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101138

# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP055

**Company Number** 3109611

**Company Name in full** PROGRESS LIMITED

**Date of this return** (See note 1)

The information in this return is made up to

Day	Month	Year
03	10	1999

**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
03	10	2000

**Registered Office** (See note 3)

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

Postcode

W1T 6LQ

**Principal business activities**

(See note 4)

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.

Co

A13 COMPANIES HOUSE 0676 22/07/00

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** (See note 5)

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	Postcode W1T 6LQ

**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.

29/30 Fitzroy Square	
Post town	London
County / Region	Postcode W1T 6LQ

**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

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

\* Honours etc

Forename(s)

Surname

\* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Postcode

Country

**Directors** (See notes 8)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		1	1	0 4 1 9 6 7
	Forename(s)	Darren John		
	Surname	Murphy		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>		171 Biddlestone Road		
		Heaton		
	Post town	Newcastle-Upon-Tyne		
	County / Region	Tyne & Wear	Postcode	NE6 5SP
	Country	United Kingdom	Nationality	British
<b>Business occupation</b>		Special Adviser		
<b>Other directorships</b>		None		

\* Voluntary details.

<b>Name</b>	* Style / Title			
	* Honours etc			
	Date of birth	Day	Month	Year
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>				
	Post town			
	County / Region		Postcode	
	Country		Nationality	
<b>Business occupation</b>				
<b>Other directorships</b>				

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

