



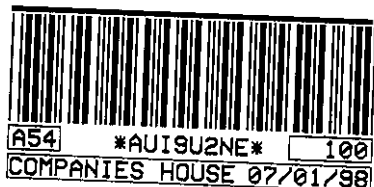
005503

C O M P A N I E S   H O U S E

363<sub>b</sub>

Please return to

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



## Annual Return

of company number **CN** 860964

**F**

company name  
MAXIM INVESTMENTS LIMITED

This form should be completed in black.

### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

### 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 as at 28/11/97

WRAGGE & CO  
55 COLMORE ROW  
BIRMINGHAM  
B3 2AS

### Principal business activities

*(See note 4)*

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

	Day	Month	Year
<b>DA</b>	2   0	1   2	9   7

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<b>DB</b>			
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Use this space to notify a change of registered office address.

**RO** MAXIM HOUSE 692 BRISTOL ROAD SOUTH  
NORTHFIELD

Post Town BIRMINGHAM

County/Region

Postcode B31 2UX

<b>PA</b>	4	5	2	1
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**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****T6****T7***Please mark the appropriate box***Company Secretary***(See note 8)**(Please photocopy this area to provide details of joint secretaries)*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.

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

MR

DAVID JOHN

SNELL

**AD**

ORCHARD COTTAGE ALCESTER ROAD

WOOTTON WAWEN

Post Town SOLIHULL

County/Region WEST MIDLANDS

Postcode B95 6BQ

Country

**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.

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

<b>CD</b>	MR									
JOHN LEES										
NEEDHAM										
<b>AD</b>	GORSTY FARM MARY KNOLL									
Post Town	LUDLOW									
County/Region	SHROPSHIRE									
Postcode	SY8 2HD									
Country										
Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td><b>DO</b> 1</td> <td>5</td> <td>0</td> </tr> <tr> <td>8</td> <td>3</td> <td>7</td> </tr> </table>	Day	Month	Year	<b>DO</b> 1	5	0	8	3	7
Day	Month	Year								
<b>DO</b> 1	5	0								
8	3	7								
Nationality	<b>NA</b> British									
Business occupation	<b>OC</b> ARCHITECT									
Other directorships	<b>OD</b> WOODGROVE DEVELOPMENTS LIMITED									

**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.

<b>CD</b>	MR									
CHRISTOPHER JOHN										
LANE										
<b>AD</b>	SIMBA 19 GREET ROAD									
Post Town	WINCHCOMBE									
County/Region	CHELTENHAM									
Postcode	GL54 5JT									
Country										
Date of birth	<table border="1"> <tr> <td>Day</td> <td>Month</td> <td>Year</td> </tr> <tr> <td><b>DO</b> 0</td> <td>9</td> <td>0</td> </tr> <tr> <td>3</td> <td>5</td> <td>4</td> </tr> </table>	Day	Month	Year	<b>DO</b> 0	9	0	3	5	4
Day	Month	Year								
<b>DO</b> 0	9	0								
3	5	4								
Nationality	<b>NA</b> British									
Business occupation	<b>OC</b> COMPANY DIRECTOR									
Other directorships	<b>OD</b> MAXIM HOLDINGS LIMITED & SUBSIDIARY COMPANIES									

\* 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
'A' ORDINARY	1160020	1160020
<b>Totals</b>	<b>1160020</b>	<b>1160020</b>

*Please mark the appropriate box(es)*

There were no changes in the period ☒ X

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  
20/12/96

**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.* ☐

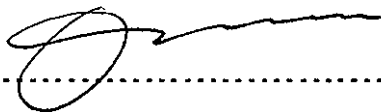
If an election is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

**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 **£15.**

Signed



Secretary/Director \*

(\* delete as appropriate)

Date

30.12.97

This return includes ..... continuation sheets.  
(enter number)

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

**D. J. SNELL, Esq., FCA**  
Group Secretary,  
**MARKET INVESTMENTS LIMITED,**  
692, FENNELL ROAD SOUTH,  
NORTHFIELD,  
BIRMINGHAM,  
B31 2UX

Postcode

Telephone

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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