

# COMPANIES HOUSE



# Annual Return

of company number 02590531

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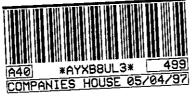
company name
BOLDVALUE LIMITED

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 21/02/97 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		
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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.

## Registered Office (See note 3)

This is the address registered by Companies House.

HAWTHORN SUITE
7/8 ST PETERS WHARF
ST PETERS BASIN
NEWCASTLE UPON TYNE

NE6 1TZ

### 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.

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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		
	Day	Month	Year		
_	Day	MONTH	1 Cai		
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02590531 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	
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	Day Month Year
form 288.	Date of any change.
ROBERT CAMPBELL	
LISTER	
40 JAMESON DRIVE	
CORBRIDGE NORTHUMBERLAND NE45 5EX	
NOKINONDERUKAD NETS SEA	
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.	Date of any change.
NIGEL ADRIAN	
LEVEY	
18 ELGY ROAD GOSFORTH	
NEWCASTLE UPON TYNE	
TYNE & WEAR NE3 4UU	
Date of Birth:- 26/10/44	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	*
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 2	
1 age 2	

02590531 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. PAULINE NAOMI LINDA **LEVEY** 18 ELGY ROAD GOSFORTH NEWCASTLE UPON TYNE TYNE & WEAR NE3 4UU Date of Birth: - 25/07/47 Nat:BRITISH Occ:DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. ROBERT CAMPBELL LISTER 40 JAMESON DRIVE CORBRIDGE NORTHUMBERLAND NE45 5EX Date of Birth:- 06/02/55 Nat:BRITISH Occ:DIRECTOR Day Month Year If this person has ceased to be director, please Date of resignation: state when. Show any relevant current and previous directorships. Day Month Year Particulars. 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

state when.

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Show any relevant current and previous directorships.

Date of resignation.

02590531 Issued Share Capital (See note 8)	Class (eg Ordinary/	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)		
	DARWIGH	2	<u> </u>		
		March 1997 and a series			
	Totals	2.	<u> </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,			not on on paper		
	A full list of m	embers is enclose	ed 🗸		
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, <i>mark this box</i> .					
Certificate	Signed K	ali			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 4.4.	۹٦	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.	This return inc	cludes	-		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	R. Lunion				
To whom should Companies House direct any		piturs whale			
enquiries about the information shown in this		us Badin			
return?>			ind b		
		Postcode	371 D 314 C		
	Telephone o	91 214 2244	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

		Acc	ount of Share	9
Company Number: 02590531	Particulars of shares trans-			
	Number of		he date of the	
Company Name:	shares or		r, in the case	
BOLDVALUE LIMITED	amount of		eturn, since the	
BOLDVALOE LITTLED	stock held		of the	
	by existing members at		who are still	
1	date of this			
	return.	(b) persons		
j		ceased t	o be members.	
	Number		Data of	
<b>1</b>	currently	Number	Date of	
Name and address	_	Transferred	Registration	Remarks
	held	I alisiei leu	of Transfer	
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NEUCASTIC				
LEVEYS UDLOWES LTD				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02590531  Company Name:	Number of	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the		,
BOLDVALUE LIMITED	shares or amount of			
	stock held by existing	incorporation company, by		
	members at date of this		who are still	
	return.	(b) persons who have ceased to be members.		
	Number	Ceaseu (		
Name and address	currently	Number	Date of Registration	Remarks
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