

COMPANIES HOUSE

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

A29 *ATU7EHHG* 466
COMPANIES HOUSE 20/12/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 31/10/95 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	
210	1:1	9 15	

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.

ONE GREAT TOWER STREET LONDON EC3R 5AH

Principal business activities (See note 4)

Trade classification is 8659 OTHER BUSINESS SERVICES

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

3638

B+18 705583

Annual Return

of company number 02048526	Х
company name WINDSOR SERVICES LTD.	
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.

Year

Month

Day	Month	Year		
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02048526	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at	
SUITE 9	
PROSPECT HOUSE	
BELLE VUE ROAD	***************************************
SHREWSBURY SY3 7LN	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	•••••
Company Socretary (S.)	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
10111, 200.	Date of any change.
DAVID ROBERT	•
BAKER	
FAIRLEIGH 6 NORTH HERMITAGE	
SHREWSBURY	
SALOP SY3 7JW	••••••

	••••••

	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	
	Date of any change.
DAVID ROBERT	***************************************
BAKER	
FAIRLEIGH 6 NORTH HERMITAGE	
SHREWSBURY	
SALOP SY3 7JW	

Date of Birth:- 07/06/46	
Nat:BRITISH	
Occ: COMPANY ACCOUNTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directors in	
Other directorships.	•
Page 2	***************************************

02048526	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Por Mark Was i			
[^] Particulars.	Day Month Year			
CHARLES HENRY DICCON EARLE				
1 RISEHOLME COBHAM SURREY KT11 1ES				
•				
Date of Birth:- 29/05/51 Nat:BRITISH Occ:INSURANCE BROKER				
If this person has ceased to be director, please state when.	Day Month Year			
Other directorships.				
Particulars.	Day Month Year Date of any change.			
ANNETTE ELIZABETH WILSON SADANI				
94 RANNOCH ROAD LONDON W6 9SW				
Date of Birth:- 24/02/60 Nat:BRITISH Occ:CHARTERED ACCOUNTANT				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Other directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
If this person has ceased to be director, please state when.	Day Month Year			
Other directorships.	,			
Page 3				

02048526 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 spares issued multiplied by nominal value per share)
	ORDINARY	100	100

	Totals	loo	+100
List of past and present members (See note 9)			•
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper
	A full list of m	nembers is enclose	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		1 1	
certify that the information given in this return is true to the best of my knowledge and belief.	Signed (M	
I enclose the fee of £18.	Date	12/5(Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.			
	This return in	(enter numbe	
	Please ens all section	sure that you is on this page	have completed
To whom should Companies House direct any enquiries about the information shown in this return?		AKER 9 PROSRE VUE BA	
Printed on		13 232131	543 7~R

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 02048526 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the WINDSOR SERVICES LTD. stock held incorporation of the company, by by existing members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held WINDSOR PLC, DNE GROAT TOWERS 99 -22100N ECZR SAH DUCHRAM CASSIE, ABERFOYLE

LIST OF PAST AND PRESENT MEMBERS	· • • • • • • • • • • • • • • • • • • •	SCHEDULE TO FORM 363			
Company Number: 02048526	Account of Shares Particulars of shares trans-				
	Number of	ferred since	the date of the		
Company Name:	shares or		or, in the case	}	
WINDSOR SERVICES LTD.	amount of	of the first r	eturn, since the		
WINDOK DEKVICED LID.	stock held	incorporation	of the		
	by existing	company, by			
	members at	(a) persons	who are still	1	
	date of this	members			
	return.	(b) persons			
	1	ceased t	o be members.	1	
	Number		l		
	1	Number	Date of		
Name and address	currently	1	Registration	Remarks	
	held	Transferred	of Transfer	remarks	
	11014		Of Transfer		
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