



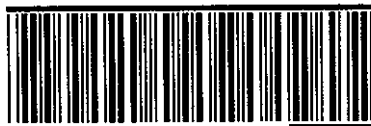
COMPANIES HOUSE

NW
£15

363s

Annual Return

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



A38 *ADWV2RDK* 555
COMPANIES HOUSE 10/12/96

of company number 02546824

L

company name
BASILDON SHOPMOBILITY

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

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
08	10	96

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.
103A LOWER GALLERIES
EASTGATE CENTRE
BASILDON
ESSEX SS14 1AG

Principal business activities (See note 4)

Trade classification is
8532 SOCIAL WORK WITHOUT ACCOMMODATION

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

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.

JANE TERESSA
ROBERTS
28 MILL ROADWALK
BURNHAM ON CROUCH
ESSEX SS0 9PZ

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.

THOMAS
ACHESON
81 PARK ROAD
CAMBERLEY
SURREY GU15 2SW

Day	Month	Year

Date of any change.

Date of Birth:- 16/11/48
Nat:BRITISH
Occ:DEPARTMENT STORE DIRECTOR

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

Day	Month	Year
01	10	96

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.

VINCE MARTYN
COX
123 FAIRFAX DRIVE
WESTCLIFF ON SEA
ESSEX SS0 9BQ

Date of Birth:- 20/05/65
Nat:BRITISH
Occ:ASSISTANT BANK MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

EDNA
D LIMA
42 WICKHAY
BASILDON
ESSEX SS15 5AF

Date of Birth:- 25/06/39
Nat:BRITISH
Occ:LOCAL GOVERNMENT OFFICER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

WENDY ELIZABETH
HARLOW
28 MILL ROAD
BURNHAM ON CROUCH
ESSEX CM0 8PZ

Date of Birth:- 26/06/56
Nat:BRITISH
Occ:ASSISTANT MANAGER SHOPPING CEN

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year
11	01	96

Date of resignation.

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

Directors - continued

Particulars.

RICHARD JOSEPH
LONG
4 PRINCESS GARDENS
ASHINGDON
ROCHFORD
ESSEX SS4 3BL

Date of Birth:- 25/12/47

Nat:BRITISH

Occ:DEPUTY MANAGER SHOPPING CENTRE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

MICHAEL GORDON
PITMAN
69 RUSGTON GROVE
CHURCH LANGLEY
ESSEX

Date of Birth:- 06/11/95

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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

JOHN
PUMFREY
88 SCRUB RISE
BILLERICAY
ESSEX CM12 9PE

Date of Birth:- 01/04/38

Nat:BRITISH

Occ:PHARMACIST

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

01	11	09
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Date of resignation.

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

Directors - continued

Particulars.

ANDREW JOHN
ROBERTS
28 MILL ROAD
BURNHAM ON CROUCH
ESSEX CM0 8PZ

Date of Birth:- 03/08/57
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

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

BERNARD
WALKER
49 OAKFIELD ROAD
SOUTH BENFLEET
BENFLEET
ESSEX SS7 5NS

Date of Birth:- 21/01/39
Nat:BRITISH
Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

01	04	96
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Date of resignation.

Particulars.

JOHANNES WILHELM WALTER ADRIANUS
WUSTEFELD
DOLPHINS HOUSE
HURSLEY
WINCHESTER
HAMPSHIRE SO21 2JA

Date of Birth:- 22/04/44
Nat:BRITISH
Occ:GENERAL MANAGER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

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 J Roberts

Secretary/Director *
*(delete as appropriate)

Date

This return includes continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

MRS JANE ROBERTS
103A LOWER GALLERIES
EASTGATE CENTRE BASILDON
ESSEX Postcode ~~CM40 8PZ~~
SS14 1A9
Telephone 01268 533644 Ext