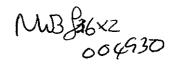
# CS Company Secretary Laserlink Technology Limited CHA 105







| <u>COI</u>  | 7 *APNUEEMU* <u>197</u><br>1PANIES HOUSE 08/09/95                            |
|---|--|
| Company number  | CN 00705097  |
| Company name  | Argyle Garage Limited  |
|   |  |
| <b>Date of this return</b><br>The information in this return is made<br>up to         | Day Month Year    DA   0 7   0 9   9 5                                       |
| Date of next return I wish to make the next return to                                 | DB   |
| Registered Office This is the address   | RO Coquet Street   |
| Any change of registered office must be notified on form 287                          | Post town Newcastle upon Tyne  County/Region Tyne and Wear  Postcode NEI 2QE |
| Principal business activities   |  |
| The trade classification code number(s) for principal activity or activities is (are) | PA 7 0 2 2  Taxis/Private Car Hires  |

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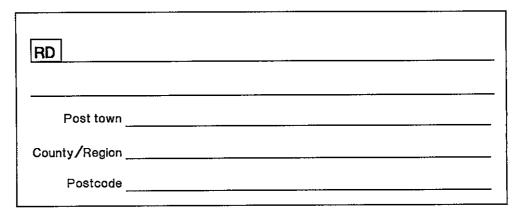
| Register of member |
|--------------------|
|--------------------|

The register of members is kept at

| RM Coquet Street              |
|-------------------------------|
| Post town Newcastle upon Tyne |
| County/Region Tyne and Wear   |
| Postcode NE1 2QE              |

### Register of Debenture holders

A register of debenture holders is kept at



### **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.....

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**T7** 

## **Company Secretary**

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous Forenames

Previous Surname

Usual residential address

| CS Mr     |  |
|-----------|--|
| Raymond   |  |
| Goldsmith |  |

AD 10 Beechcroft Avenue

Kenton

Posttown Newcastle upon Tyne

County/Region Tyne and Wear

Postcode NE3 4SL Country England

\*Voluntary details

| 00705097<br><b>Directors</b>           |  | •   |
|--|--|---|
| (Listed in alphabetical o              | order)   |   |
| Name                                   | *Style/Title   | CD Mr   |
|  | Forenames  | Albert  |
|  | Surname  | Goldsmith   |
|  | *Honours etc   |   |
| Previo                                 | ous forenames  | ·   |
| Prev                                   | vious surname  |   |
| Usual resident                         | tial address   | AD 33 Kenton Road   |
|  |  |   |
|  |  | Post town Newcastle upon Tyne   |
|  |  | County/Region Tyne and Wear   |
|  |  | Postcode NE3 2NH Country England  |
|  | Date of birth  | DO 19 10 22 Nationality NA British  |
| Busine                                 | ess occupation   | OC Company Director   |
| Other                                  | r directorships  | OD Argyle Garage (Hire) Limited   |
|  |  |   |
|  |  |   |
| <u>.</u>                               |  |   |
|  |  |   |
| Name                                   | *Style/Title   | CD Mr   |
| Name                                   | Forenames  | Raymond   |
| Name                                   | Forenames<br>Surname   |   |
|  | Forenames Surname *Honours etc   | Raymond   |
| Previo                                 | Forenames Surname *Honours etc   | Raymond   |
| Previo<br>Pre                          | Forenames Surname *Honours etc ous forenames vious surname                             | Raymond Goldsmith   |
| Previo                                 | Forenames Surname *Honours etc ous forenames vious surname                             | Raymond Goldsmith  AD 10 Beechcroft Avenue  |
| Previo<br>Pre                          | Forenames Surname *Honours etc ous forenames vious surname                             | Raymond  Goldsmith  AD 10 Beechcroft Avenue  Kenton   |
| Previo<br>Pre                          | Forenames Surname *Honours etc ous forenames vious surname                             | Raymond Goldsmith  AD 10 Beechcroft Avenue  Kenton  Post town Newcastle upon Tyne   |
| Previo<br>Pre                          | Forenames Surname *Honours etc ous forenames vious surname                             | Raymond Goldsmith  AD 10 Beechcroft Avenue  Kenton  Post town Newcastle upon Tyne  County/Region Tyne and Wear  |
| Previo<br>Pre                          | Forenames Surname *Honours etc ous forenames vious surname tial address                | Raymond  Goldsmith  AD 10 Beechcroft Avenue  Kenton  Post town Newcastle upon Tyne  County/Region Tyne and Wear  Postcode NE3 4SL Country England                                     |
| Previo<br>Prev<br><b>Usual residen</b> | Forenames Surname *Honours etc ous forenames vious surname tial address  Date of birth | Raymond  Goldsmith  AD 10 Beechcroft Avenue  Kenton  Post town Newcastle upon Tyne  County/Region Tyne and Wear  Postcode NE3 4SL Country England  DO 08 10 50 Nationality NA British |
| Previo<br>Pre<br>Usual residen         | Forenames Surname *Honours etc ous forenames vious surname tial address                | Raymond  Goldsmith  AD 10 Beechcroft Avenue  Kenton  Post town Newcastle upon Tyne  County/Region Tyne and Wear  Postcode NE3 4SL Country England                                     |

| A1                                   |   |  | Account o  | Account of Shares   |  |
|--------------------------------------|---|--|--|---|--|
| Company Number: 00/0009/             |   |  | Particulars of shares trans  | sferred since the date of   | والمناول والمناول المناول والمناول والم |
| Company Name: Argy le Garage Limited | 'ted  | Number of shares or amount of stock held by existing members at date of this return. | the last return, or, in the case of the tirst return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have cessed to be members. | case of the first return, of the company, by tembers, and ed to be members. | Remarks  |
| Name                                 | Address                                       |  | Number   | Date of Registration<br>of transfer   |  |
| Albert Goldsmith                     | 33 Kenton Road, Newcastle upon Tyne, Tyne and | 490  |  |   |  |
|                                      | Wear, NE3 2NH, England                        | Ordinary   |  |   |  |
| Raymond Goldsmith                    | 10 Beechcroft Avenue, Kenton, Newcastle upon  | 510  |  |   |  |
|                                      | Tyne, Tyne and Wear, NE3 4SL, England         | Ordinary   |  |   |  |
|                                      |   |  |  | •   |  |
|                                      |   |  |  |   |  |
|                                      |   |  |  | •   |  |
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|                                      |   |  |  |   |  |
|                                      |   |  |  |   |  |
|                                      |   |  |  |   |  |

#### Issued share capital

The shares in issue at the date of this return are

| Class    | Number      | Aggregate | Nominal Value |
|----------|-------------|-----------|---------------|
| Ordinary | 1000        | £         | 1000.00       |
|          |             | ·         |               |
|          | <del></del> |           |               |
| Totals   | 1000        | £         | 1000.00       |

### List of past and present members

There were no changes in the period.

A list of changes is enclosed on paper (not on paper)

YES

#### Elective resolutions

(Private companies only)

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

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Make cheques payable to Companies House.

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igned Influence

Secretary/Director\*
(delete as appropriate)

Date

6.9.95

\_\_\_\_\_

(enter number)

## Contact point address

| Iker & Co                  |
|----------------------------|
| use Regent Centre          |
|                            |
| Upon Tyne Postcode NE3 3LS |
| 091 2850321 Extension 122  |
|                            |