



COMPANIES HOUSE

CB
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000267

363s

Annual Return

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



of company number 02355749

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company name
CONCEPTUA 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 24/04/99
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
06	03	99

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.

THE OLD DAIRY
BROADFIELD ROAD
SHEFFIELD
SOUTH YORKSHIRE S8 0XQ

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Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

02355749

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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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.

KEITH NORMAN
RUDD
62 MAIN AVENUE
TOTLEY
SHEFFIELD
SOUTH YORKSHIRE S17 4FJ

Day Month Year
0 1 0 3 9 9 Date of any change.

DEBBIE LORRAINE
ATTOR
252 FULWOOD ROAD
SHEFFIELD
S10 3BL

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

Day Month Year
0 1 0 3 9 9 Date of resignation.

Directors (See note 7)

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

DAVID
RUDD
5 COXS LANE
BROUGHTON
KETTERING
NORTHAMPTONSHIRE NN14 1NA

Day Month Year
| | | Date of any change.

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Date of Birth:- 12/09/57
Nat:BRITISH
Occ:ARCHITECT

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

Day Month Year
0 1 0 3 9 9 Date of resignation.

Show any relevant current and previous directorships.

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02355749

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

Directors - continued

Particulars.

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

Day	Month	Year
01	03	99

Date of any change.

PHILIP DAVIES PRINCE
 252 FULWOOD ROAD
 SHEFFIELD
 S10 3BH

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

SEE LIST ATTACHED

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

02355749

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)
£1 ORDINARY	2	£2 — 00
Totals	2	£2 — 00

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

A full list of members is enclosed

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

[Signature]

Secretary/Director*

*(delete as appropriate)

Date 06/05/99

I enclose the fee of **£15.**

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? ----->

THE PRINCE PARTNERSHIP
THE OLD DAIRY
BROADFIELD ROAD
SHEFFIELD Postcode S8 0XQ

Telephone (0114) 2580007 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02355749		Account of Shares			
Company Name: CONCEPTUA LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 currently held	Number Transferred	Date of Registration of Transfer	Remarks
DAVID STOCKLEY		2			
16 HORNBEAM GARDENS					
WEST END					
SOUTHAMPTON					
SO 30 3RD					
PHILIP DAVIES PRINCE			2	01.03.99	
252 FULWOOD ROAD					
SHEFFIELD					
S10 3BL					
Totals:		2	2		

