



This form should be completed in black.

The information printed below is taken from Companies House records as at 24/02/99 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
1 0	0 3	919

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.

Registered Office (See note 3)

This is the address registered by Companies House.

16 CHURCH STREET STRATFORD-UPON-AVON WARWICKSHIRE CV37 6HB

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

If the code cannot be determined from the notes, give a brief description of principal activity.

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of company number 00841682	U
company name LITTLER INVESTMENTS LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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.

Year

1		
Day	Month	Year
	1	ı

Month

Day

00841682 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
AGNES GALLOWAY MAXWELL HAINING LITTLER	***************************************
THREE BRIDGES	
WELLESBOURNE	
WARWICKSHIRE CV35 9EU	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
FLORENCE	
CURRIE 58 EATON ROAD	
ALSAGER	·
STOKE ON TRENT	
STAFFORDSHIRE ST7 2BQ	
· · · · · · · · · · · · · · · · · · ·	
Date of Birth:- 08/07/35	
Nat:BRITISH Occ:DIRECTOR	***************************************
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
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00841682	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
AGNES GALLOWAY MAXWELL HAINING	Date of any strange.
LITTLER	
THREE BRIDGES	
WELLESBOURNE WARWICKSHIRE CV35 9EU	
WHITTENSHILLE CVOO SEC	
Date of Birth:- 25/07/09	
Nat:BRITISH	
Occ:RETIRED	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
EDWARD JOHN	
LITTLER 193 DOVEHOUSE DRIVE	
WELLESBOURNE	
WARWICK	
WARWICKSHIRE CV35 9NW	
Date of Birth:- 08/06/29	
Nat:BRITISH Occ:FARMER	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wildi.	
Show any relevant current and previous directorships.	
Destinates	Day Month Year
Particulars.	Date of any change.
	L. Lucandania
ISABEL MURIEL	
PIENAAR C/O THREE BRIDGES	
WELLESBOURNE	
WARWICKSHIRE CV35 9EU	
Date of Birth:- 25/03/34	
Nat:BRITISH Occ:DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Whelf.	<u>Landon de la land</u>
Show any relevant current and previous directorships.	
Page 3	

00841682 issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ONDINARY	row	J raw		
	Totals	CWV	Jrwo		
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 paper		
	A full list of n	nembers is enclos	ed		
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	Signed	(L. Swell	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date / Ma	och 1999	*(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable	This return in	cludes	continuation sheets.		
to Companies House.			have completed		
To whom should Companies House direct any enquiries about the information shown in this return?>	16 (MARCH 171507) 571478400 - 414- MM				
	War	প্র Postcod	e CV 37 6HB		
	Telephone	01785- 6156	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Acc	ount of Share	s
Company Number: 00841682		1	shares trans-	·
	Number of		he date of the	
Company Name:		last return, or, in the case		
LITTLER INVESTMENTS LIMITED	amount of	1 1		
TTTTTT	stock held		of the	
	by existing			
	members at			
	date of this return.	(b) persons		
	10101111		o be members.	
	Number	1		
		Number	Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	riemanis
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

IST OF PAST AND PRESENT MEMBERS (CONTINUED)		Account of Shares			
Company Number: 00841682	Number of	Particulars of s	hares trans-		
Company Name:	shares or	last return, or, in the case			
LITTLER INVESTMENTS LIMITED	amount of stock held	of the first ret incorporation o			
	by existing	company, by			
	members at date of this				
	return.	members, and (b) persons who have			
		ceased to	be members.		
	Number	i	Date of		
Name and address	currently	Number _F	Registration	Remarks	
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