

FC

# 363a

Produced by  
**"THE REGISTRAR"**

*Please complete in typescript,  
or in bold black capitals.*

**Company Number**

1721634

**Company Name in full**

PATCHETTS GREEN LIMITED



\* F 3 6 3 A D 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

0 5 0 6 0 0

**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)

Show here the address at the date of  
this return.

ST. PAUL'S HOUSE, WARWICK LANE

*Any change of  
registered office  
must be notified  
on form 287.*

Post town

LONDON

County / Region

Postcode

EC4P 4BN

**Principal business activities**

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities

0 0 1 5

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



A13  
COMPANIES HOUSE

0157  
23/06/00

Form revised March 1995

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ** DX33050 Cardiff  
for companies registered in England and Wales

or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

DX 235 Edinburgh

**Register of Members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

1 SNOW HILL

LONDON

Postcode

EC1A 2EN

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office state here where it is kept.

Post town

County / Region

1 SNOW HILL

LONDON

Postcode

EC1A 2EN

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

\* Honours etc.

Forename(s)

Surname

\* Voluntary details

Previous forename(s)

Previous Surname(s)

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

ST. PAUL'S HOUSE, WARWICK LANE

LONDON

Postcode

EC4P 4BN

**Directors** (see note 1-5)  
 please list directors in alphabetical order.

1721634

**Details of new directors must be notified on form 288a**

<b>Name</b>	* Style / Title			
	* Honours etc.			
	Forename(s)	DONALD EMMANUEL		
	Surname	MCTAGGART		
	Previous forename(s)			
	Previous Surname(s)			
<b>Address</b>		47 CHEYNE WALK		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON		
	County / Region	Postcode	SW3 5LP	
	Country	Nationality	BRITISH	
<b>Business occupation</b>	COMPANY DIRECTOR			
<b>Other directorships</b>	NO LONGER REQUIRED			

\* Voluntary details

<b>Name</b>	* Style / Title			
	* Honours etc.			
	Forename(s)	KENNETH STUART		
	Surname	REEVE-YOUNG		
	Previous forename(s)			
	Previous Surname(s)			
<b>Address</b>		PATCHETTS COTTAGE, HILFIELD LANE		
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	ALDENHAM		
	County / Region	Postcode	WD2 8DP	
	Country	Nationality	BRITISH	
<b>Business occupation</b>	EQUESTRIAN MANAGER			
<b>Other directorships</b>	NO LONGER REQUIRED			

**Issued share capital** (See note 9)  
Enter details of all the shares in issue  
at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	100	100.00
Totals	100	100.00

### List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not  
included with either of the last two  
returns.

(See note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

### Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense  
with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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

  
**CORNHILL SECRETARIES LIMITED**

Date

22/6/00

+ Please delete as appropriate

+ a director / secretary

When you have signed the return send it  
with the fee to the Registrar of Companies.  
Cheques should be made payable to  
Companies House.

This return includes

continuation sheets.

(enter number)

Please give the name, address,  
telephone number, and if available,  
a DX number and Exchange, for  
the person Companies House should  
contact if there is any query.

CORNHILL SECRETARIES LIMITED	
1 SNOW HILL, LONDON, EC1A 2EN	
Tel 26/10812	
DX number	DX exchange

## Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title				
	* Honours etc.				
		Date of birth	Day	Month	Year
			1 5	0 2	6 3
	Forename(s)	JULIE LUCIE			
	Surname	SKENDER			
	Previous forename(s)				
	Previous Surname(s)				
<b>Address</b>	1 KANARI STREET				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	PIRAEUS			
	County / Region		Postcode		
	Country	GREECE.	Nationality	BRITISH	
	Business occupation	COMPANY EXECUTIVE			
Other directorships	NO LONGER REQUIRED				

\* Voluntary details

<b>Name</b>	* Style / Title				
	* Honours etc.				
		Date of birth	Day	Month	Year
			1 7	0 5	5 5
	Forename(s)	ANTONIA DE			
	Surname	BEARN			
	Previous forename(s)				
	Previous Surname(s)				
<b>Address</b>	5 NEW ROAD, LETCHMORE HEATH				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	HERTS			
	County / Region		Postcode	WD2 8ED	
	Country		Nationality	FRENCH	
	Business occupation	EXECUTIVE			
Other directorships	NO LONGER REQUIRED				

## Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title				
	* Honours etc.				
		Date of birth	Day	Month	Year
			1 6	0 2	6 9
	Forename(s)	LINDSEY			
	Surname	TUKE			
	Previous forename(s)				
	Previous Surname(s)				
<b>Address</b>	28 THE CRESCENT, BRICKET WOOD				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	ST. ALBANS			
	County / Region	HERTS	Postcode	AL2 3NF	
	Country		Nationality	BRITISH	
	Business occupation	TACK SHOP MANAGERESS			
Other directorships	NO LONGER REQUIRED				

\* Voluntary details

<b>Name</b>	* Style / Title				
	* Honours etc.				
		Date of birth	Day	Month	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous Surname(s)				
<b>Address</b>					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town				
	County / Region		Postcode		
	Country		Nationality		
	Business occupation				
Other directorships					

***Please complete in typescript,  
or in bold black capitals.***

**Company Number**

**Company Name in full**

PATCHETTS GREEN LIMITED

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Remarks

70

30