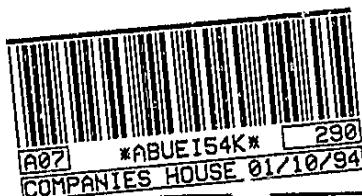




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/09/94
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
310	09	94

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.

189 HIGH STREET
STREET
SOMERSET
BA16 ONE

Principal business activities (See note 4)

Please enter trade classification(s).

NAT WEST

£160 X5

005005

363s

Annual Return

of company number 01336003

C

company name
FOBERTY 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.

Day	Month	Year

Day	Month	Year

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

01336003

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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 288.

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

Day	Month	Year

Date of any change.

Date of Birth:- 09/11/46
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.

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Day	Month	Year

Date of resignation.

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Particulars.

Day	Month	Year

Date of any change.

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

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

Other directorships.

Day	Month	Year

Date of resignation.

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Particulars.

Day	Month	Year

Date of any change.

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

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

Other directorships.

Day	Month	Year

Date of resignation.

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01336008

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)
Ord	100	100
Totals	100	100

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 ☐

The last full members list was at 30/09/93

A list of changes is enclosed ☐

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. ☐

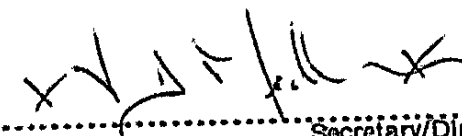
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

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 29/9/94

This return includes continuation sheet
(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. R. MILES, FCA
Chartered Accountant
191A HIGH STREET,
STREET,
SOMERSET BA16 0NE

Postcode

Telephone 0458 42901

Ext

Printed on
Recycled Paper

SCHEDULE TO FORM 363

Continued overleaf