



COMPANIES HOUSE

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



A27 *AOF942GB* 550
COMPANIES HOUSE 31/12/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/12/97

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
23	12	97

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.

35 ST JOHNS ROAD
BOXMOOR
HEMEL HEMPSTEAD
HERTFORDSHIRE HP1 1QQ

Principal business activities (See note 4)

Please enter trade classification(s).

7499

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

B/S
A/S
010027

363s

Annual Return

of company number 03295896

T

company name
EYESORE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

03295896

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.

Day	Month	Year

 Date of any change.

JANE
PHILLIPS
LIME VILLA SUMMER GROVE
ELSTREE
BOREHAMWOOD
HERTFORDSHIRE WD6 3HH

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

Day	Month	Year

 Date of any change.

GLYN WILLIAM
PHILLIPS
LIME VILLA SUMMER GROVE
ELSTREE
BOREHAMWOOD
HERTFORDSHIRE WD6 3HH

Date of Birth:- 07/10/45

Nat:BRITISH

Occ:COMPUTER TECHNOLOGIST

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

JANE
 PHILLIPS
 LIME VILLA SUMMER GROVE
 ELSTREE
 BOREHAMWOOD
 HERTFORDSHIRE WD6 3HH

Date of Birth:- 27/09/50

Nat:BRITISH

Occ:EDUCATION CONSULTANT

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

Date of resignation.

Particulars.

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

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.

Particulars.

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

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.

Issued Share Capital (See note 8)

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

620

k_2 5

(See note 9)

Please mark the appropriate box.

	not on
on paper	paper

A full list of members is enclosed



(Private companies only)

11

Signed

Signed Ger. chief Secretary/Director*
*(delete as appropriate)

Date 20/12/97

This return includes _____ continuation sheets.
(enter number)

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

C. P. O'DONNELL & CO.
HOMELAND
HEMPSTEAD ROAD
BOVINGDON HERTS HP3 0HF

Postcode

Telephone 01442-269527 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03295896	Account of Shares			Remarks
Company Name: EYESORE LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		
Name and address			Number currently held	
GLYN WILLIAM PHILLIPS				
LIME VILLA SUMMER CROVE				
ELSTREE HERTS WD6 3HH	1			
JANE PHILLIPS				
LIME VILLA SUMMER CROVE				
ELSTREE HERTS WD9 3HH	1			
	<u>2</u>			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]