

#### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIF

## This form should be completed in black.

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opposite.

The information printed below is taken from Companies House records as at 09/06/97 If this information requires amendment use the spaces

COMPANIES HOUSE

# 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 14	0 16	917

#### 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.

4 CHRISTMAS PIE AVENUE NORMANDY GUILDFORD SURREY GU3 2EG

# Principal business activities (See note 4)

Please enter trade classification(s).

TAX CONSULTANCY

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



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# Annual Return

of company number 03215506

Y

company name

THE TAX RETURN COMPANY (UK) 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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03215506 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.
SHEILA GWENDOLYN BLACKWELL 4 CHRISTMAS PIE AVENUE NORMANDY GUILDFORD SURREY GU3 2EG	
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.
PATRICK VINCENT BLACKWELL 31 DENZIL ROAD GUILDFORD SURREY GU2 5NQ	
•	
Date of Birth:- 17/05/52 Nat:BRITISH Occ:ACCOUNTANT	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	

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03215506	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Observation	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
i di tiodidio.	Date of any change.
NO MODE DIDECTIONS ADDITIONAL GROUPS DIDE	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
, and the provider an object of the provider and the prov	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	***************************************
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	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chaus and relevant assessment as the	
Show any relevant current and previous directorships.	
Page 3	

03215506 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)
	Totals		
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 n	nembers is enclos	sed 📝
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, <i>mark this box</i> .  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	llas	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 19	1/27	*(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.		(enter numb	u have completed
To whom should Companies House direct any enquiries about the information shown in this return?>		INCENT-BLACKWE CERTIFIED ACCO 66 High Stra Horsell, Wok Surrey GUZ1	UNTANT

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

FIG. O. LYSI MUD LUCARENT MEMBERS	SCHEDULE TO FORM 363											
Company Number: 03215506	<del></del>	Account of Shares										
Company Name: THE TAX RETURN COMPANY (UK) LIMITED	Number of shares or amount of stock held by existing members at date of this return.											
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks									
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318 DENZIL RD. CHILDEDRA												
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

		Account of Shares										
Company Number: 03215506	Number of	Particulars of										
Company Name:	shares or	last return, o	r, in the case									
THE TAX RETURN COMPANY (UK) LIMITED	amount of	of the first re incorporation	eturn, since the									
THE THE RELEGION CONTENTS (CIT) WHILL THE	stock held by existing	company, by	Of the									
	members at	(a) persons	who are still									
	date of this	members										
	return.		who have o be members.									
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	Number	Number	Date of									
Name and address	currently		Registration	Remarks								
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