

#### HOUSE COMPANIES

of company number 02663553

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company name

GROOMBRIDGE ENTERPRISES 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 17/10/98 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
0   2	1 1 1	9  8

## 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.

HOLLY COTTAGE, ERIDGE ROAD GROOMBRIDGE TUNBRIDGE WELLS KENT

# Principal business activities (See note 4)

Trade classification is

7414 BUSINESS & MANAGEMENT CONSULTANCY

5114 AGENTS IN INDUSTRIAL EQUIPMENT, ETC

7412 ACCOUNTING, AUDITING; TAX 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
,		

Day	MOUTTI	100

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02663553  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.  WILLIAM LLEWELYN LEWIS HOLLY COTTAGE ERIDGE ROAD GROOMBRIDGE TUNBRIDGE WELLS KENT TN3 9NH	Day Month Year  Date of any change.
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.  FIONA ALISON LEWIS DEVEY HOUSE PEMBURY GRANGE SANDOWN PARK TUNBRIDGE WELLS KENT	Day Month Year
Date of Birth:- 27/10/55 Nat:BRITISH Occ:HOUSEWIFE	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships	

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02663553	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
WILLIAM LLEWELYN	
LEWIS HOLLY COTTAGE ERIDGE ROAD	
GROOMBRIDGE	
TUNBRIDGE WELLS	
KENT TN3 9NH	
C. Dárstí	
Date of Birth:- 31/03/46 Nat:BRITISH	
Occ:BUSINESS CONSULTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any relevant current and provious uncertainty	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year_
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
Fai (iculais.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
·	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	

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02663553 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate	
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value " (ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY		£2	
	Totals	2	£2	
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 men	nbers is enclose	d V	
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 ${\cal N}$	Meurs		
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed $\mathcal{N}$	ov 98.	Secretary/Director * (delete as appropriate)	
I enclose the fee of £15.  Cheques should be made payable		des /	continuation sheets.	
o Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
To whom should Companies House direct any enquiries about the information shown in this	Congrang (as	Secretary above		
eturn?>				
	Telephone	**********	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AIRS FIXEDERY MEMBERS	Account of Shares			3
Company Number: 02663553	Number of	Particulars of shares trans- per of ferred since the date of the		
Company Name:	shares or	mount of of the first return, since the tock held incorporation of the vexisting company, by		
GROOMBRIDGE ENTERPRISES LIMITED	1			
Q10011D11D1 D11 D11 D11 D11 D11 D11 D11 D	by existing			
	members at		who are still	
	date of this	members (b) persons		
	return.	(b) persons ceased t	o be members.	
180	Number		Date of	
Name and address	currently	Number	Registration	Remarks
Name and address	held	Transferred	of Transfer	
WILLIAM LLEWELYN LEWIS	1			
WILLIAM LLEWELYN LEWIS  HOLLY LOTTAGE  GROMBRIDGE  ILENT TWO GNF				
GRIDGE RD				
GROMBRIDGE				
KENT TWO GNF				
			<u> </u>	
RONA ALISON LEWIS		<u> </u>		
DEVEY HOUSE				
PEMBURY GRANGE				
SANDOWN PARK				
TUNBRIDGE WELLS				
INZ 4RP.				
		<u> </u>		
		<u> </u>		
		<u> </u>		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 \* Company Number: 02663553 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the GROOMBRIDGE ENTERPRISES LIMITED amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be mem ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held