

COMPANIES HOUSE

15 46 363s

THE SAMARITAN ENTERPRISES LIMITED

PRIVATE COMPANY LIMITED BY SHARES

of company number

company name

company type

this earlier date.

Annual Return

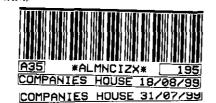
01451175

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THE REGISTRAR OF COMPANIES

COMPANIES '''
CROWN WAY

CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 08/05/99

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	
214	0 15	919	

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.

10 THE GROVE SLOUGH BERKSHIRE SL1 1QP

Principal business activities (See note 4)

Trade classification is
5247 RETAIL BOOKS, NEWSPAPERS ETC

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

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

	Day	Month	Year
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	Day	Month	Year
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	If the information charm would be a street
01451175	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Table of Feb.	***************************************
	•••••••••••••••••••••••••••••••••••••••
Register of debenture holders (g.,	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is cept at	
	<u> </u>

Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
SUSAN ELIZABETH SCREGG	
KNAPP HOUSE SPARROWHAWK CLOSE	
EWSHOT	•
FARNHAM SURREY GU10 5TJ	

f this person has ceased to be secretary, please	Day Month Year
state when.	1 Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
orm 288.	
FREDERICK SIMON ARDEN ARMSON	
BROAD OAK	
HURLEY MAIDENHEAD	
BERKSHIRE SL6 5LW	
Date of Birth:- 11/09/48 Nat:BRITISH	
OCC:CHARITY CHIEF EXECUTIVE	
	Day Marsh Var
	Day Month Year
f this person has ceased to be director, please tate when.	Day Month Year Date of resignation.
f this person has ceased to be director, please tate when.	
f this person has ceased to be director, please	

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	ı	•	1	1
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01451175 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Particulars. Date of any change. ANTHONY MERVYN LEE THE POST HOUSE PARKSIDE COTTAGES THE ST WEST CLANDON. GUILDFORD SURREY GU4 7ST Date of Birth:- 21/02/49 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Үеаг Particulars. Date of any change. JEAN HELEN LEAH MANN BAY TREES BURNHAMS ROAD LITTLE BOOKHAM LEATHERHEAD SURREY KT23 3AU Date of Birth:- 02/11/34 Nat:BRITISH Occ:RETIRED Dav Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. DAPHNE VIVIENNE **PULLEN** 147 ABBOTS ROAD ABBOTS LANGLEY HERTFORDSHIRE WD5 OBJ Date of Birth:- 20/04/52 Nat:BRITISH Occ:LOCAL GOVERNMENT OFFICER Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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01451175 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	<u>GRDINARY</u>	100	\$100
	Totals		
List of past and present members (See note 9)	Totals		
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box.
The last full members list was at 24/05/98		ges is enclosed nembers is enclos	on paper paper ed
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	Signed (Sue Sy	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date ³30	\mathcal{O}	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please er	cludes $\bigcirc \sim \bigcirc$ (enter numbersure that you ons on this page	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	THE S 10 THE SLOWG		
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