

N.M.

363a

Please complete in typescript,
or in bold black capitals.

CHFP016

Annual Return

Company Number

1866638

Company Name in full

ALPHASYMBOL LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

2 2 0 6 2 0 0 0

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.

Day Month Year

Registered Office (See note 3)

Show here the address at the date of this return.

RIVER HOUSE, 6 WALNUT TREE PARK

WALNUT TREE CLOSE

Post town

GUILDFORD

County / Region

SURREY

Postcode

GU1 4TW

Any change of registered office must be notified on form 287.

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

5530

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



A21
COMPANIES HOUSE

0822
28/10/00

FORM REVISED MAY 1999

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See notes 8)**Details of a new company secretary must be notified on form 288a.**

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

MRS

*Honours etc

Forename(s)

ROSEMARIE AGNES

Surname

FESTING

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

CHANREY HILL, FIRWOOD ROAD

WENTWORTH

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

VIRGINIA WATER

County / Region

SURREY

Postcode

GU25 4NG

Country

UK

Directors (see note B)**Details of new directors must be notified on form 288a**

Please list directors in alphabetical order.

Name	*Style / Title	MRS		
		Day	Month	Year
*Honours etc		Date of birth		
		0	8	0 5 1 9 3 8
Forename(s)	ROSEMARIE AGNES			
Surname	FESTING			
Previous forename(s)				
Previous surname(s)				
Address	CHANREY HILL, FIRWOOD ROAD			
	WENTWORTH			
Post town	VIRGINIA WATER			
County / Region	SURREY	Postcode	GU25 4NG	
Country	UK	Nationality	GERMAN	
Business occupation	HOTELIER			
Other directorships	NONE			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name	*Style / Title	MR		
		Day	Month	Year
*Honours etc		Date of birth		
		2	1	0 8 1 9 3 1
Forename(s)	CHANDRAKANT HIMATIAL			
Surname	THACKER			
Previous forename(s)				
Previous surname(s)				
Address	CHANREY HILL, FIRWOOD ROAD			
	WENTWORTH			
Post town	VIRGINIA WATER			
County / Region	SURREY	Postcode	GU25 4NG	
Country	UK	Nationality	KENYAN	
Business occupation	EXECUTIVE MANAGER			
Other directorships	NONE			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (see note 9)

Enter details of all the shares in issue at the date of the return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share)

A	50,000	£50,000
B	50,000	£50,000
Totals	100,000	£100,000

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

A list of changes is enclosed on paper in another format

A full list of members is enclosed

Elective resolutions

(Private companies only)

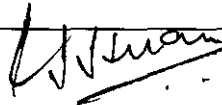
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed  Date 25th October 2000

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

BESSLER HENDRIE	
RIVER HOUSE,	6 WALNUT TREE PARK
GUILDFORD GU1 4TW	Tel 01483 531531
DX number	DX exchange

Please complete in typescript,
or in bold black capitals.

**List of past and present members
Schedule to form 363a, 363b**

CHFP016

Company Number

1866638

Company Name in full

ALPHASYMBOL LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
MRS R A FESTING CHANREY HILL, FIRWOOD ROAD WENTWORTH, VIRGINIA WATER, SURREY	48,000			B CLASS
MR C H THACKER CHANREY HILL, FIRWOOD ROAD WENTWORTH, VIRGINIA WATER, SURREY	48,000			A CLASS
MR C H THACKER & MRS R A FESTING CHANREY HILL, FIRWOOD ROAD WENTWORTH, VIRGINIA WATER, SURREY	2,000			A CLASS
MR C H THACKER & MRS R A FESTING CHANREY HILL, FIRWOOD ROAD WENTWORTH, VIRGINIA WATER, SURREY	2,000			