



COMPANIES HOUSE

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



A26 \*A0U67880\* 667  
COMPANIES HOUSE 30/07/98

363s  
Annual Return

of company number 02140344

K

company name  
PARKDALE GROUP 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 29/04/98  
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
14	05	98

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

**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)

This is the address registered by Companies House.

BUXTON COURT  
3 WEST WAY  
OXFORD  
OXFORDSHIRE OX2 0SZ

**Principal business activities** (See note 4)

Trade classification is  
6523 OTHER FINANCIAL INTERMEDIATION

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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

20 REGENT STREET  
LONDON  
SW1Y 4PZ

BUXTON COURT  
3 WEST WAY  
OXFORD  
OX2 0SZ

## 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.

CHARLES EDWARD  
DARRINGTON  
LANE COTTAGE PURLEY LANE  
PURLEY ON THAMES  
READING  
BERKSHIRE RG8 8AT

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.

CHARLES EDWARD  
DARRINGTON  
LANE COTTAGE PURLEY LANE  
PURLEY ON THAMES  
READING  
BERKSHIRE RG8 8AT

Day	Month	Year

Date of any change.

Date of Birth:- 02/10/57  
Nat:BRITISH  
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

DAVID EDMUND JOHN  
HOBBS  
WELL FURLONG PERSHORE ROAD  
LITTLE COMBERTON  
PERSHORE  
WORCESTERSHIRE WR10 3EP

Date of Birth:- 28/10/46  
Nat:BRITISH  
Occ:COMPANY 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.

TREVOR MICHAEL  
JACKSON  
57 SHEET STREET  
WINDSOR  
BERKSHIRE SL4 1BY

Date of Birth:- 01/02/63  
Nat:BRITISH  
Occ:FINANCIAL ADVISOR

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.

EDWARD ST CLAIR  
KELLAWAY  
7 PONDFIELD ROAD  
KENLEY  
SURREY CR8 5JX

Date of Birth:- 27/05/39  
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.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

DOUGLAS BRIAN  
PRINCE  
74 GODDINGTON LANE  
ORPINGTON  
KENT BR6 9DY

Date of Birth:- 05/05/62  
Nat:BRITISH  
Occ:FINANCIAL ADVISER

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.

EDWARD JAMES HENDERSON  
SCOTT-HOPKINS  
IRONGATE FARM  
RODMARTON  
CIRENCESTER  
GLOUCESTERSHIRE GL7 6PQ

Date of Birth:- 06/09/62  
Nat:BRITISH  
Occ:FINANCIAL ADVISOR

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.

IAN GOODWIN CAMPBELL  
WHITE  
~~CHILDS FARM~~  
WOODROW  
AMERSHAM  
~~BUCKINGHAMSHIRE HP7 0QJ~~

Date of Birth:- 23/06/42  
Nat:BRITISH  
Occ:INSURANCE BROKER

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.

LOWER FARM HOUSE  
THE GREEN  
QUAINTON  
BUCKINGHAMSHIRE  
HP22 4AR

Day Month Year  
Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02140344

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)
<u>ORDINARY</u>	<u>52,000</u>	<u>£52,000</u>
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>52,000</u>	<u>£52,000</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

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

There were no changes in the period



The last full members list was at 14/05/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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.

I enclose the fee of £ 15.

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

Signed

Secretary/Director\*

\*(delete as appropriate)

Date

22/7/98

This return includes 0 continuation sheets.  
(enter number)

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?

COLE & COLE (REF: KNE)  
Buxton Court  
3 West Way  
Oxford Postcode OX2 0SZ

Telephone (01865) 262600 Ext \_\_\_\_\_