



C O M P A N I E S   H O U S E

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



BB  
ELY  
200003

363s

## Annual Return

of company number 00757130

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company name  
ADENA INVESTMENTS 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 05/12/98

If this information requires amendment use the spaces opposite.

### 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
3   1	1   2	9   8

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.

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.

10 WOODLEIGH  
7 CHURCHFIELDS  
SOUTH WOODFORD E18 2RF

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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.

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Day	Month	Year
1	1	1

Date of any change.

BERYL  
DAVIS  
10 WOODLEIGH  
LONDON  
E18 2RF

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

Day	Month	Year
1	1	1

Date of resignation.

**Directors** (See note 7)

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

BERYL  
DAVIS  
10 WOODLEIGH  
LONDON.  
E18 2RF

Day	Month	Year
1	1	1

Date of any change.

Date of Birth:- 29/04/31  
Nat:BRITISH  
Occ:SECRETARY

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

00757130

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

**Directors - continued**

Particulars.

MARIE ELLA  
HALPERN  
BOLEY HILL HOUSE BOLEY HILL  
ROCHESTER  
KENT ME1 1TE

Day	Month	Year

Date of any change.

Date of Birth:- 03/08/31

Nat:BRITISH

Occ:DENTAL SURGEON

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

00757130

**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)
<u>Ord</u>	<u>100</u>	<u>£100-00</u>
<u>          </u>	<u>          </u>	<u>          </u>
<u>          </u>	<u>          </u>	<u>          </u>
<u>          </u>	<u>          </u>	<u>          </u>
<b>Totals</b>	<u>100</u>	<u>£100-00</u>

**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  
paperA 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.

I enclose the fee of **£15.**Cheques should be made payable  
to **Companies House.****Signed***Beryl Davis*

Secretary/Director \*

\*(delete as appropriate)

Date 23/1/98This return includes 1 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?----->Beryl Davis  
10 Woodleigh  
7 Churchfields  
South Woodford  
E18 2RP  
Tel: (081) 505 3008

Postcode

Telephone

Ext

Adena Investments Ltd

Co No: 00757130

List of Members

**Name & Address**

**Number currently held**

Marie Ella Halpern  
Boley Hill House  
Boley Hill  
Rochester ME1 1TE

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