

#### COMPANIES HOUSE

# · 363s

STARPOINT HOME IMPROVEMENTS LIMITED

PRIVATE COMPANY LIMITED BY SHARES

of company number

company name

company type

## Annual Return

02633975

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

A17 \*AYTBP017\* 106
COMPANIES HOUSE 29/08/96

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 10/07/96

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	lonth Year	
311	017	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.

11 LAPWING DRIVE LOWER HALSTOW SITTINGBOURNE KENT ME9 7DZ

#### 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.

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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.

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02633975	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	***************************************
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Desiries of debenture to the second	*
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
· ,	
Company Secretary (See note 7)	And the second s
$\cdot$	Ban Marke Value
Particulars of a new secretary must be notified on form 288.	Day Month Year
	Date of any change.
SHEILA MARGARET	,
LAWRENCE	
11 LAPWING DRIVE	•
LOWER HALSTOW SITTINGBOURNE	***************************************
KENT ME9 7DZ	***************************************
	•••••
•	***************************************
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	•
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ROBERT THOMAS	
LAWRENCE	***************************************
11 LAPWING DRIVE	
LOWER HALSTOW	
SITTINGBOURNE KENT ME9 7DZ	
· · · · · · · · · · · · · · · · · · ·	***************************************
	***************************************
Date of Birth:- 13/06/49	
Nat:BRITISH	***************************************
Occ: CARPENTER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Ohans and malare at a second of	
Show any relevant current and previous directorships.	
Page 2	

Page 3

02633975 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)		
		Two			
		<del></del>	<del></del>		
	Totals	Two			
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	changes in the pe	Please mark the appropriate box. eriod not on on paper paper		
The last full members list was at 31/07/95	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, <i>mark this box</i> .  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 /	17/12			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 31	7/95	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £18.	•	·	continuation sheets.		
Cheques should be made payable to Companies House.	This return includes continuation sheets.  (enter number)  Please ensure that you have completed all sections on this page.				
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To whom should Companies House direct any	11 6	+ruing	DRIVIZ		
enquiries about the information shown in this return?>		an tuc			
	VANT	Postcod	e MR9 71)Z		

Telephone 01775 844164Ext

### LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02633975	*	Particulars of	shares trans-	
		Number of ferred since the date of the		
Company Name:	shares or	last return, o		
	amount of		eturn, since the	
STARPOINT HOME IMPROVEMENTS LIMITED	stock held		of the	· 1
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	members at	(a) persons	who are still	1
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	return.	(b) persons who have		
		ceased t	o be members.	1
	Number			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Number: 02633975	Account of Shares			
Company Number: 02633975		Particulars of	shares trans-	
Company Name:	Number of	ferred since	the date of the	
	shares or amount of	of the first r	or, in the case eturn,since the	
STARPOINT HOME IMPROVEMENTS LIMITED	stock held	incorporation	of the	
	by existing	company, by		
	members at		who are still	
	date of this			
	return.		who have o be members.	
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	Number	Number	Date of	
Name and address	currently		Pegistration	Remarks
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