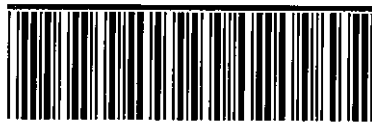




C O M P A N I E S H O U S E

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



A07 *AAT88DEK* 408
COMPANIES HOUSE 26/07/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/06/95

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
09	07	95

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

MOODY HOUSE
106/108 HIGH STREET
INGATESTONE
ESSEX CM4 0BA

Principal business activities (See note 4)

Trade classification is
8659 OTHER BUSINESS SERVICES

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

NW
£18
000503

363s

Annual Return

of company number 01066899

V

company name

DONALD MOODY INVESTMENTS AND
DEVELOPMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Register of members *(See note 5)*

The register is kept at

MOODY HOUSE 106/108 HIGH STREET
INGATESTONE
ESSEX
CM4 0BA

.....
.....
.....
.....

Register of debenture holders *(See note 6)*

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

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Company Secretaries *(See note 7)*

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

SHEILA MARGARET
FRANKLIN
85 AVENUE ROAD
INGATESTONE
ESSEX CM4 9HB

Day	Month	Year

Date of any change.

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.....

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

Day	Month	Year

Date of resignation.

Particulars.

ERIC
PINKS
8 NEWSTEAD ROAD
GREAT WAKERING
SOUTHEND ON SEA
ESSEX SS3 0AB

Day	Month	Year

Date of any change.

.....
.....
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.....
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.....
.....

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

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

ALISON ELIZABETH
MOODY
3 ENNISMORE MEWS
LONDON
SW7 1AP

Date of Birth:— 23/11/61
Nat:BRITISH
Occ:STATE REGISTERED NURSE

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

Other directorships.

Particulars.

DONALD ALFRED
MOODY
RADLEY GREEN FARM
RADLEY GREEN
INGATESTONE
ESSEX CM4 0LU

Date of Birth:— 17/09/29
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Other directorships.

Particulars.

SHIRLEY
MOODY
RADLEY GREEN FARM
RADLEY GREEN
INGATESTONE
ESSEX CM4 0LU

Date of Birth:— 13/02/36
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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>ORDINARY</u>	<u>200</u>	<u>200</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>200</u>	<u>200</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper

not on paper

The last full members list was at 09/07/94

A list of changes is enclosed ☐

A 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 **£18**.

Cheques should be made payable to **Companies House**.

Signed Shirley J. J.

Secretary/Director *

*(delete as appropriate)

Date 25.7.95

This return includes 0 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?

SAGUA FRANKLIN
106-108 HSH ST
IN FATESDORF
6864 Postcode CM4 0BA

Telephone 01277 354222 Ext

