COMPAGES HOUSE BB1 8 001 1991 COMPANIES HOUSE. Annual Return AMENDE D This form should be completed in black. Company number Moder Limite a conscio Company name Date of this return (See note 1) Day Month Year The information in this return is made DA 10 691 Show date up to Date of next return (See note 2) If you wish to make your next return DB 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) Show here the address at the date of RO ELOUN HOUSE 664 DUNSTABLE ROAD this return. Post town 10 TON Any change of registered office must BL DE be notified on form 287. County/Region I 10488 p Postcode Principal business activities (See note 4) Show trade classification code number(s) for principal activity or activities. 10.10 If the code number cannot be determined, give a brief description of principal activity.

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Register	of	me	mb	ers
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(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

T2 V

T3

T4

**T5** 

**T6** 

Postcode

# Company type (See note 1)

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.....

**Company Secretary** (New mote 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 C importation, give the registered or principal office add C is

Notaile :	of a new come	nany serret	ary mus	t be	notified	on form	288.

Please mark the appropriate box

cs

MINICOLM

6000

AD: 25 STEPPING CLOSE

GAN 570N

Country

Post town WATFORD

County/Region 4:275

Postcode 2002 (5)

<sup>\*</sup> Voluntary details

# Directors Secrete Si

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.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288.

With the SOUN

2,650,00

22 PARRITHME FING

MARLOWE

Post town HEARCE HEART AND

County/Region 110 1176

Postcode HI II D Z

Country

DO 1812 31

Nationality NA

BUSTISH

DIRCTOR

OD THMOCHERCE SUCKMANNINGTH LTB

KENDA TTHIS CRETE

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.

Date of birth

Business occupation.

Other directorships

\* Voluntary details

MAZCOLM

5606

16 SYCAMORE CLOSE AD

EARLSTON

Post town LANTient's

County/Region HIRTS

Postcode Work of

9 345

Country

Nationality NA LATISH

OC. DIRLECTOR

DO

OB & HARGILE & SEN ALCHANICULA /H 175 HETSETTLESERS

1462 SPART CYCLES LITE KENDA TYLES LIKETS

\* Volunia

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1

# Directors (continued)

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.

Date of birth

Business occupation

Other directorships

CD

Folkstarch Committee

AD Come A Hossis Chilliam Romb

Post town ASALECS

County/Region RUTCATION

Postcode 1518711 Country

DO 7-6 527

Nationality NA SOLITISH

OC B1120 170.2

OD

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 egistered or principal office address.

Date of birth

Business occupation

Other directorships

v details

CD

HALLEY TAMES

3 HAMOR HOUSE CLOSE

AD 3 MARTIC HOUSE CLOSE

Post town LCWSHAM

County/Region NOTTINGHAM

Postcode N 6 11 1 EH Country

00 4 929

Nationality NA 8217,51

OC BIMETOR

OD

### Directors (continued)

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.

Date of birth

Business occupation

Other directorships

TOHO ARTHUR MEDERICK

Mars 112

Post town

County/Region

> Postcode D £73 F3 Country

DO 6 135

Nationality NA

OC BIM CTOR

OD THROOK LEED ALCHANGE WITH LTD THROOK WATTONIA HE S SUPPLIES IT IS KINDA PYRESULTED PRESCRIBER CHEESE IN

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.

Date of birth

Business occupation

Other directorships

\* Voluntary details

CD

NIGEL ROBERT 140026

20 RESTON ROAD

Post town ASTON ON TRENT BERBY

County/Region

Postcode DETSAS

11 8 1000

Nationality NA BALTISH

OC BAPGETOR

ac

<b>Directors</b>	(continued)

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.

Date of birth

Business occupation

Other directorships

CD

REBERT YOUNG

POST TOWN SCREY

County/Region

Postcode Dt 36 XP

Country

DO 7-6 (37)

Nationality NA 6.21 TISH

oc Billicrok

OD.

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.

Date of birth

**Business** occupation

Other directorships

\* Voluntary details

CD

TIMOTHY MOORE

AD SSOLD PARK ROAD

Post town HITCHIN

County/Region HCRTS

Postcode SGS2 JX Country

DO 4 788

Nationality NA 521715H

OC DIRECTOR

OD

Issued share capital Service Enter details of all the shares in insue Class Namber Aggregate Nominal Value at the date of this return. A GARAGE La Calmarter 1 Listofpastandpresentmembers (Use attached schedule where appropriate) Please mark the appropriate box(es) A full list is required if one was not included with either of the last two There were no changes in the period (See note 10) on paper not on paper A list of changes is enclosed A full list of menibers is enclosed Elective resolutions (Secure 11 (Private companies only) If an election is in force at the date of this return to dispense with annual general meetings, mark this bex 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. Signed Secretary/Director\* (\*aelete as appropriate) Continuation sheets. To whom - ald Companies House direct any enquiries about the information shown in this return? Postcode

When you have signed the return send it with the fee to the Registrer of Companies at

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J

Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales

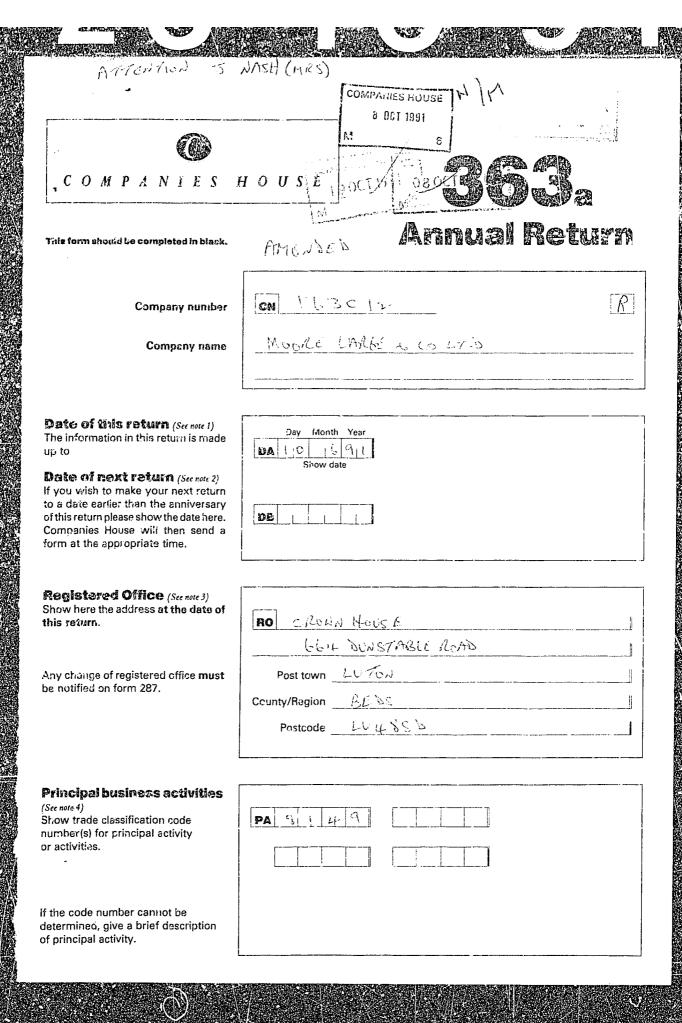
Telephone

or Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.

Extension

LIST OF PAST AND PRESENT MEMBERS				
A second of the second	:		nt of Shares	
Company Number: ((35))	Number of shares of amount of	since the date of or, in the case of since the income	arestransferred at the last return of the first return, pocation of the	
Model United son 175	stock held by existing members at date of this	company, by (a) persons v members	, and	
	) testinu	(b) persons .	be members.	
Name and address		Number	Date of Registration of Transfer	Remarks
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# Register of members If the register of members is not kept RM at the registered office, state here where it is kept. Post town County/Region Postcode Register of Debenfure holders (Sec note 6) AD If there is a register of a panture holdors and it is not kept at the registered office, state here where it is kept. Post town County/Regior: Postcode Company type (See note 7) **T1** Public limited company..... T2 1 Private company limited by shares...... Private company limited by guarantee without share capital..... Private company limited by shares Please mark the appropriate box. exempt under section 30..... Private company limited by guarantee **T**5 exempt under section 30..... Private unlimited company with share capital..... Private unlimited company without share Company Secretary (See note 8) (Please photocopy this area to provide details Details of a new company secretary must be notified on form 288. of joint secretaries). Name \*Style/Title CS MNLCOLM Forenames 6208 Surname \*Honours etc Previous forenames Previous surname 28 STAMORICLOSE Address GARSTON Usual residential address must be given. In the case of a corporation, give the Post town WA TEOR'S registered or principal office address. County/Region HE278 \* Voluntary details Postcode WOZGDF Country

<b>Issued share capital</b> (Sec note 9) Enter details of all the shares in issue at the date of this return.	Class A CAMINARY B CAMINARY	Number  72   One of	Aggregate Nominal Value
List of past and present members (Use attached schedule where appropriate)  A field list is required if one was not included with either of the last two returns.  (See note 10)	Totals  There were no changes in the A list of changes is enclosed A full list of members is enclosed.	on p	Please mark the appropriate box(es)
Elective resolutions (See note 11) (Private companies only)	If an election is in force at th with annual general meeting  If an election is in force at th with laying accounts in gene	s, <i>mark this box</i> e date of this return to	o dispense
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed  Date 3 (contermined to the contermined to t	G1	Secretary/Director* (*delete as appropriate) on sheets.
To whom should Companies House direct any enquiries about the information shown in this return?	Telephone		ostcode
When you have signed the return send it with the fee to the Registrar of Companies at	Companies House, Crown W for companies registered in E or Companies House, 100-102 ( for companies registered in S	ingland and Wales George Street, Edinb	urgh EH2 3DJ

<b>Directors</b> ( Please list directo	rs in alphabetical order.	Details of new directors <b>must</b> be notified on form 288.
Name	*Style/Title	CD
•	Forenames	WALLER SOHN
•	Surname	3088011
	*Honours etc	
	Previous forenames	
	Previous surname	
Address		AD 22 PAREHAM HOUSE
	al address must be given.	MARCONES
	a corporation, give the rincipal office address.	Post town HEMEL HEMPS TEMB
		County/Region 17 075
		Postcode
	Date of birth	DO 118 1 P 311 Nationality NA BRITISH
	Business occupation	OC SIRECTOR
	Other directorships	OD THEORE ESON RICHMANSHORTH LIS
		Kensa Tikes UK LTO
Name	*Style/Title	CD
	Forenames	MAZCOLM
	Surname	8086
	*Honours etc	
	Previous forenames	
	Previous surname	
ddress		AD 28 SYCHMONE CLOSE
	address must be given.	EARISTON
	corporation, give the incipal office address.	Post town LAATFOILS
•		County/Region HERTS
• •		Postcode UD26 DF Country
¥ -	Date of birth	DO 19 13 145 Nationality NA BRITISH
	Business occupation	oc Diascrose

Other directorships

\* Voluntary details

OD & HYDOGRE & SON ALCHMANS WORTH LAD 1/25 SUPPLESSED

(MEE SPART OYCUES LTDS KENDA TYMES UKLTD

Directors	(continued)	
Name	*Style/∜itle	[cn]
	Foluremes	FREDERICK A WARL IS
	Surname	1 6233 2
	"Honoure etc	
	Previous forenames	
	Previous surname	
Address		AD Cornell House
in the case of	al audress must be given. a corporation, give the principal office address.	Post town A SH WELL
,	·	County/Region RUTCAND
		Postcode Line STEW Country
	Date of birth	DO 26 527 Nationality NA Schoristi
	Business occupation	OC BIRECTOR
	Other directorships	OP
Name	*Style, Title	CD
	Forenames	HARRY TAMES
	Surname	FOXTON
	*Honours etc	3 MANOR HOUSE CLOSY
	Previous forenames	
	Previous surname	
Address		AD 3 MANICR HOUSE CLOSE
n the case of	al address must be given. a corporation, give the rincipal office address.	Post town LCW & HAM
		County/Region NOTTINGITAL
		Postcode N 5 121-7 6 1   Country
	Date of birth	DO 4 9 29 Nationality NA 81217 (Si)
	Business occupation	oc SIAGETOR
	Other directorships	OD
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Directo	FS (continued)		
Name	*Style/Title	СВ	i.
<b></b>	Forenames	JOHN ARTAUR FOLDERICK	
æ	Surname	A1 Sec	·
	*Honours etc	W.C. 188	<u></u>
	Previous forenames		
	Previous surname		 :
Address		AD IS THE PINFOLD	
Usual reside	ential address must be given.	THULSTER	
In the case registered of	of a corporation, give the principal office address.	Post town 356/089	
		County/Region ういんぶり	الــــ !!
		Postcode DE73 FB   Country	
	Date of birth	DO 16 1135 Nationality NA BATTICH	j
	Business occupation	ne Sulfice a	 
	Other directorships	OD SHMOOKS a Sed BACKMAN COCKETH LTDS STHMOOKS CALAR	d 06.da
	,	The I sufficient with Kind Types JK LTD FACTS SURTECTION	
Name	*Style/Title	СБ	
	Forenames	NIGEL ROBERT	
	Surname	1400K	
	*Honours etc		
	Previous forenames		
	Previous surname		I
Address		AD 20 HESTON ROAD	i
Usual residen	tial address must be given.	<u>^</u>	
registered or	principal office address.	Post town ASTON ON TRENT	
•		County/Region DECSY	
- 8		Postcode DE 7-2 AS Country	و لـــ
•	Date of birth	DO 219 18 611 Nationality NA BAITISH	
	Business occupation	OC DIPOCTOR	
	Other directorships	OD	
* Voluntary o	letails	<u> </u>	
	L		

Directors (continued)	
Name *Style/Title	С
Fo, enames	ROBERT
Surnarne	YOUNG
*Honours etc	
Previous forenames	±
Previous surname	
Address	AD I OVAL COURT
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town DCREY
	County/Region
	Postcode DE 36 XP Country
Date of birth	DO 26 1137 Nationality NA BRITISH 1
Business occupation	oc DIRECTOR
Other directorships	ОВ
Name *Style/Title	CD
Forenames	TIMOTHY
Surname	MOORC
*Honours etc	
Previous forenames	
Previous surname	
Address	AD SSOLD PARK ROAD
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town HTCHIN
	County/Region HCRTS
	Postcode S6-52 JX Country
Date of birth	DO 14 788 Nationality NA BRITISH
Business occupation	oc DIRECTOR
Other directorships	OD
* Voluntary details	

# LIST OF PAST AND PRESENT MEMBERS

# SCHEDULE TO FORM 363

	Account of Shares				
Company Number: 1163012	Number of shares or				
Company Name:		or, in the case of the first return, since the incorporation of the company, by			
Mooke United a court	by existing members at date of this	(a) persons v members	, and		
	return.	(b) persons v ceased to	be meinbers.		
Name and address		Number	Date of Registration of Transfer	Remarks	
JH MOORE CF WATFORD LTD	20,000				
Ley BUNSTABLE ROAD					
INTON WHYSA				<b>,</b>	
MAXCELM BOBB	2200				
45 STEAMORE CILOSE					
FARSTON					
WATTORS					
HERTS LIBIZEDF					
WALTER J BUSSON	200				
22 FAREHAM HOUSE					
MARLOWLS					
HEMCL HOMPSTEAD					
HERTS HPIIDZ					
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Continued overleaf



# NOTICE OF ILLEGIBLE DOCUMENT ON THE MICROFICHE RECORD

Companies House regrets that the microfiche record for this company contains some data which is illegible.

The poor quality has been noted but unfortunately the steps taken to improve the quality have been unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.