company name

company type

INCHAWARD LIMITED

COMPANIES HOUSE

PRIVATE COMPANY LIMITED BY SHARES

of company number 02002287

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 26/06/96 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 | |
|------|-------|------|--|
| 1 17 | 0 17 | 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.

| Registered | Office | (See note | 3) |
|------------|--------|-----------|----|
|------------|--------|-----------|----|

This is the address registered by Companies House.

FAIRVIEW HOUSE, 71/73., WOODBRIDGE ROAD, GUILDFORD, SURREY,GU1 4YZ.

Principal business activities (See note 4)

Trade classification is
7420 ARCHITECTURAL, TECHNICAL CONSULT

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

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 |
|---|------|-------|------|
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| 02002287 | If the information shown needs amendment, girdetails below and, for secretary and direct |
|---|--|
| Register of members (See note 5) | particulars, the date of any change. |
| The register is kept at | • |
| • | |
| FAIRVIEW HOUSE | |
| 71/73 WOODBRIDGE ROAD | |
| GUILDFORD | |
| SURREY GU1 4YZ | *************************************** |
| Register of debenture holders (See note 6) | |
| Any register of debenture holders (or duplicate) is kept at | |
| | |
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| | |
| Company Secretary (See note 7) | |
| Particulars of a new secretary must be notified on | Day Month Year |
| form 288. | Date of any change. |
| | Date of any change. |
| HELEN IZATT | |
| DUNMORE | *************************************** |
| 4 HUMBIE HOLDINGS | |
| KIRKNEWTON | |
| MIDLOTHIAN EH27 8DS | |
| | *************************************** |
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| | *************************************** |
| | |
| | *************************************** |
| If this person has ceased to be secretary, please state when. | Day Month Year |
| State Wilelf. | Date of resignation. |
| Directors (See note 7) | Doy Month Voca |
| Particulars of a new director must be notified on | Day Month Year |
| form 288. | Date of any change. |
| WILLIAM JOHN | |
| DUNMORE | *************************************** |
| MSC | |
| 4 HUMBIE HOLDINGS | |
| KIRKNEWTON | |
| MIDLOTHIAN EH27 8DS | |
| | |
| | *************************************** |
| | |
| Date of Birth:- 24/06/51 | |
| Nat:BRITISH | |
| Occ:ENGINEER | |
| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| | LIII Date of resignation. |
| Show any relevant current and previous directorships. | NONE |
| Page 2 | |
| - | |

| 02002287 | If the information shown needs amendment, give details below and the date of any change. | | | |
|--|--|--|--|--|
| Directors - continued | Day Month Year | | | |
| Partículars. | 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 state when. | Day Month Year Date of resignation. | | | |
| Show any relevant current and previous directorships. | | | | |
| Particulars. | Day Month Year Date of any change. | | | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | | | | |
| | No. Mash Year | | | |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. | | | |
| Show any relevant current and previous directorships. | | | | |
| Particulars. | Day Month Year Date of any change. | | | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | | | | |
| | | | | |
| | Day Month Von | | | |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. | | | |
| Show any relevant current and previous directorships. Page 3 | | | | |

| 02002287 Issued Share Capital (See note 8) | Class | Number of | Aggregate |
|---|----------------------------------|--|--|
| Enter details of all shares in issue at the date of this return. | (eg Ordinary/ Preference etc) | į | nominal value (ie Number of share ssued multiplied b |
| | Ocornary | 100 | nominal value per share) |
| | | | |
| | Totals | 100 | 1100 |
| List of past and present members (See note 9) | | | |
| (Use attached schedule where appropriate) | | | Please mark the appropriate box. |
| A full list is required. | : | 0 | not on n paper paper |
| | A full list of m | embers 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, <i>mark this box</i> . | | | |
| Certificate | Signed W | Dune | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 20 3 | - | Seeretary/Director * lelete as appropriate) |
| I enclose the fee of £18. Cheques should be made payable | This return inc | ludes ONF, o | ontinuation sheets. |
| to Companies House. | Please ens all section | (enter number) sure that you has s on this page. | ave completed |
| | | | |
| To whom should Companies House direct any enquiries about the information shown in this return?> | | | |
| | | Postcode | ••••••••••••••••••••••••••••••••••••••• |
| Page 4 | Telephone | ε | xt |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| | Account of Shares | | | |
|--|--|--|---------------------------------|--------------|
| Company Number: 02002287 | Number of | Particulars of ferred since the | shares trans- ne date of the | |
| Company Name: | shares or | last return, or | , in the case | |
| | amount of | of the first re | | |
| INCHAWARD LIMITED | stock held | incorporation | or the | |
| | by existing | company, by | who are still | |
| • | members at | | | |
| | date of this return. | (b) persons | who have | |
| | letain. | ceased to | be members. | |
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| • | Number | Number | Date of | f |
| Name and address | currently | | Registration | Remarks |
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

| Company Number: 02002287 | Account of Shares | | | |
|--|--|---|-----------------|---------------|
| | Number | Particulars o | f shares trans- | |
| Company Name: | Number of shares or | last return | the date of the | |
| INCHAWARD LIMITED | amount of | last return, or, in the case of the first return, since the | | |
| and order to the state of the s | stock held | incorporation | of the | |
| | by existing | company, by | | |
| | members at | (a) persons | | |
| | date of this return. | member (b) persons | s, and | |
| | 10.0 | ceased | to be members. | |
| | Number | | 1 | † |
| Name and address | 9 | Number | Date of | |
| Haire and addless | currently | Transferred | Registration | Remarks |
| | held | 114110101104 | of Transfer | |
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