

COMPANIES HOUSE

RES 3638

Annual Return

of company number 02579294

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company name

ISSUESELECT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 16/01/98 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	0.12	9 18	

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.

CARTREF HOUSE, FRONT STREET, BURNOPFIELD, NEWCASTLE UPON TYNE, NE16 6PT.

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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	IVIOTITI	- rear
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 Day	Month	Year

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02579294	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	***************************************

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.
ASHLEY	
CUTTS	
14 KINGS WALK	
CLEVELEYS THORNTON CLEVELEYS	***************************************
LANCASHIRE FY5 1HZ	

If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	David Markh Van
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
GEOFFREY	***************************************
BRITTON	·
LEAZES FARM BURNOPFIELD	
NEWCASTLE UPON TYNE	***************************************
TYNE AND WEAR NE16 6AH	
Date of Birth:- 22/02/55	***************************************
Nat:BRITISH	••••••
Occ:CHARTERED SURVEYOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	BONDALE LTD (RESIGNED SEPT 96)
Page 2	AKENSIVE DEVELOPMENT COMPANY LTD
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02579294	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars. ASHLEY	Day Month Year Date of any change.
CUTTS 14 KINGS WALK CLEVELEYS	
THORNTON CLEVELEYS LANCASHIRE FY5 1HZ	
Date of Birth:- 27/12/58 Nat:BRITISH Occ:CHARTERED QUANTITY SURVEYOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	ASTEC TRADING SERVICES LTD (RESIGNED DEC
Particulars.	Day Month Year
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.	
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	

02579294 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)		(ie Number of shares issued multiplied by nominal value per share)			
ASHLEY CUTTS	ORDINARY	1				
GEOFFREY BRITTON	ORDINARY		41			
			<u> </u>			
List of past and present members (See note 9)						
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box. There were no changes in the period not on					
The last full members list was at 01/02/97	on paper paper A list of changes is enclosed					
7110 1401 1411 111011110010 1101 1140 41	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, <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, mark this box.						
Certificate	Signed	9. Bold	Secretary/Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 26/1	/98	*(delete as appropriate)			
I enclose the fee of £15.	This return in	oludos	continuation sheets.			
Cheques should be made payable to Companies House .	This return includes continuation sheets. (enter number) Please ensure that you have completed all sections on this page.					
	G. BRIT	TON				
To whom should Companies House direct any	CARTREF	HOUSE, F	RONT STREET,			
enquiries about the information shown in this return?>		BURNOPFIELD, NEWCASTLE UPON				
	TYNE Postcode NEI6 6PT					

Telephone 0120) 27173) Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Account of Shares			
Company Number: 02579294			shares trans-		
	Number of	■ <u>-</u>			
Company Name:	shares or	last return, o	r, in the case		
ISSUESELECT LIMITED		of the first r			
1990ESETECI FIMITED	stock held	incorporation	of the		
	by existing	company, by			
	members at	(a) persons	who are still		
	date of this]	
	return.	(b) persons			
		ceased t	o be members.	-	
	Number				
	1	Number	Date of		
Name and address	currently	Ų.	Registration	Remarks	
	held	Transferred		Tierraiks	
	licia		of Transfer		
ASHLEY CUTTS 14 KINGS WALK, CLEVELEYS		 			
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GEOFFREY BRITTON THE CONGRAIN, LEAZES FARM BURNOPFIELD, NEWCASTLE UPON TYNE, NEIG GAH		_			
GEOFFREY BRITTON THE LONGBERGY, LEAZES FARM	ĮΊ				
BURNOPFIELD, NEWLASTLE	1 1	-	-		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 02579294	Account of Shares				
	Number of		shares trans- the date of the		
Company Name:	shares or	last return, o	r, in the case		
ISSUESELECT LIMITED	amount of	of the first re	eturn,since the		
	stock held by existing	incorporation company, by	of the		
	members at	(a) persons	who are still		
	date of this	members	, and		
	return.	(b) persons who have ceased to be members.			
	Nlumahan				
	Number	Number	Date of		
Name and address	currently	Transferred	Registration	Remarks	
	held	114.10101104	of Transfer		
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