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COMPANIES HOUSE 13/11/96  
COMPANIES HOUSE 13/01/96  
COMPANIES HOUSE 28/12/95

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## D

Page 1

**Register of members**

(See note 5)

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

**RM**

Post Town

County/Region

Postcode

**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.

**RD**

Post Town

County/Region

Postcode

**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 . . . . .

**T1****T2****T3****T4****T5**

X

**T6****T7**

Please mark the appropriate box

**Company Secretary**(See note 8)

(Please photocopy this area to provide details of joint secretaries)

\*Style/Title

Name

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

\* Voluntary details

Details of a new company secretary **must** be notified on form 288.**CS**

Dr

George Edward

Torkildsen

**AD**

Rosemont

Hare Street

Post Town

Harlow

County/Region

Essex

Postcode

CM19 4AY

Country

England

**Directors** (See note 8)

Please list directors in alphabetical order

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

Details of new directors **must** be notified on form 288

<b>CD</b>	Dr
	George Edward
	Torkildsen
<b>AD</b>	Rosemont
	Hare Street
	Post Town Harlow
	County/Region Essex
	Postcode CM19 4AY
	Country England
	Day Month Year
<b>DO</b>	2   2   1   2   3   4
	Nationality <b>NA</b> British
<b>OC</b>	Leisure Management Consultant
<b>OD</b>	

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

**Address**

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

Date of birth

Business occupation

Other directorships

<b>CD</b>	Mr
	Terence Joseph
	James
<b>AD</b>	Green Acre
	Rickling Green
	Post Town Saffron Walden
	County/Region Essex
	Postcode CB11 3YD
	Country England
	Day Month Year
<b>DO</b>	2   1   1   1   4   4
	Nationality <b>NA</b> British
<b>OC</b>	
<b>OD</b>	College Director

\* Voluntary details

**Issued share capital**

(See note 9)

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

Class	Number	Aggregate Nominal Value
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	_____	_____

*Please mark the appropriate box(es)*

There were no changes in the period ☐

on paper      not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

**List of past and present members** (See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at

**Elective resolutions**

(See note 11)

(Private companies only)

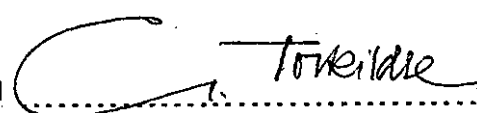
If an election is in force at the date of this return to dispense with annual general meetings, *mark this box*. ☐

If an election 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.

I enclose the fee of **£18.**

**Signed**  **Secretary/Director \***  
(\* delete as appropriate)

Date .....22/12/95.....

This return includes 0 continuation sheets.  
(enter number)

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

George Torkildsen

Rosemont

Hare Street

Harlow, Essex Postcode CM19 4AY

Telephone 01279 439681 Extension \_\_\_\_\_

**Check List** Have you included - your principal business activity code?

- dates of birth of all directors?

- a signature of either a director or secretary?

- a members list (if required)?

- a cheque made payable to Companies House?



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