#### STATUTORY INSTRUMENTS

## 1995 No. 736

## **COMPANIES**

# The Companies (Forms) (Amendment) Regulations 1995

 Made
 7th March 1995

 Coming into force
 1st April 1995

The Secretary of State, in exercise of the powers conferred on him by the enactments specified in Schedule 1 to these Regulations, hereby makes the following Regulations:

- **1.** These Regulations may be cited as the Companies (Forms) (Amendment) Regulations 1995 and shall come into force on 1st April 1995.
  - **2.** In these Regulations:
    - "the 1985 Act" means the Companies Act 1985(1);
    - "the 1985 Regulations" means the Companies (Forms) Regulations (1985)(2);
    - "the 1990 Regulations" means the Companies (Forms) (Amendment) Regulations 1990(3);
    - "the 1990 (No. 2) Regulations" means the Companies (Forms Amendment No. 2 and Company's Type and Principal Business Activities) Regulations 1990(4); and
    - "the 1991 Regulations" means the Companies (Forms) (No. 2) Regulations 1991(5).
- **3.** With effect from 1st April 1995, forms 6, 10, 12, 30(5)(a), 30(5)(b), 30(5)(c), 43(3), 43(3)(e), 49(1), 49(8)(a), 51, 53, 54, 117, 190,  $\pm$ (1),  $\pm$ (3), 287, 288a, 288b, 288c, 318, 325, 353, 363a and 391 in Schedule 2 to these Regulations, with such variations as circumstances require, are forms prescribed for the purposes of sections 6(1)(b)(i), 10(2), 12(3), 30(5), 43(3) and (3)(e), 49(4), 49(8)(a), 51(4), 53(1)(b), 54(4), 117(2) and (3), 190(5),  $\pm$ (1),  $\pm$ (3), 287(3), 288(2), 318(4), 325 and paragraph 27 of Schedule 13, sections 353(2), 363(2)(a) and 391(2) of the 1985 Act respectively.
- **4.**—(1) With effect from 1st April 1995, forms 363b and 363s in Schedule 2 to the 1990 (No. 2) Regulations are revoked.
  - (2) With effect from 1st April 1996, the following forms are revoked:—
    - (a) forms 6, 12, 30(5)(a), 30(5)(b), 30(5)(c), 43(3), 43(3)(e), 49(1), 49(8)(a), 51, 53, 54, 117, 190,  $\pm$ (1),  $\pm$ (3), 318, 325, 353 and 391 in Schedule 2 to the 1985 Regulations;

<sup>(1) 1985</sup> c. 6.

<sup>(2)</sup> S.I.1985/854, amended by S.I. 1986/2097, 1987/752, 1988/1359, 1990/572, 1990/1766, 1991/879, 1991/1259 and 1992/3006.

<sup>(3)</sup> S.I. 1990/572

<sup>(4)</sup> S.I. 1990/1766.

<sup>(5)</sup> S.I. 1991/1259.

- (b) form 287 in Schedule 2 to the 1990 Regulations;
- (c) forms 10, 288 and 363a in Schedule 2 to the 1990 (No. 2) Regulations; and
- (d) form 363a in Schedule 2 to the 1991 Regulations.
- 5. With effect from 1st April 1995, a form 288a prescribed by these Regulations if annexed to a return in form 363s in Schedule 2 to the 1991 Regulations is a prescribed form for the purposes of section 363(2) of the 1985 Act to the extent that it gives information required by section 364(1) (d) to (f) of that Act.

David Durham
A Grade 4 Officer in the
Department of Trade and Industry

7th March 1995

#### SCHEDULE 1

The Companies Act 1985, sections 6(1)(b)(i), 10(2), 12(3), 30(5), 43(3) and (3)(e), 49(4), 49(8)(a), 51(4), 53(1)(b), 54(4), 117(2) and (3), 190(5),  $\pm(1)$ ,  $\pm(3)$ , 287(3) (as substituted by section 136 of the Companies Act 1989(6)), 288(2), 318(4), 325 and paragraph 27 of Schedule 13, 353(2), 363(2) (a) (as substituted by section 139 of the Companies Act 1989), 391(2) and 744.

	SCHEDULE 2	Regulation
		6
	Cancellation of alteration to the objects of a comp	any
Company Number		
Company Name in full		
	An application was made to the Court on:  Day Month Year	
	for the cancellation of the alteration made to the objects of the caspecial resolution passed on:  Day Month Year	ompany by
Signed	Date	
Please delete as appropriate.	$^\dagger$ a director / secretary / administrator / administrative receiver / receiver manag	er / receiver
Please give the name, address, elephone number and, if available, DX number and Exchange of the person Companies House should		
contact if there is any query.	Tel	
	DX number DX exchange	
	When you have completed and signed the form please send it to Registrar of Companies at:	o the
	for companies registered in England and Wales	ov Cardin
Form revised March 1995	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235	i Edinburgh

Form revised March 1995

	First directors and se registered office	10
Company Name in full		
Proposed Registered Office		
(PO Box numbers only, are not acceptable)		
Post town		
County / Region		Postcode
If the memorandum is delivered by an agent for the subscriber(s) of the memorandum mark the box opposite and give the agent's		
name and address.  Agent's Name		
Address		
Post town		
County / Region		Postcode
Number of continuation sheets attached		
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.		Tel
	DX number	DX exchange
Form revised March 1995	Registrar of Companies at: Companies House, Crowr for companies registered in or	England and Wales stle Terrace, Edinburgh, EH1 2EB

## **Company Secretary**

	Company name						
NAME	*Style / Title				*Hono	urs etc	
* Voluntary details	Forename(s)						
	Surname						
Pre	vious forename(s)						
Pre	evious surname(s)						
Addre	ess						
Usual residential address For a corporation, give the							
registered or principal office address.	Post town						
	County / Region					Postcode	
	Country						
	. !	I consen	t to act as	secretar	y of the cor	npany nam	ed on page 1
Cons	sent signature					Date	
<b>Directors</b> Please list directors in alphab	natical order					[	
NAMI					*Hono	ours etc	
	Forename(s)						
	Surname						
Pre	vious forename(s)						
	evious surname(s)						
Addr							
Usual residential address							
For a corporation, give the registered or principal office	Deathaus			-			
address.	Post town					Dantand	
	County / Region					Postcode	
	Country	Day	Month	Year			
Date	of birth	Day		Toal	National	ity	
Busii	ness occupation						
Othe	r directorships						
Jane							
		I conser	nt to act as	director	of the com	pany name	ed on page 1
Con	sent signature					Date	

Directors (continued)							
NAME *	Style / Title				*Hono	urs etc	
* Voluntary details	orename(s)					-	
	Surname						
Previous f	forename(s)						
Previous	surname(s)						
Address							
Usual residential address For a corporation, give the							
registered or principal office address.	Post town						
Cou	nty / Region					Postcode	е
	Country						
		Day	Month	Year			
Date of b	oirth				National	ity	
Business	occupation						
Other di	rectorships			WA120-			
		I consen	t to act a	s director	of the comp	oany name	ed on page 1
Consent	signature					Date	
This section must be sign	ned by						
an agent on behalf of all subscribers	Signed					Date	
Or the subscribers	Signed					Date	
( i.e those who signed as members on the	Signed					Date	
memorandum of association).	Signed					Date	
	Signed					Date	
	Signed					Date	
	Signed					Date	

Company Secretary	Form 10 Continuation Sneet
Company numb	ər
NAME *Style / Tit	#Honours etc
* Voluntary details Forename(	s)
Surnan	ne
Previous forename(	s)
Previous surname(	s)
Address	
Usual residential address	
For a corporation, give the registered or principal office  Post tov	ın e
address.  County / Region	Postcode Postcode
Count	ry
	I consent to act as secretary of the company named on page 1
Consent signatur	e Date
Directors	
Please list directors in alphabetical order  NAME *Style / Tit	le *Honours etc
Forename(	
Surnan	
Previous forename(	
Previous surname(	
Address	
Usual residential address	
For a corporation, give the registered or principal office	
address. Post tov	n .
County / Region	Postcode Postcode
Count	у
	Day Month Year
Date of birth	Nationality
Business occupation	
Other directorships	
	I consent to act as director of the company named on page 1
Consent signatur	e Date

## **Company Secretary**

NAME	*Style / Title				*Hono	ours etc	
* Voluntary details	Forename(s)						
	Surname						
Prev	rious forename(s)						
Pre	vious surname(s)						
Addre	ss						
Usual residential address For a corporation, give the							
registered or principal office address.	Post town						
	County / Region					Postcode	e
	Country				-		
	ı	I consent	to act as	secretar	y of the co	mpany nar	med on page 1
	ent signature					Date	
Directors Please list directors in alphabe	etical order						
NAME					*Hon	ours etc	
	Forename(s)			2000			
	Surname						
Prev	vious forename(s)						
Pre	evious surname(s)						
Addre	ess						
Usual residential address							
For a corporation, give the registered or principal office address.	Post town						
444,655	County / Region					Postcoo	de
	Country						
	,	Day	Month	Year	0.0400		
Date o	of birth				Nationa	lity	
Busin	ess occupation						
Other	directorships						
		I consent	to act as	director	of the com	pany nam	ed on page 1
Cons	sent signature					Date	

	Declaration on application f	12 or registration
Company Name in full		
l,		
of		
† Please delete as appropriate.		amed as director or secretary of the to the Registrar under section 10 of the he requirements of the Companies Act the above company and of matters
		conscientiously believing the same to
Declarant's signature		
Declared at		
the	C	lay of
	One thousand nine hundred and nine	ety
• Please print name. before me		
Signed		Date
	A Commissioner for Oaths or Notary	Public or Justice of the Peace or Solicitor
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.	Tel	
	DX number DX exc	hange
	When you have completed and sign Registrar of Companies at: Companies House, Crown Way, C for companies registered in England or Companies House, 37 Castle Terr	ardiff, CF4 3UZ DX 33050 Cardiff and Wales
Form revised March 1995	for companies registered in Scotland	

	<b>30</b> (5)(a)
	Declaration on application for registration of a company exempt from the requirement to use the word "limited" or "cyfyngedig"
Company Name in full	
I,	
† Please delete as appropriate.	a [Solicitor engaged in the formation of the company][person named as director or secretary of the company in the statement delivered under section 10 of the Companies Act 1985] <sup>†</sup> do solemnly and sincerely declare that the company complies with the requirements of section 30(3) of the Companies Act 1985.
	And I make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835.
Declarant's signature	
Declared a	t
the	day of
	One thousand nine hundred and ninety
• Please print name. before me	
Signed	Date
	A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor
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.	Tel
	DX number DX exchange
	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
Form revised March 1995	ioi companies registered in occitand

	30(5)(b)  Declaration on application for registration under section 680 of the Companies Act 1985 of a company exempt from the requirement to use the word "limited" or "cyfyngedig"
Company Name in full	
I,	
·, of	
and I	
of	·
Please state whether directors or other principal officers of the company.	
Declarants' signatures	do solemnly and sincerely declare that the company complies with the requirements of section 30(3) of the Companies Act 1985.  And we make this solemn Declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1835.
Declared at	
the	
	One thousand nine hundred and ninety
● Please print name. before me ●	
Signed	Date
Please give the name, address,	A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicito
telephone number and, if available, a DX number and Exchange of the person Companies House should	
contact if there is any query.	Tel
	DX number DX exchange
	When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales or
Form revised March 1995	or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland  DX 235 Edinburgh

		Change of name omitting "lin		(5)(c) cyfyngedig"
Co	ompany Number			
Comp	any Name in full			
	Ι,			
	of			
Please delete as appropriate	te.	[a director][the secretary] <sup>10</sup> of the condeclare that the company complies with Companies Act 1985.		
		And I make this solemn Declaration of be true and by virtue of the Statutory		,
Decla	arant's signature			
	Declared at			
	the	da	ay of	
		One thousand nine hundred and ninety	у	
Please print name.	before me <sup>⊕</sup>			
	Signed		Date	
		A Commissioner for Oaths or Notary	Public or Justi	ce of the Peace or Solicitor
Please give the nar telephone number and	d, if available,			
a DX number and I the person Companies contact if there is any q	House should	T-1		
ostdoc ir arioro to diriy q		DX number DX excl	hange	
		When you have completed and signer Registrar of Companies at:  Companies House, Crown Way, Companies registered in England or  Companies House, 37 Castle Terra	ardiff, CF4 30 and Wales ace, Edinburg	JZ DX 33050 Cardiff gh, EH1 2EB
Form revised March 19	95	for companies registered in Scotland	1	DX 235 Edinburgh

	$43 (3) \\$ Application by a private company for re-registration as a public company
Company Number	
Company Name in full	
0	applies to be re-registered as a public company by the name of:
Please insert full name of company amended to make it appropriate for this company	and for that purpose delivers the following documents for registration:
as a public limited company.	<ol> <li>A declaration on form 43(3)(e) by a director or secretary, according to section 43(3)(e) of the Companies Act 1985</li> <li>A printed copy of the memorandum and articles as altered in pursuance of the special resolution under section 43(1)(a) of the above Act</li> </ol>
	3. A copy of the auditors written statement in relation to section 43(3)(b) of the above Act
Please delete if section 44 of	<ol> <li>A copy of the relevant balance sheet with the auditors unqualified report</li> </ol>
the Act does not apply.	⊕ 5. A copy of any valuation report.
Signed	Date
† Please delete as appropriate.	† a director / secretary
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.	Tel
	DX number DX exchange
	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
Form revised March 1995	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

		Declaration on a re-registration a		n by a	privat	-	3)(e)
	Company Number						
c	Company Name in full						
			,				
	I,						
	of						
Please delete     as appropriate.	• [a director][the secretary]	of the company do sole	-	-		nat:	
	1. the company passed a sp	ecial resolution on	Day	Month	Year	that th	ne company be
;	re-registered as a public of 2. the conditions of sections 4 3. between the balance shern in the company's financia sum of its called-up share And I make this solemn Dec Statutory Declarations Act 1	14 and 45 of the Compet date and the applic I position resulting in capital and undistrib laration conscientious	ation for re- the amount utable rese	registration of its net wes.	on, there	e has b becomi	een no change ng less than the
ī	Declarant's signature						
	Declared at						
	the			day of			
		One thousand nine h	undred and	ninety			
Please print name.	before me @						
	Signed				Date		
		A Commissioner for	Oaths or No	tary Publi	c or Jus	stice of	the Peace or Solicito
telephone number	e name, address, er and, if available, and Exchange of panies House should						
contact if there is			Tel				
		DX number	DX	exchang	е		
		When you have com Registrar of Compan Companies House for companies regist or	nies at: , <b>Crown W</b> a	ay, Cardif	f, CF4		send it to the  DX 33050 Cardiff
Form revised Mar	rch 1995	Companies House for companies regis			Edinbu	rgh, E	H1 2EB DX 235 Edinburgh

Company Number	49(1) Application by a limited company to be re-registered as unlimited
Company Name in full	
NOTE: Alterations in the memorandum and articles should be set out overleaf.   • A non prescribed form of Statutory Declaration (form No. 49 (8) (b)) is available.  • Please delete as appropriate.  • If the currency is not in Pounds Sterling, please quote the currency used.	applies to be re-registered as unlimited.  The following documents are attached in support of this application for the company to be re-registered as unlimited:  1. Signed assents by or on behalf of all the members of the company (Form No. 49(8)(a))  2. A statutory declaration made by the directors of the company according to section 49(8)(b)) of the Companies Act 1985  3. A printed copy of the company's memorandum incorporating the alterations set out overleaf  4. A printed copy of the company's articles incorporating the alterations set out overleaf][Printed articles for registration, the company not having previously registered articles].
Signed	Date
† Please delete as appropriate. Please give the name, address,	† a director / secretary
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.	Tel
	DX number DX exchange
Form revised March 1995	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 3DJ for companies registered in Scotland DX 235 Edinburgh

Company Number	49(1) Continuatio
:-	
,	

Company Number  Company Name in full  We, being all the members of the company, assent to the compare-registered as unlimited  Member's name in full  Address  Post town  County / Region  Postcode  Signature of member ( or person lawfully authorised to sign on the member's behalf )  Member's name in full  Address  Post town  County / Region  Postcode	(a)
We, being all the members of the company, assent to the compre-registered as unlimited  Member's name in full  Address  Post town  County / Region  Postcode  Signature of member ( or person lawfully authorised to sign on the member's behalf )  Member's name in full  Address  Post town	
re-registered as unlimited  Member's name in full  Address  Post town  County / Region  Signature of member ( or person lawfully authorised to sign on the member's behalf )  Member's name in full  Address  Post town	
Address Post town County / Region Postcode Signature of member ( or person lawfully authorised to sign on the member's behalf )  Member's name in full Address Post town	pany being
Post town  County / Region  Postcode  Signature of member ( or person lawfully authorised to sign on the member's behalf )  Member's name in full  Address  Post town	
County / Region  Signature of member ( or person lawfully authorised to sign on the member's behalf )  Member's name in full  Address  Post town	
Signature of member ( or person lawfully authorised to sign on the member's behalf )  Member's name in full  Address  Post town	
authorised to sign on the member's behalf )  Member's name in full  Address  Post town	
Address Post town	
Post town	
County / Region Postcodo	
County / Hegion	
Signature of member (or person lawfully authorised to sign on the member's behalf)	
Please enter in the box opposite the number of continuation sheets attached	
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.	
DX number DX exchange	
for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB	050 Cardiff

	continuation sh Form Number 49(8)(a)	eet No
	Members' assent to company being unlimited (continuation)	re-registered as
Company Number		
Company Name in full		
	We, being all the members of the company, as re-registered as unlimited	sent to the company being
Member's name in full		
Address		
Post town		
County / Region	Postc	ode
Signature of member ( or person lawfully authorised to sign on the member's behalf)	Dat	Э
Member's name in full		
Address		
Post town		
County / Region	Posto	ode
Signature of member ( or person lawfully authorised to sign on the member's behalf )	Dat	е
Member's name in full		
Address		
Post town		
County / Region	Posto	ode
Signature of member ( or person lawfully authorised to sign on the member's behalf )	Dat	е
Member's name in full		
Address		
Post town		
County / Region	Posto	ode
Signature of member ( or person lawfully authorised to sign on the member's behalf )	Dat	е

	<b>51</b> Application by an unlimited company to be re-registered as limited
Company Number	
Company Name in full	
Please delete if previously presented for registration.	A Special Resolution authorising the re-registration of the company as limited was passed on  Day Month Year  The following documents are attached in support of this application  1.º [A copy of the Special Resolution that the company be re-registered as limited].  2. A printed copy of the memorandum and articles as altered by the Special Resolution that the company be re-registered as limited.  3. A printed copy of the articles as altered by the Special Resolution.  Nominal share capital (if any) provided for in the articles as altered
Signed	Date
† Please delete as appropriate. 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.	† a director / secretary
	DX number DX exchange
Form revised March 1995	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

	Application by a public company for re-registration as a private company
Company Number	
Company Name in full	
	applies to be re-registered as a private company by the name of:
Please insert name of company amended to make it appropriate for this company as a private limited.	
	and for that purpose delivers the following documents for registration:
Please delete if previously presented for registration.	<ol> <li>(A copy of the Special Resolution that the company be re-registered as a private company)</li> <li>A printed copy of the memorandum and articles as altered by the Special Resolution that the company be re-registered as a private company.</li> </ol>
	Date
Signed	
	† a director / secretary
† Please delete as appropriate.  Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should	
Flease delete as appropriate.  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.	† a director / secretary  Tel  DX number  DX exchange

	54
	Application to the Court for cancellation of resolution for re-registration
Company Number	
Company Name in full	
	An application has been made to the Court under section 54(1) of the Companies Act 1985 for the cancellation of the Special Resolution passed on  Day Month Year  that the company be re-registered under section 53(1) as a private company.
Signed	Date
† Please delete as appropriate.	† a director /secretary / administrator / administrative receiver / receiver manager / receiver
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.	Tel
	DX number DX exchange
Form revised March 1995	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

	Application by a public company for ce commence business	117 ertificate to
Company Number		
Company Name in full		
	applies for a certificate that it is entitled to do busin borrowing powers, and, for that purpose,	ness and exercise
l,		
Please delete as appropriate.	[ a director][the secretary ] of the above company of declare that:-  1. the aggregate nominal value of the comparallotted share capital is not less than £50,000	
	<ol><li>the aggregate amount paid up on the allot capital of the company at the time of this application is</li></ol>	ted share
	3. the $^{0}$ [estimated] amount of the preliminary expenses of the company is	£
Please insert the name(s) of person(s) by whom expenses paid or payable.		
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.	Tel	
	DX number DX exchange	
	When you have completed and signed the form ple Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF4 3t for companies registered in England and Wales or  Companies House, 37 Castle Terrace, Edinburg	JZ DX 33050 Cardiff

•[4a. no amount or beneficompany]	t has been paid or	given or is intended to be paid or g	jiven to	any of	the promoters of the
•[4b. the amount or benef	it paid or given or	intended to be paid or given to any	promo	ter of th	ne company is:]
Please delete as appropriate.					
Promoter No 1;					
The amount paid or inten	ded to be paid	£			
Any benefit given or inten	ded to be given				
The consideration for suc benefit	h payment or				
Promoter No 2;					
The amount paid or inten	ded to be paid	£			
Any benefit given or inten	ded to be given				
The consideration for suc benefit	h payment or				
Promoter No 3;					
The amount paid or inten	ded to be paid	£			
Any benefit given or inter	ded to be given				
The consideration for such benefit	h payment or				
		And I make this solemn Declaration be true and by virtue of the Statutor			
Declarar	nt's signature				
	Declared at	·			
	the		day of		
		One thousand nine hundred and nin	nety		
Please print name.	before me <sup>€</sup>		-		
	Signed			Date	

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor

		Location of regis	ster of debenture holders	190
Со	mpany Number			
Compa	nny Name in full			
NOTE: This notice is not required where the	Address	gives notice that †[a r debentures of the cor	egister][registers] <sup>†</sup> [in duplicate fon the classes mentioned	orm] of holders of below <sup>†</sup> [is][are]kept at:
register is, and has always been, kept at the Registered Office	Post town			
	County / region		Postcode	
	Signed		Date	
† Please delete as appropriate	э.	† a director / secretary		
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.		Tel		
		DX number	DX exchange	
		Registrar of Compar Companies House, for companies regist or	pleted and signed the form pleas ies at: Crown Way, Cardiff, CF4 3UZ ered in England and Wales 37 Castle Terrace, Edinburgh,	DX 33050 Cardiff
Form revised March 199	95	for companies regist		DX 235 Edinburgh

**Status:** This is the original version (as it was originally made). This item of legislation is currently only available in its original format.

	266(1)
	Notice of intention to carry on business as an investment company
Company Number	
Company Name in full	
	gives notice of its intention to carry on business as an investment company in accordance within the meaning of section 266 of the Companies Act 1985.
Signed	Date
lease delete as appropriate. ease give the name, address, ephone number and, if available, DX number and Exchange of	† a director / secretary / administrator / administrative receiver / receiver manager / receiver
e person Companies House should ntact if there is any query.	Tel
	DX number DX exchange
	When you have completed and signed the form please send it to the
	Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales  DX 33050 Cardiff
	or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland  DX 235 Edinburgh
orm revised March 1995	for companies registered in Scotland DX 235 Edinburgi

Form revised March 1995

	<b>266</b> (3	)
	Notice that a company no longer wishes to be an investment company	
Company Number		
Company Name in full	1	
	gives notice that it no longer wishes to be an investment company within th meaning of section 266(3) of the Companies Act 1985.	ıe
<u> -</u>	Date Date	
Signed		
† Please delete as appropriate.  Please give the name, address, telephone number and, if available,	† a director / secretary / administrator / administrative receiver / receiver manager / receiver	
a DX number and Exchange of the person Companies House should contact if there is any query.	Tel	
contact if there is any query.	DX number DX exchange	
	When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales	liff
Form revised March 1995	or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland  DX 235 Edinbu	urgh

		Change in situa	tion or address		<b>287</b> red Office
Company	Number				
Company Nan	ne in full				
New situation of registere	d office				
	u omce				
NOTE:  The change in the situation of the registered office does	Address				
not take effect until the Registrar has registered this notice.	Post town				
	nty / Region			Postcode	
PO Box numbers only are not acceptable.					
	Signed			Date	
† Please delete as appropriate.		† a director / secretary / a	dministrator / administra	tive receiver / liquidat	tor / receiver manager / receive
Please give the name, addr telephone number and, if availa a DX number and Exchang the person Companies House sh contact if there is any query.	able, e of		Tel		
		DX number	DX excha	ange	
Form revised March 1995		When you have con Registrar of Compa Companies House for companies regis or Companies House for companies regis	nies at: , Crown Way, Car tered in England a , 37 Castle Terrac	rdiff, CF4 3UZ nd Wales	DX 33050 Cardiff

			Арре	ointme	ent of d	irecto	or or se	ecretary	28	38	a
	Comp	any Number									
Co	mpany	Name in full									
				Day	Month	Yea	ır		Day	Month	Year
		Da appoint	ate of ment				†D:	ate of Birth			
Appointment	Appoint	ment as director		as se	cretary		Please ma	ark the appropria tor and secretar	ate box. If app y mark both b	pointment is	
form	NAME	*Style / Title					*Hon	ours etc			
		Forename(s)									
		Surname									
		Previous					- 1	evious			
	Us	Forename(s)					Surna	ame(s)			
		address						1			
		Post town						Postcode			
	C	County / Region						Country	/		
		<sup>†</sup> Nationality				†E	Business	occupation			
(;		er directorships space overleaf)	I cons	ent to a	act as ** o	lirector	/ secret	ary of the a	bove nan	ned compa	any
	Conse	ent signature						Date			
* Voluntary details. † Directors only.			A dire	ector, s	ecretary	etc m	ust sign	the form b	elow.	<del></del>	
		Signed						Date			
** Please delete as app	ropriate		(**a dire	ector / sec	retary / admi	nistrator	/ administra	ative receiver / r	eceiver mar	nager / receiv	er)
Please give the telephone number											
a DX number a the person Compa	nd Exch	ange of									
contact if there is a		o oriodia	DX n	umber			Tel DX exch	ange			
					ve comp			d the form p	olease se	nd it to the	е
			Regis	trar of (	Companie	s at:	•	rdiff, CF4 :		X 33050 (	
Form revised Marc	h 1995		for co	mpanie <b>canies</b> l	s register House, 3	ed in E 7 Cast	ngland a	and Wales ce, Edinbu	or rgh, EH1	2EB	
			IOI. CO	праше	s register	eu III S	occuario		L	X 235 Ed	iriburgn

	Company Number	
† Directors only.	†Other directorships	

		288b  Resignation of director or secretary
	<b>Company Number</b>	
Сог	mpany Name in full	
Resignation form	Date of resignation	Day Month Year  Please mark the appropriate box. If resignation
	Resignation as director	as secretary is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
Please insert details as previously notified to Companies House.	Forename(s) Surname	Day Month Year
	†Date of Birth ion is other than on, please state reason	
	Signed	A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.		(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver
Please give the telephone number a DX number an the person Compar contact if there is an	and, if available, nd Exchange of nies House should	Tel  DX number DX exchange
Form revised March	1 1995	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

		288C  Change of particulars for director or secretary
	Company Number	
Com	npany Name in full	
Changes of particulars		Day Month Year  Date of change of particulars
-	Name *Style / Title	*Honours etc
	Forename(s)	
	Surname	
	† Date of Birth	Day Month Year
Change of name	Forename(s)	
	Surname	
Change of usual res (enter new address)	sidential address	
	Post town	
	County / Region	Postcode
	Country	
Other change	(please specify)	
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	Date
•		(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver
Please give the n telephone number a DX number and the person Companion	ind, if available, I Exchange of	
contact if there is any		Tel
		DX number DX exchange
Form revised March	1995	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

	Location of directors' service contracts
Company Number	•
Company Name in full	
Address where directors' service contracts or memoranda are available for inspection by members.	
NOTE: Address Directors' service contracts MUST be kept at an address in the	
country of incorporation.  Post town This notice is not required where the	
relevant documents are and have always been kept at the Registered Office.	Postcode
Signed	Date
† Please delete as appropriate.	† a director / secretary / administrator / administrative receiver / receiver manager / receiver
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.	Tel
	DX number DX exchange  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
Form revised March 1995	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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	Location of register of directors' interests in shares etc.
Company Numbe	or
Company Name in ful	
	The register of directors' interests in shares and/or debentures is kept at:
NOTE: The register MUST be Addres	s
kept at an address in the country of incorporation.	
This notice is not required where the register is and has	n
always been kept at the Registered Office.	n Postcode
Simo	d Dots
Signed † Please delete as appropriate.	
Please give the name, address, telephone number and, if available,	† a director / secretary / administrator / administrative receiver / receiver manager / receiver
a DX number and Exchange of the person Companies House should	
contact if there is any query.	Tel
	DX number DX exchange
	When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales
Form revised March 1995	or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland  DX 235 Edinburgh

		Register of men	nbers		353
	mpany Number				
33pa	, , , , , , , , , , , , , , , , , , , ,				
NOTE: The register MUST be		The register of mem	bers is kept at:		
kept at an address in the country of incorporation.	Address				
This notice is not required where the register has, at all times	Post town				
	County / Region			Postcode	
	Signed			Date	
† Please delete as appropriate		† a director / secretary /	administrator / adminis	trative receiver / rec	eiver manager / receiver
Please give the nam telephone number and a DX number and E the person Companies I	, if available, xchange of				
contact if there is any qu			Tel	7.	
		DX number	DX excha	ange	
		When you have con Registrar of Compa Companies House for companies regis	nies at: , Crown Way, Ca	rdiff, CF4 3UZ	be send it to the  DX 33050 Cardiff
Form revised March 199	5	or Companies House for companies regis		ce, Edinburgh,	EH1 2EB DX 235 Edinburgh

# 363a

Page 1

## **Annual Return Company Number Company Name in full** Day Month Year Date of this return The information in this return is made up to Date of next return If you wish to make your next return Month Year Day 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. **Registered Office** Show here the address at the date of this return. Any change of Post town registered office must be notified County / Region on form 287. Postcode **Principal business activities** Show trade classification code number(s) for the principal activity or activities. If the code number cannot be determined, give a brief description of principal activity. 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland Form revised March 1995

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Register of mem						
	bers is not kept at the					
registered office, stat	te here where it is kept.					
	D++					
	Post town					
	County / Region	Postcode				
Register of Debe	enture holders					
If there is a registe	r of debenture holders					
	t the registered office,					
state here where it is						
	Post town					
	County / Region	Postcode				
Company type						
Public limited company	,					
Private company limited by shares						
Private company limited	d by guarantee without					
share capital	d by shares exempt under	Please mark the appropriate box				
section 30	d by Shares exempt under					
	d by guarantee exempt					
under section 30						
Private unlimited comp	any with share capital					
Private unlimited comp	any without share capital					
i nvate dillimited comp	arry without share capital					
Company Soore	tom.					
Company Secre	ıary	Details of a new company secretary must be notified on form 288a.				
(Please photocopy	No	*****************				
this area to provide details of joint	Name * Style / Title	*Honours etc				
secretaries).	Forename(s)					
	Surname					
* Voluntary details.						
	Previous forename(s)					
	Previous surname(s)					
	Address					
Usual residential						
address must be	Post town					
given. In the case of a	1 00t town					
corporation, give the registered or principal	County / Region	Postcode				
office address.	Country					
	Country					
		Page 2				

Directors			Details of new directors must be notified on form 288a							
Please list directors in a				7						
ľ	Name	* Style / Title			_	Day	Month	Year		
		* Honours etc		Date o	of birth					
		Forename(s)								
		Surname								
	Previo	ous forename(s)								
	Previ	ous surname(s)								
	Addres	s								
Usual residential										
address must be		Post town								
given. In the case of a corporation, give the										
registered or principal office address.	(	County / Region		Po	ostcode					
		Country		Na	tionality			· · ·		
1	Busine	ss occupation								
	Other d	irectorships								
* Voluntary details.										
	Name	* Style / Title				Day	Month	Year		
		* Honours etc		Date o	of birth					
		Forename(s)								
		Surname								
	Previ	ous forename(s)								
		ious surname(s)								
	Addres									
	Addres	5								
Usual residential										
address must be given. In the case of a		Post town								
corporation, give the registered or principal office address.		County / Region		P	ostcode					
onice address.		Country		Na	itionality					
	Busine	ss occupation								
	Other o	lirectorships								

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)
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	There were no changes i	in the period	
returns.	A list of changes is enclo	on pape	r in another format
	A full list of members is e	enclosed	
Elective resolutions (Private companies only)	If at the date of this retur	n an election is in forc annual general meet	
	If at the date of this retur laying acco	n an election is in forc ounts in general meeti	
Certificate	I certify that the informati knowledge and belief.	on given in this returr	is true to the best of my
Signed		Dat	te
† 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 include	S (enter number)	ontinuation sheets.
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.		Tel	
	DX number	DX exchange	

Directors (continue	d)	Details of new directors	s must be notified on for	m 288a		
	Name * Style / Title	Э		Day	Month	Year
	* Honours etc	c	Date of birth			
	Forename(s	)				
	Surname	9				
	Previous forename(s	)				
	Previous surname(s	)				
A	ddress					
Usual residential address must be given. In the case of a	Post town	n				
corporation, give the registered or principal	County / Region	n ·	Postcode			
office address.	Country	у	Nationality			
Е	usiness occupation					
c	ther directorships					
* Voluntary details						
			7			
N	ame * Style / Title	е		Day	Month	Year
	* Honours etc	с	Date of birth			
	Forename(s	;)				
	Surname	e				
	Previous forename(s	s)				
	Previous surname(s	;)	· · · · · · · · · · · · · · · · · · ·			
	ddress					
Usual residential						
address must be given. In the case of a	Post town	n				
corporation, give the registered or principal	County / Region	n .	Postcode			
office address.	Country	у	Nationality			
E	Susiness occupation					
C	ther directorships					

Directors (continued)		Details of new direct	ors must be no	otified on for	m 288a			
N	Name	* Style / Title				Day	Month	Year
		* Honours etc		D	ate of birth			
		Forename(s)						
		Surname						
	Previo	ous forename(s)						
	Previ	ous surname(s)						
Address								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Ó	Post town County / Region			Postcode			
omee address.		Country			Nationality			
E	Busines	ss occupation						
(	Other d	irectorships						
* Voluntary details.								
Voluntary dotailo.								
	Name	* Style / Title				Day	Month	Year
	Name	* Style / Title * Honours etc		D	ate of birth	Day	Month	Year
	Name			D	ate of birth	Day	Month	Year
	Name	* Honours etc		D	ate of birth	Day	Month	Year
		* Honours etc Forename(s)		D	ate of birth	Day	Month	Year
	Previo	* Honours etc Forename(s) Surname		D	ate of birth	Day	Month	Year
	Previo	* Honours etc Forename(s) Surname ous forename(s) ious surname(s)		D	ate of birth	Day	Month	Year
Usual residential address must be	Previo Previ	* Honours etc Forename(s) Surname ous forename(s) ious surname(s)			ate of birth	Day	Month	Year
Usual residential address must be given. In the case of a corporation, give the registered or, principal	Previo Previ <b>Addres</b> :	* Honours etc Forename(s) Surname ous forename(s) ious surname(s)			ate of birth	Day	Month	Year
Usual residential address must be given. In the case of a corporation, give the	Previo Previ <b>Addres</b> :	* Honours etc Forename(s) Surname ous forename(s) ious surname(s) s					Month	Year
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Previo	* Honours etc Forename(s) Surname ous forename(s) ious surname(s)  Post town County / Region			Postcode		Month	Year
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Previo	* Honours etc Forename(s) Surname ous forename(s) ious surname(s) s Post town County / Region Country			Postcode		Month	Year

			Form 363a/b	<b>Continuation Sheet</b>
Company Number				
Company Name				
Company Secre	etary	Details of a new compa	ny secretary must be n	otified on form 288a.
(Please photocopy this area to provide details of joint	Name * Style / Title			
secretaries).	* Honours etc	2.3		
	Forename(s)			
* Voluntary details.	Surname			
	Previous forename(s)			
	Previous surname(s)			
	Address			
Usual residentia	ı			
address must be given. In the case of a	9			
corporation, give the registered or principa	е		Postcode	
office address.	Country			
Directors	•	Details of new directors	must be notified on fo	rm 288a.
Please list directors in	Name * Style / Title			Day Month Year
	* Honours etc		Date of birth	
	Forename(s)			
	Surname			
	Previous forename(s) Previous surname(s)			
Address				
Usual residentia	1			
address must be given. In the case of				
corporation, give the registered or principa	e al		Doctordo	
office address.	County / Region		Postcode	
	Country			
	Nationality			
	Business occupation			
Other directorships				
	Other directorships			

<b>Directors</b> Please list directors in alphabetical order		Details of new director	s must be notified o	n form	288a.		
Name * Style / Title					Day	Month	Year
* Honours etc			Date of bi	rth			
	Forename(s)						
	Surname						
	Previous forename(s)						
	Previous surname						
	Address						
Usual residential							
address must be given. In the case of a corporation, give the registered or principal	Post town						
office address.	County / Region		Posto	ode		-kutuu-tu-tu-	
	Country						
	Nationality						
	Business occupation						
	Other directorships						-
Directors		Details of new director	s must be notified o	n form	288a.		
Please list directors in	Name * Style / Title			[	Day	Month	Year
	* Honours etc		Date of bi	rth			
	Forename(s)	-					
	Surname						
	Surname Previous forename(s)						
	Previous forename(s)						
Usual residential	Previous forename(s)  Previous surname						
address must be given. In the case of a corporation, give the	Previous forename(s) Previous surname Address						
address must be given. In the case of a	Previous forename(s) Previous surname Address		Posto	code			
address must be given. In the case of a corporation, give the registered or principal	Previous forename(s) Previous surname Address Post town		Posto	code			
address must be given. In the case of a corporation, give the registered or principal	Previous forename(s) Previous surname  Address  Post town County / Region		Posto	code			
address must be given. In the case of a corporation, give the registered or principal	Previous forename(s) Previous surname  Address  Post town County / Region Country		Posto	code			
address must be given. In the case of a corporation, give the registered or principal	Previous forename(s) Previous surname  Address  Post town County / Region Country  Nationality		Posto	code			
address must be given. In the case of a corporation, give the registered or principal	Previous forename(s) Previous surname  Address  Post town County / Region Country  Nationality  Business occupation		Posto	code			

Company Number Company Name in full	List of past a			rs
Name and address	Number of sh or amount stock held existing mem at date of return.  Number or amount currently held	of the da by first rel bers compa this (a) per (b) pe Number or amount	te of the last re turn, since the ny) by sons who are s	or stock transferred since eturn (or in the case of the incorporation of the still members, and e ceased to be members.
Name and address		Transiened	of transfer	Tiomane

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

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 stock (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 of transferred	Date of registration of transfer	Remarks

	391  Notice of passing of resolution removing an auditor
Company Number	
Company Name in full	
Date of resolution	Day Month Year
Date of removal	
Details of auditor removed from office	
Firm / Partnership / Individual	
Address	
Post town	
County / Region	Postcode
Signed	Date
† Please delete as appropriate.	† a director / secretary
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.	Tel
	DX number DX exchange
Form revised March 1995	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

#### **EXPLANATORY NOTE**

(This note is not part of the Regulations)

These Regulations prescribe amended forms for the purposes of the provisions of the Companies Act 1985 with effect from 1st April 1995. The forms concerned are forms  $6, 10, 12, 30(5)(a), 30(5)(b), 30(5)(c), 43(3), 43(3)(e), 49(1), 49(8)(a), 51, 53, 54, 117, 190, <math>\pm(1), \pm(3), 287, 288a, 288b, 288c, 318, 325, 353, 363a$  and 391. The amendments to these forms are intended to make the forms easier to use. These Regulations revoke the corresponding old forms as from 1st April 1996, but their use is permitted until that date.

The Regulations also revoke forms 363b and 363s as prescribed by the Companies (Forms Amendment No. 2 and Company's Type and Principal Business Activities) Regulations 1990 with effect from 1st April 1995.