

COMPANIES HOUSE

3638000

Annual Return

of company number 03560084

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company name

CRAFTNET I.T. 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 24/04/99
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	
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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.

1 SALON WAY STUKELEY MEADOWS HUNTINGDON CAMBRIDGESHIRE PE18 6UG

Principal business activities (See note 4)

Please enter trade classification(s).

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.

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Month

Month

Year

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03560084 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.
SHARON LOUISE CHICK 1 SALON WAY STUKELEY MEADOWS HUNTINGDON CAMBRIDGESHIRE PE18 6UG	
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.
NEIL CHICK 1 SALON WAY STUKELEY MEADOWS HUNTINGDON CAMBRIDGESHIRE PE18 6UG	
Date of Birth:- 19/08/61 Nat:BRITISH Occ:CONSULTANT	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

03560084	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued			
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		
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.			
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.			

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03560084 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 share issued multiplied by
	ORDINARY	2	nominal value per share) £ 2.00
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	Totals	2	£2.00
List of past and present members (See note 9)			-
(Use attached schedule where appropriate)			
The account of the second seco			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of mer	mbers 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, mark this box.			
Certificate	Signed X M	0.12	>
I certify that the information given in this return is true to the best of my knowledge and belief.	Date X 16 5	•	Secretary/Director * (delete as appropriate)
I enclose the fee of £15.			
Cheques should be made payable	This return inclu	des (enter number)	continuation sheets.
to Companies House.	Please ensu all sections	re that you on this page	have completed
	GIANT UK	SERVICES	CTO
To whom should Companies House direct any	ANGEL HOU	SE. 338-39	th Goswell
enquiries about the information shown in this return?>	ROAD, LON		
	-		ECIV 7QN
	Telephone のい	1 520	Ext OSOO

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363			
Company Number: 03560084	ļ - · · · · · · · · · · · · · · · · · ·	Account of Share Particulars of shares trans-	5	
Company Name: CRAFTNET I.T. LIMITED	Number of shares or amount of stock held by existing	company, by		
	members at date of this return.	T		
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks	
COMPANY DIRECTORS LIMITED	0	-(SUBSCRIBER	
788-790 FINCHLEY ROAD				
LONDON NWII TUR				
TEMPLE SECRETARIES UMITED	0		SUBSCRIBER	
788-790 FINCHLEY ROAD				
LOWDON NWII TUK		 		
NELL CHICK		71	DIRECTOR	
1 SALOW WAY, STUKELEY	<u> </u>			
MEADOWS, CAMBRIDGESHIRE				
PE18 6UG	1			
SHATRON CHICK, I SALOW WAY	1	+1	SECRETARY	
STUKELEY MEADOWS,				
CAMBRIDGESHIRE PE18 6UG				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 03560084	Account of Shares		
	Number of	Particulars of shares trans- ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
CRAFTNET I.T. LIMITED	amount of stock held		
	by existing	company, by	
	members at date of this		
	return.	(b) persons who have	
	!	ceased to be members.]
	Number	Number Date of	
Name and address	currently	Transferred Registration	Remarks
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