

COMPANIES HOUSE

NW 000764

of company number 02237156

P

company name

ANGLEBUY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

COMPANIES HOUSE 22/10/96

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/09/96

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	
019	1 10	916	

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.

WINDSOR HOUSE 23 WINDSOR STREET CHERTSEY SURREY KT16 8AY

Principal business activities (See note 4)

Trade classification is 7011 DEVELOPMENT & SELL REAL ESTATE

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

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.

L						
	Da	ay .	Мо	nth	Ye	аг
ſ						
1						

1	

02237156 Register of members (See note 5)	If the information shown needs camendment, give details below and, for secretary and director 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)					
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.				
ROSS PETER BALLERINO 21 HOWARDS LANE ADDLESTONE SURREY KT15 1ET					
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.				
ROSS PETER BALLERINO 21 HOWARDS LANE ADDLESTONE SURREY KT15 1ET					
Date of Birth:- 21/04/56 Nat:BRITISH	••••••				
Occ:CHARTERED SURVEYOR If this person has ceased to be director, please state when.	Day Month Year Date of resignation.				
Show any relevant current and previous directorships.	ABLECOURT LTD, YOUCHLAKE PROPERTIES LTD				
Page 2	marlborough House Investment Holdings a				

1	
02237156	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
LAURANCE JAMES	Date of any change.
TAYLOR	
47 HOWARDS LANE	
ADDLESTONE	
SURREY KT15 1ET	······································
Date of Birth:- 11/10/56	
Nat:ENGLISH Occ:CONTRACTS MANAGER	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	<u> </u>
Show any relevant current and previous directorships.	STEDMAN CONTRACTING LTD.
blow any relevant outlent and previous unconstitution	
Particulars.	Day Month Year
, ar nodialo.	Date of any change.
NO MODE DIDECTORS ADDITIONAL CECEDIADIES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
ON DIRECTORD MODI DE MOTIFIED ON FORM 2000.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
The state of the s	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	Land of any onlings.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	**:
•	Doy Month Your
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships	

Page 3

02237156 Issued Share Capital (See note 8)	Glass	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 shares issued multiplied by nominal value per share) f			
	ORDINARY	100	100			
	Totals	(00	£100			
List of past and present members (See note 9)						
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no ch	nanges in the pe	Please mark the appropriate box. riod not on on paper paper			
The last full members list was at 09/10/94	A list of changes is enclosed					
	A full list of members is enclosed					
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	Signed	\mathbb{Z}				
I certify that the information given in this return is true to the best of my knowledge and belief.	Date \\\\\\\	196	Secretary/Director * *(delete as appropriate)			
I enclose the fee of £15.	This return inclu	•	continuation sheets.			
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.					
	R BAL	LERINO				
To whom should Companies House direct any enquiries about the information shown in this	WINDSOR HOUSE					
return?>	winds.		1004			
	SURREY	F.J. Posicode	KTIL 8AY			
Page 4		1932	Ext			

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

FIG. OL LAGI MAD LIFTORIAL MINISTRA (CC		Account of Shares		
Company Number: 02237156		Particulars of shares trans- ferred since the date of the		
Company Name:	Number of shares or		r, in the case	
ANGLEBUY LIMITED	amount of		eturn, since the	·
ANGUEDOI DIMILED	stock held by existing	incorporation company, by	of the	
	members at	(a) persons		i .
	date of this return.	members (b) persons		
	10.0		o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
rathe and address	held	Transferred	of Transfer	, , , , , , , , , , , , , , , , , , , ,
	11014			
2 600 Brus 60 MSA				
ROSS BALLERINO				
21, HOWARDS LANE ADDLESTONE				
ADOLESTONE				
§	-			
SHOORY KITIS IET	50			
		1		
LAURANCE TAYLOR	50			
LAURANCE TAYLOR AT, HOWARDS LANE				
AT HOWARDS LANE				
ADDI-ESTONE				
SWREY KTISIET				
·				
		}	1	
	<u> </u>			
	 			
			ļ	
			1	
				·
		<u> </u>	<u> </u>	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02237156		Account of Shares				
			f shares trans-			
Company Name:	Number of shares or	last return, o	the date of the or, in the case			
ANGLEBUY LIMITED	amount of	of the first r				
	stock held	incorporation company, by				
	members at	(a) persons	who are still			
	date of this	member:	s, and			
	return.	(b) persons	who have to be members.			
	Number					
	1	Number	Date of			
Name and address	currently	Transferred	Registration	Remarks		
	held	I i ansierieu	of Transfer			
**************************************	 -	 		<u> </u>		
		 				
		<u> </u>				
•		i .				
		ļ		······································		
	•					
,		!	j			
	- **-					
	*	<u>-</u>				
				·		
:						
						
·						
						
				, <u>,</u> ,		
			<u> </u>			
	İ	İ	T			
		ļ	ļ			
						
		ŀ	1			