



COMPANIES HOUSE

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363s

Annual Return

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



A35 *ALMNCIZX* 195
COMPANIES HOUSE 18/08/99
COMPANIES HOUSE 31/07/99

of company number 01451175

N

company name
THE SAMARITAN ENTERPRISES 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 08/05/99

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
24	05	99

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.

10 THE GROVE
SLOUGH
BERKSHIRE
SL1 1QP

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Principal business activities (See note 4)

Trade classification is
5247 RETAIL BOOKS, NEWSPAPERS ETC

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

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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.

SUSAN ELIZABETH
SCREGG
KNAPP HOUSE SPARROWHAWK CLOSE
EWSHOT
FARNHAM
SURREY GU10 5TJ

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.

FREDERICK SIMON ARDEN
ARMSON
BROAD OAK
HURLEY
MAIDENHEAD
BERKSHIRE SL6 5LW

Day	Month	Year

 Date of any change.

Date of Birth:— 11/09/48
Nat:BRITISH
Occ:CHARITY CHIEF EXECUTIVE

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

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
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JEAN HELEN LEAH
MANN
BAY TREES BURNHAMS ROAD
LITTLE BOOKHAM
LEATHERHEAD
SURREY KT23 3AU

Date of Birth:- 02/11/34

Nat:BRITISH

Occ:RETIRED

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year
11	09	98

Date of resignation.

Particulars.

DAPHNE VIVIENNE
PULLEN
147 ABBOTS ROAD
ABBOTS LANGLEY
HERTFORDSHIRE WD5 0BJ

Date of Birth:- 20/04/52

Nat:BRITISH

Occ:LOCAL GOVERNMENT OFFICER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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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)

ORDINARY

100

\$100

Totals

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 24/05/98

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.

Signed

Sue Jyl

Secretary/Director*
(delete as appropriate)

Date 30.7.99

I enclose the fee of **£15.**

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

This return includes ONE (ONE 288a)
(enter number) continuation sheets.

**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?----->

D. M. HARGRAVE

THE SAMARITANS

10 THE GROVE

SLough

Postcode

SL1 1QP

Telephone 01753 216500 Ext 511