

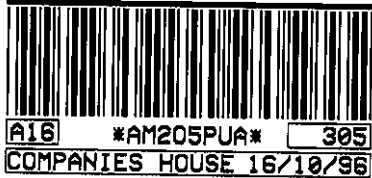


COMPANIES HOUSE

R135
18
000065 363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02938204

A

company name
CLEARSCHEME LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/09/96
If this information requires amendment use the spaces opposite.

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.

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
13	06	96

Day	Month	Year

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)

This is the address registered by Companies House.

8 EAST WAY
SALE
CHESHIRE
M33 4DX

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Principal business activities (See note 4)

Trade classification is
4531 INSTALLATION ELECTRICAL WIRING ETC

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

02938204

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day Month Year
| | | Date of any change.

JOHN ALFRED
BOARDMAN
56 BRIARLANDS AVENUE
SALE
CHESHIRE M33 4DD

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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.

JOHN ALFRED
BOARDMAN
56 BRIARLANDS AVENUE
SALE
CHESHIRE M33 4DD

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Date of Birth:- 30/08/47
Nat:BRITISH
Occ:ELECTRICAL ENGINEER

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

Directors - continued

Particulars.

DEANSGATE COMPANY FORMATIONS LIMITED
THE BRITANNIA SUITE INTERNATIONAL HOUSE
82-86 DEANSGATE
MANCHESTER
M3 2ER

Day	Month	Year

Date of any change.

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Date of Birth:- N/A
Nat: BRITISH
Occ: DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year
09	08	95

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

KEITH DAVID
PRICE
56 PARK AVENUE
SALE
CHESHIRE M33 6HE

Day	Month	Year

Date of any change.

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Date of Birth:- 15/06/61
Nat: BRITISH
Occ: ELECTRICAL ENGINEER

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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Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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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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Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£ 100
Totals	100	£ 100

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

A list of changes is enclosed on paper not on paper

A full list of members is enclosed on paper not on paper

The last full members list was at 13/06/95

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

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

Signed J. A. B. [Signature] Secretary/Director*
Date 2/10/96 *(delete as appropriate)

I enclose the fee of **£18.**
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.

To whom should Companies House direct any enquiries about the information shown in this return?----->

WALMOLEY & CO.
Chartered Accountants
3 EASTWAY
SALE
CHESHIRE
M33 4DX Postcode

Telephone _____ Ext _____