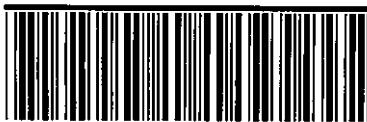




C O M P A N I E S H O U S E

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



A23 *A8ZJQD8B* 386
COMPANIES HOUSE 20/07/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/05/95

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 |
|-----|-------|------|
| 29 | 05 | 95 |

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.

5 FARADAY DRIVE
SHENLEY LODGE
MILTON KEYNES
BUCKS, MK5 7DE

Principal business activities (See note 4)

Trade classification is
8999 OTHER SERVICES

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

363s

L18/M13/100609.

Annual Return

of company number 02615377

B

company name

SHENLEY LODGE MEETING PLACE

company type

PRIVATE COMPANY LIMITED BY GUARANTEE
EXEMPT UNDER SECTION 30

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 |
|-----|-------|------|
| 29 | 05 | 95 |

| Day | Month | Year |
|-----|-------|------|
| 30 | 09 | 96 |

| | | | | | | | |
|--|--|--|--|--|--|--|--|
| | | | | | | | |
| | | | | | | | |

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.

DAVID OWEN
 WHITE
 ROSE COTTAGE WHADDON ROAD
 SHENLEY BROOK END
 MILTON KEYNES
 BUCKINGHAMSHIRE MK5 7AF

| 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.

ELIJAH OLUGBEMIGA
 ADEYEMI
 BSCHONS ACCA ACAN
 9 ANGSTROM CLOSE
 SHENLEY LODGE
 MILTON KEYNES
 BUCKINGHAMSHIRE MK5 7AT

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

.....

Date of Birth:- 09/12/63
 Nat: BRITISH
 Occ: CHARTERED ACCOUNTANT

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

.....

Other directorships.

02615377

Directors - continued

Particulars.

BARBARA ANNIE
REED
17 KAPLAN CLOSE
SHENLEY LODGE
MILTON KEYNES
BUCKINGHAMSHIRE MK5 7ED

Date of Birth:- 29/01/38
Nat:BRITISH
Occ:SCHOOL TEACHER

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

Other directorships.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Particulars.

JOAN MARGARET
STEWART
5 RUTHERFORD GATE
SHENLEY LODGE
MILTON KEYNES
BUCKINGHAMSHIRE MK5 7DG

Date of Birth:- 15/07/50
Nat:BRITISH
Occ:SYSTEMS ANALYST

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

Other directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

Particulars.

DAVID OWEN
WHITE
ROSE COTTAGE WHADDON ROAD
SHENLEY BROOK END
MILTON KEYNES
BUCKINGHAMSHIRE MK5 7AF

Date of Birth:- 14/01/93
Nat:BRITISH
Occ:RETIRED

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

Other directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

| Day | Month | Year |
|-----|-------|------|
| | | |

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.

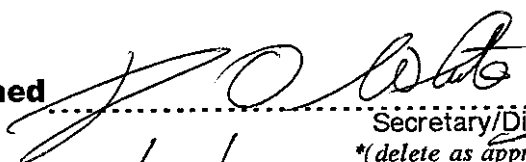
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, ☐ mark this box.

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 **£18.**

Cheques should be made payable to **Companies House.**

Signed


Secretary/Director

*(delete as appropriate)

Date

1/1995

This return includes continuation sheets.
(enter number)

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

.....
.....
.....
..... Postcode

Telephone Ext

