



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

LB
EIS/005070

363a

Annual Return

Company Number 02085501

Company Name in full BREAKERS LTD



* F 363AE 60 *

Date of this return (See note 1)

The information in this return is made
up to

Day	Month	Year
31	12	1998

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.

TREASURE HOUSE
19-21 HATTON GARDEN
LONDON
EC1N 8BA

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

Post town
County / Region

Postcode

Principal business activities

(See note 4)

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

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

7415	



A36 *A25XJCQW* 270
COMPANIES HOUSE 05/01/99

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

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 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

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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

Postcode

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

Postcode

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

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

*Style/Title

*Honours etc

Forename(s)

Surname

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



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Company No: 02085501

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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title				
		Day	Month	Year	
	*Honours etc	Date of Birth	15	05	1953
	Forename(s)	JOY ANNE			
	Surname	ROTH			
	Previous forename(s)				
	Previous surname(s)				
Address	7 GREENHILLS CLOSE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	CHORLEYWOOD, HERTS WD3 4BW				
	Post town				
	County / Region		Postcode		
	Country		Nationality	BRITISH	
	Business occupation	COMPANY DIRECTOR			
	Other directorships	As per attached list			
* Voluntary details.					

Name	*Style/Title				
		Day	Month	Year	
	*Honours etc	Date of Birth	12	10	1953
	Forename(s)	NIGEL MARTIN			
	Surname	ROTH			
	Previous forename(s)				
	Previous surname(s)				
Address	7 GREENHILLS CLOSE				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	CHORLEYWOOD, HERTS WD3 4BW				
	Post town				
	County / Region		Postcode		
	Country		Nationality	BRITISH	
	Business occupation	COMPANY DIRECTOR			
	Other directorships	As per attached list			



£1.00 ORDINARY Shares

Company Name BREAKERS LTD		Company Number 02085501			
		Number of shares or amount of stock held by existing members at date of this return	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		
Name and Address			Number transferred	Date of registration of transfer	Remarks
ROTH, JOY ANNE 7 GREENHILLS CLOSE, CHORLEYWOOD, HERTS WD3 4BW		1			
ROTH, NIGEL MARTIN 7 GREENHILLS CLOSE, CHORLEYWOOD, HERTS WD3 4BW		1			

Total Shares Issued

2

Acquired by Transfer

0

Disposed by Transfer

0

Company Number 02085501			
Company Name BREAKERS LTD			
Name & Address	Appointment	Resignation	Company Name
ROTH, JOY ANNE 7 GREENHILLS CLOSE, CHORLEYWOOD, HERTS WD3 4BW	07/07/1988		S.L.B. ELECTRICAL LIMITED
ROTH, NIGEL MARTIN 7 GREENHILLS CLOSE, CHORLEYWOOD, HERTS WD3 4BW	07/07/1988		S.L.B. ELECTRICAL LIMITED

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	2	£2.00
Totals	2	£2.00

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**Date**

† 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

(enter number)

continuation sheets.

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

LEVY BLAIR, TREASURE HOUSE, 19-21 HATTON GARDEN,

LONDON, EC1N 8BA

Tel

DX number

DX exchange

02082



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