

COMPANIES HOUSE



Return

of company number

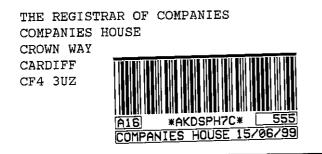
02140344

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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 29/04/99 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
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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.

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	MOTILITY	1001
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Day	Month	Year

Month

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Day

Registered Office (See note 3)

This is the address registered by Companies House.

BUXTON COURT 3 WEST WAY

OXFORD OXFORDSHIRE OX2 OSZ

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.

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02140344	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
CHARLES EDWARD DARRINGTON LANE COTTAGE PURLEY LANE PURLEY ON THAMES READING BERKSHIRE RG8 8AT	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
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	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 $O_1/O_1O_1O_1O_1$ Date of resignation.
Show any relevant current and previous directorships	

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

Diréctors - continued	Day Month Year
Particulars.	Date of any change.
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	Day Month Year
f this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
TREVOR MICHAEL JACKSON 57 SHEET STREET	
WINDSOR BERKSHIRE SL4 1BY	
Date of Birth:- 01/02/63	
Nat:BRITISH Occ:FINANCIAL ADVISOR	Day Month Year
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.
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.	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	Day Month Year
Particulars.	Date of any change.
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
Particulars. EDWARD JAMES HENDERSON SCOTT-HOPKINS IRONGATE FARM RODMARTON CIRENCESTER GLOUCESTERSHIRE GL7 6PQ	Day Month Year
Date of Birth:- 06/09/62 Nat:BRITISH Occ:FINANCIAL ADVISOR If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars. IAN GOODWIN CAMPBELL WHITE LOWER FARM HOUSE THE GREEN QUAINTON AYLESBURY BUCKINGHAMSHIRE HP22 4AR	Day Month Year
Date of Birth:- 23/06/42 Nat:BRITISH Occ:INSURANCE BROKER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation. PARKDALE HOUSE LIMITED
Show any relevant current and previous directorships.	A CONTRACT AND ASSESSMENT OF THE STATE OF TH

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

Directors - continued	Day Month Year
articulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year
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. Show any relevant current and previous directorships.	Day Month Year

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate . nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Ordinary	52,000	issued multiplied by nominal value per share)
	Totals	52,000	J 52,000
List of past and present members (See note 9) (Use attached schedule where appropriate)	A full link of many	c nbers is enclosed	Please mark the appropriate box. not on paper paper
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.		199	
To whom should Companies House direct any enquiries about the information shown in this return?	Buxton C 3 West W Oxford	ayPostcode	(76315, 23.5) 0x2 0SZ
DAGE C	Telephone O	865 262672	Ext

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Particulars of shares transferred 02140344 Company Number: Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the PARKDÁLE GROUP LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Transferred of T Remarks Currently Name and address Held PARKDALE HOUSE LIMITED Buxton Court

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 02140344	1	ACC	ount of Shares	3
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Company Number: 02140344	Normalis and add		nares transferred	
	Number of		of the last return,	
Company Name:	shares or			
Company Name: PARKDALE GROUP LIMITED	amount of	since the incorporation of the		
	stock held	company, by		
	by existing	(a) persons wi	no are still	
	members at	members, a		
	date of this	(b) persons who have		
	return.		e members.	
	1	Ceased to b		
	Number	l	Date of	
Name and address	Currently	Number	Registration	Remarks
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