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000203363<sub>x</sub>

Sign on P.4

## Annual Return

Company Number

CN 672130

Company Name

PARABOLA INVESTMENTS LIMITED

## Date of this return

The information in this return is made up to

DA 1 8 0 6 9 5

## Date of next return

I wish to make the next return to

DB

## Registered Office

This is the address at the date of this return

RO CARRICK HOUSE

LYPIATT ROAD

Post Town CHELTENHAM

County/Region GLOS

Postcode GL50 2QJ

Any change of registered office must be notified on form 287

## Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 3 0

## Register of members

The register of members is kept at

<b>RM</b>	CARRICK HOUSE
LYPIATT ROAD	
Post Town	CHELTENHAM
County/Region	GLOS
Postcode	GL50 2QJ

## Register of Debenture holders

A register of debenture holders is kept at

<b>RD</b>	
Post Town	
County/Region	
Postcode	

## Company Type

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.....

<b>T1</b>	
<b>T2</b>	X
<b>T3</b>	
<b>T4</b>	
<b>T5</b>	
<b>T6</b>	
<b>T7</b>	

## Company Secretary

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

<b>CS</b>	MS
PAMELA MARGARET	
TAYLOR	
<b>AD</b>	FIELDGATE HOUSE
BISHOPS CLEEVE	
Post Town	CHELTENHAM
County/Region	GLOS.
Postcode	
Country	ENGLAND

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

Date of Birth  
Business occupation  
Other Directorships

<b>CD</b>	MR				
PHILIP GORDON					
JONES					
FRICS					
<b>AD</b>	GROVE HOUSE				
BATTLEDOWN APPROACH					
Post Town	CHELTENHAM				
County/Region	GLOS.				
Postcode	GL52 GRE	Country	ENGLAND		
<b>DO</b>	1 1	0 9	4 6	Nationality	<b>NA</b> BRITISH
<b>OC</b>	CHARTERED SURVEYOR				
<b>OD</b>	STANBESSCO LIMITED				
W H HORSLEY & CO					

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

Date of Birth  
Business occupation  
Other Directorships

<b>CD</b>	MR				
STEWART NICHOLAS					
JONES					
ARICS					
<b>AD</b>	THE HOLLIES				
BRAND GREEN					
Post Town	REDMARLEY				
County/Region	GLOS				
Postcode	GL19 3JE	Country	ENGLAND		
<b>DO</b>	1 3	0 2	4 8	Nationality	<b>NA</b> BRITISH
<b>OC</b>	CHARTERED SURVEYOR				
<b>OD</b>	W H HORSLEY & CO				

## List of Past

Folio in register ledger containing particulars	Names and addresses
	Name: MRS ELSIE MAY JONES Address: 4 WARD CLOSE BISHOPS CLEEVE CHELTENHAM, GLOS., ENGLAND Postcode
	Name: MR PHILIP GORDON JONES FRICS Address: GROVE HOUSE BATTLDOWN APPROACH CHELTENHAM, GLOS., ENGLAND Postcode GL52 GRE
	Name: MR STEWART NICHOLAS JONES ARICS Address: THE HOLLIES BRAND GREEN REDMARLEY, GLOS, ENGLAND Postcode GL19 3JE
	Name: MS PAMELA MARGARET TAYLOR Address: FIELDGATE HOUSE BISHOPS CLEEVE CHELTENHAM, GLOS., ENGLAND Postcode

## and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
ORD 1				
ORD 33				
ORD 33				
ORD 33				

The shares in issue at the date of this return are

<b>Class</b>	<b>Number</b>	<b>Aggregate Nominal Value</b>
ORDINARY	100	£100
<b>Totals</b>	100	£100

A full list of members is enclosed on paper

## List of past and present members

## Elective resolutions

An election is in force at the date of this return to dispense with annual general meetings

An election is in force at the date of this return to dispense with laying accounts in general meetings

## 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.**

**Make cheques payable to Companies House.**

**Signed**

Secretary/Director\*

Date \_\_\_\_\_

(\*delete as appropriate)

This return includes .....<sup>2</sup>..... continuation sheets.

### Contact point address

CLARK WHITEHILL

CARRICK HOUSE

LYPIATT ROAD

CHELTENHAM, GLOS, ENGLAND

Postcode GL50 2QJ

**Telephone** 0242 234421

Reference MJSD