

COMPANIES HOUSE

√ 363s

Annual Return

of company number 01491481

A

company name

BORA SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A40 *AB81 IVAH* 651 COMPANIES HOUSE 30/04/97

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 08/06/96

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 10	016	916	

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
1		1

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.

Registered Office (See note 3)

This is the address registered by Companies House.

BICESTER ROAD MARSH GIBBON NR BICESTER OXON OX6 OEU

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

01491481 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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 288.	Day Month Year Date of any change.
ANDREW ROBERTS MILLSTONES MARSH GIBBON BICESTER OXFORD OXFORDSHIRE OX6 OEU	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Pour Month Von
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
ANDRW ROBERTS MILLSTONES BICESTER ROAD MARSH GIBBON BICESTER OXFORDSHIRE OX6 OEU	

Date of Birth:- 04/01/53 Nat:BRITISH Occ:ACCOUNTANT If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

01491481	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars. STEVEN ROBERTS	Date of any change.		
11 HIBBS CLOSE MARSHFIELD			
CHIPPENHAM WILTSHIRE SN14 8NL			
Date of Birth:- 07/05/50 Nat:BRITISH Occ:MANAGER			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please state when.	Day Month Year		

Show any relevant current and previous directorships.

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01491481 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)	
	ORDINARY	100	<u></u>	
•	Totals	100	1100	
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.	There were no	changes in the pe	Please mark the appropriate box. Priod not on	
The last full members list was at 30/06/94	on paper pag 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, <i>mark this box</i> . 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	M	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.			*(delete as appropriate)	
I enclose the fee of £18. Cheques should be made payable	This return inc		continuation sheets.	
to Companies House.	(enter number) Please ensure that you have completed all sections on this page.			
For whom should Companies House direct any enquiries about the information shown in this return?>				
		Postcode		
-	Telephone		Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares		
Company Number: 01491481		Particulars of shares trans-	
	Number of	ferred since the date of the	
Company Name:	shares or	last return, or, in the case of the first return, since the	
BORA SERVICES LIMITED	amount of stock held	incorporation of the	
	by existing	company, by	
•	members at	(a) persons who are still	[
	date of this	members, and	
	return.	(b) persons who have ceased to be members.	
	l., . l	ceased to be members.	
	Number	Date of	
Name and address	currently	Number Begistration	Remarks
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	Helu	or transfer	į
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ANDREY ROBERTS - HILLSTONE BICESTER RD MARSH GIGGON	30]
MANICA HOREIGI - HINTSHAM DICENSER KD LIMBE ZIONA	30		
and Oran san a substant	ما		
SLEVEN ROBERTS - HIBBS CLOSE MARSHFIELD	30	 	
HILDA ROBERTS - GLENEDEN CHAPEL LANE OLD	40		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 01491481	Account of Shares		
	Number of	Particulars of shares trans- ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
BORA SERVICES LIMITED	amount of stock held	of the first return, since the incorporation of the	
	by existing	company, by	
	members at date of this		
	return.	(b) persons who have ceased to be members.	
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Name and address	currently	Registration	Remarks
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