



BB FIS
2712
363a

Annual Return

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number | 3109611

Company Name in full | PROGRESS LIMITED

Date of this return

The information in this return is made up to

Day Month Year
| 0 3 | 1 0 | 2 0 0 0

Date of next return

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

Show here the address at the date of this return.

| 29/30 Fitzroy Square

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

Post town | London

County / Region |

UK Postcode | W1T 6LQ

Principal business activities

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

| 9132 |

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

|



A09 *A53F9UBK* 0176
COMPANIES HOUSE 04/11/00

Form revised September 1999

ode

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

Companies House, Crown Way, Cardiff, CF14 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

Register of members

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

29/30 Fitzroy Square

Post town London

County / Region _____ UK Postcode W1T 6LQ

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

29/30 Fitzroy Square

Post town London

County / Region _____ UK Postcode W1T 6LQ

Company type

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

Please tick the appropriate box

Company Secretary

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 _____

Forename(s) _____

* Voluntary details.

Surname CHALFEN SECRETARIES LIMITED

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

3rd Floor, 19 Phipp Street

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

Post town London

County / Region _____

UK Postcode EC2A 4NP

Country United Kingdom

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr		
		Day	Month	Year
Date of birth		2	9	1 1 1 9 7 4
Forename(s)	Patrick			
Surname	Diamond			
Address	244 Metro Central Heights			
Usual residential address	Newington Causeway			
Post town	London			
County / Region		UK Postcode	SE1 6BX	
Country	United Kingdom	Nationality	British	
Business occupation	Company Director			

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr		
		Day	Month	Year
Date of birth		1	1	0 4 1 9 6 7
Forename(s)	Darren John			
Surname	Murphy			
Address	171 Biddlestone Road			
Usual residential address	Heaton			
Post town	Newcastle-Upon-Tyne			
County / Region	Tyne & Wear	UK Postcode	NE6 5SP	
Country	United Kingdom	Nationality	British	
Business occupation	Special Adviser			

Issued share capital

Enter details of all the shares in issue at the date of this 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, or total amount of stock)

Class	Number of shares issued	Aggregate Nominal Value
COMPANY LTD BY GUARANTEE & WITHOUT SHARE CAPITAL		
Totals		

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of shareholders is enclosed

Certificate

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

Signed

AD Pauline Dinal

Date

24 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, for the person Companies House should contact if there is any query.

Goodman Jones, Chartered Accountants, 29/30 Fitzroy Square, London

W1T 6LQ, Tel: 020-7388-2444 Ref: LW/0243/MDG

Tel 020-7388-2444

DX number DX exchange

**List of past and present shareholders
Schedule to form 363a**

CHFP055

Company Number | 3109611 _____

Company Name in full | PROGRESS LIMITED _____

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ UK Postcode _____			
Name _____ Address _____ _____ UK Postcode _____			
Name _____ Address _____ _____ UK Postcode _____			