

C. B. E18 003576 3638

Annual Return

of company number 03049743

M

company name

CLAN TO CLAN LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WA CARDIFF CF4 3UZ



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 |
|---|-------|-------|------|
| I | 2 5 | 0 4 | 916 |

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. 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.

Year

| • | | | |
|---|-----|-------|------|
| | _ | | |
| | Day | Month | Year |
| | | | |

Month

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).

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

| 03049743 | 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 | |
| REGISTERED OFFICE | |
| REGISTERED OFFICE | |
| | ** |
| | |
| Register of debenture holders (See note 6) | |
| Any register of debenture holders (or duplicate) is kept at | |
| | |
| | *************************************** |
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| | |
| Company Secretaries (See note 7) | |
| Particulars of a new secretary must be notified on | Day Month Year |
| form 288. | Date of any change. |
| TONI JANE | *************************************** |
| CHILDS | |
| 12 MORLAND CLOSE | |
| MITCHAM | *** |
| SURREY CR4 3JT | *************************************** |
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| | *************************************** |
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| | |
| If this person has ceased to be secretary, please | Day Month Year |
| state when. | Date of resignation. |
| | |
| | |
| | Day Month Year |
| Particulars. | Date of any change. |
| | Date of any change. |
| LONDON LAW SECRETARIAL LIMITED | |
| 84 TEMPLE CHAMBERS | *************************************** |
| TEMPLE AVENUE | |
| LONDON | *************************************** |
| EC4Y OHP | *************************************** |
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| | |
| f this person has ceased to be secretary, please | Day Month Year |
| state when | 113 012 9 16 Date of resignation |

| 03049743 | If the information shown needs amendment, give details below and the date of any change. |
|--|--|
| Directors (See note 7) Particulars of a new director must be notified on form 288. | Day Month Year |
| LONDON LAW SERVICES LIMITED 84 TEMPLE CHAMBERS TEMPLE AVENUE LONDON EC4Y OHP | |
| Date of Birth:- N/A Nat:BRITISH Occ:LIMITED COMPANY | Day Month Year |
| If this person has ceased to be director, please state when. | 113 012 916 Date of resignation. |
| Show any relevant current and previous directorships. | |
| Particulars. IAN EDWARD MCALLISTER 41 EWELL DOWNS ROAD EWELL SURREY KT17 3BT | Day Month Year |
| Date of Birth:- 30/07/50 Nat:BRITISH Occ:DIRECTOR | Doug Month Voor |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. |
| Show any relevant current and previous directorships. | MCALLISTER ASSOCIATES UND FLY Designited. MCA Design and SOCKATES UK LTD. |
| Particulars. | Day Month Year |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
| Straff Control of the | |
| MANNE DE LA COLLEGIO DEL COLLEGIO DE LA COLLEGIO DEL COLLEGIO DE LA COLLEGIO DE L | |
| Andrew Control of the | |
| If this person has ceased to be director, please state when. | Day Month Year |
| Show any relevant current and previous directorships. Page 3 | |

| 03049743 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) | Shares 155ucq | (ie Number of shares issued multiplied by nominal value per share) |
| | Ordinary | 100 | £1000 |
| | | | |
| | 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. | | | not on on paper paper |
| | A full list of m | embers is enclose | ed 🖊 |
| 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, <i>mark this box</i> . | | | |
| Certificate | Signed // | M MAM | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 2/4 | 96 | Secretary/Director * *(delete as appropriate) |
| I enclose the fee of £18. | This return inc | ludes į | continuation sheets. |
| Cheques should be made payable to Companies House. | Please ens | (enter number |) have completed |
| To whom should Companies House direct any | *********** | eley Hamilto | |
| enquiries about the information shown in this return?> | etcu | CEGTER | ROAD |
| | GL1 3 | ND Postcode | •••••• |
| | Telephone (ou | 152) 5 03229 | Ext |

SCHEDULE TO FORM 363

| LIST OF PAST AND PRESENT MEMBERS | Account of Shares | | | |
|----------------------------------|-------------------------|--|-----------------|---------|
| Company Number: 03049743 | | Particulars of | shares trans- | |
| ON | Number of | er of ferred since the date of the | | |
| Company Name: | shares or amount of | of the first re | turn, since the | |
| CLAN TO CLAN LIMITED | stock held | incorporation | | |
| | by existing | | who are still | |
| | members at date of this | | | |
| | return. | (b) persons | | |
| | 1 | ceased t | o be members. | |
| | Number | N 3 In | Date of | |
| Name and address | currently | | Registration | Remarks |
| Takino and addition | held | Transferred | of Transfer | |
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

| Commany Number 02040742 | Account of Shares | | | | |
|--|------------------------|------------------------|---------------------------------------|---|--|
| Company Number: 03049743 | | | shares trans- | | |
| Company Name: | Number of | | the date of the | | |
| | shares or amount of | | or, in the case eturn,since the | | |
| CLAN TO CLAN LIMITED | stock held | incorporation | | | |
| | by existing | company, by | | <u> </u> | |
| · · · · · · · · · · · · · · · · · · · | members at | | who are still | | |
| | date of this return. | members (b) persons | | ļ | |
| and the second of the second o | return. | | o be members. | | |
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| | Number | Number | Date of | | |
| Name and address | currently | | Registration | Remarks | |
| | held | Transferred | of Transfer | , romano | |
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