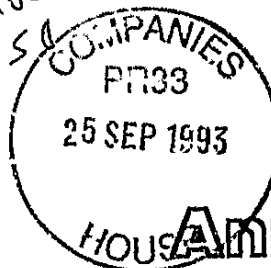




COMPANIES HOUSE

NW 8160 x 5
802754



363

Annual Return

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

of company number 01336003

company name
FOBERTY 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 08/09/93
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 0	0 9	9 3

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.

189 HIGH STREET
STREET
SOMERSET
BA16 ONE

Principal business activities (See note 4)

Please enter trade classification(s).

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

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

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 form 238.

VICTOR ANTHONY
 MEDLEY
 FIVE FATHINGS
 BEHIND BERRY
 SOMERTON
 SOMERSET TA11 7PD

Day	Month	Year

Date of any change.

.....

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.

JACQUELINE MURIEL
 MEDLEY
 FIVE FATHINGS
 BEHIND BERRY
 SOMERTON
 SOMERSET TA11 7PD

Day	Month	Year

Date of any change.

.....

Date of Birth:- 02/11/46

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

.....

Other directorships.

01336003

Directors - continued

Particulars.

VICTOR ANTHONY
MEDLEY
FIVE FARTHING
BEHIND BERRY
SOMERTON
SOMERSET TA11 7PD

Date of Birth:- 21/06/44
Nat:BRITISH
Occ:DIRECTOR COMPANY SECRETARY

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.

.....

.....

.....

Particulars.

Day	Month	Year

Date of any change.

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

.....

.....

.....

.....

.....

.....

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

Day	Month	Year

Date of resignation.

Other directorships.

.....

.....

.....

Particulars.

Day	Month	Year

Date of any change.

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

.....

.....

.....

.....

.....

.....

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

Day	Month	Year

Date of resignation..

Other directorships.

.....

.....

.....

01336003

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 multipl ^d by nominal value per share)
ORDINARY	100	100
PREFERENCE	£8300	8300
Totals	8400	8400

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 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.

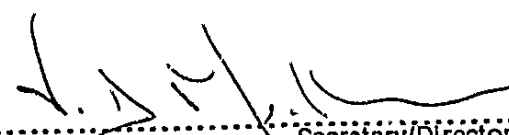
☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £32.

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

Signed

Secretary/Director
*(delete as appropriate)

Date

22. 6. 93

This return includes 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?

M. R. F. MILLS, FCA
Chartered Accountant
191A, HIGH STREET,
STREET,
SOMERSET BA16 0NE
Postcode

Printed on
Recycled Paper

Telephone 0458 42907 Ext

SCHEDULE TO FORM 363

Continued overleaf