

COMPANIES HOUSE

of company number 02478759

D

company name

PANTHER CONTRACTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 02/06/97

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				
018	0 13	917				

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.

ANTHONY TAYLOR & CO 25 LORDSWOOD ROAD HARBORNE BIRMINGHAM B17 9RP

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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.

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Year

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Day	Month	Year

Month

Day

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02478759 Register of members (See note 5)	If the information shown needs amendment, 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. GARY LEYLAND THE COTTAGE GROVE LANE WISHAW SUTTON COLDFIELD WEST MIDLANDS B76 9PQ If this person has ceased to be secretary, please state when.	Day Month Year Day Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288. JOHN DIND THE WILLOW 562A HASLUCKS GREEN ROAD MAJORS GREEN BIRMINGHAM WEST MIDLANDS B90 1DX Date of Birth:- 08/07/54 Nat:BRITISH Occ:CARPENTER	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year

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02478759	If the information shown needs amendment,
Divotore	give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
GARY	
LEYLAND	
THE COTTAGE GROVE LANE WISHAW	*
SUTTON COLDFIELD	*
WEST MIDLANDS B76 9PQ	

Date of Birth:- 02/02/57	
Nat:BRITISH	
Occ:CARPENTER	B
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

Show any relevant current and previous directorships.	•
	Day Month Year
Particulars.	Date of any change.
•	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•••••
	•••••
	•••••
	•••••
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onow any relevant earliest and previous uncotorships.	
Particulars.	Day Month Year
rai tiourais.	Date of any change.
<i>:</i>	·
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
·	••••••

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
• •	
Show any relevant current and previous directorships.	

02478759 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class Number of Aggregate shares issued nominal value Preference etc) ORDINARY Number of Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members (See note 9)	
(Use attached schedule where appropriate) A full list is required.	Please mark the appropriate box. not on on paper paper
·	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 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 11-Jwy 97 This return includes 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?>	Conglighed The costrage Cone Cent Shine Postcode 876-479 Telephone a21-351-3520 Ext—

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares								
Company Number: 02478759		Particulars of							
Company Name:	Number of								
	shares or amount of	of the first re							
PANTHER CONTRACTS LIMITED	stock held	incorporation	of the						
	by existing members at	company, by (a) persons t							
	date of this								
	return.	(b) persons	who have be members,	,					
<u> </u>	Niconshau	Ceased IC	be members.						
	Number	Number	Date of						
Name and address	currently	Transferred	Registration	Remarks					
	held	Transierieu	of Transfer						
J DIND THE WILLOWS		-							
Change for the Market									
SUZA HASLUCUS CRUM ROAD B901DX C-LUYLAMO THE COTTACK CROVE LANE	·								
Calarya True Carret Caretas									
JE HET LIME IN E COTTACE WAVE WAVE	. 1								
WISHAW 8769PQ.				·					
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: 02478759 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case PANTHER CONTRACTS LIMITED amount of of the first return, since the stock held incorporation of the by existing company, by 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 Name and address Registration Remarks Transferred of Transfer held