

COMPANIES HOUSE

Annual Return

of company number 02673157

F

company name

PARC PROPERTIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



COMPANIES HOUSE 16/12/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/11/97 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
1 9	1 2	9 7

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.

1 PARK STUDIOS KING STREET BISHOPS STORTFORD HERTS CM23 2NB

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.

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
1		I

02673157 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. GERALDINE MARIA	Day Month Year Date of any change.
PLUNKETT RECTORY COTTAGE BIRCHANGER LANE BIRCHANGER BISHOPS STORTFORD HERTS CM23 5QF	
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.
PETER GEORGE PLUNKETT RECTORY COTTAGE BIRCHANGER LANE BIRCHANGER BISHOPS STORTFORD HERTS CM23 5QF	
Date of Birth:- 02/06/50 Nat:BRITISH Occ:CHARTERED SURVEYOR	Day Month Year
If this person has ceased to be director, please state when.	Day Month real Date of resignation.
Show any relevant current and previous directorships.	

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02673157	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	·			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				

If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships. Page 3				

02673157 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate 1 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)
	ORDINARY	_2	<u>£2</u>
	Totals	2	£2
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 paper
	A full list of n	nembers is enclos	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, mark this box.			
Certificate	Signed	<i>H</i>	S ecreta ry/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 12 -	12-97	*(delete as appropriate)
I enclose the fee of £15.	This return in		continuation sheets.
Cheques should be made payable to Companies House.		enter number nsure that you ons on this pag	have completed
	S. B+	P Account	w.s
To whom should Companies House direct any enquiries about the information shown in this	ONEL)
return?>		RIEL RD Postcod	e L20 7El
	Telephone O	1519224272	Ext

. LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

FIST OF FAST MAD PRESENT MEMBERS	SCHEDULE TO FORM 36			
Company Number: 02673157	Account of Shares Particulars of shares trans-			· ·
Company Name:	Number of	ferred since the da	ate of the	
PARC PROPERTIES LIMITED	shares or amount of			
	stock held by existing	company by		
	members at date of this	1		
	return.	(b) persons who ceased to be		
	Number	Alumbar D	ate of	
Name and address	currently	Transformal Reg	istration	Remarks
	held	of -	Fransfer	-
PETDA PLUNKETT	TWO			
115 BREHANGUE LANE				
BISHOPS STOUTFOND				
youts cm235af				
	 			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363.

	Account of Charge				
Company Number: 02673157	Account of Shares Particulars of shares trans-				
	Number of				
Company Name:	shares or	last return, o	r, in the case		
PARC PROPERTIES LIMITED	amount of		eturn,since the		
	stock held by existing	incorporation company, by	of rue		
	members at	(a) persons	who are still		
	date of this	members	, and		
	return.	(b) persons	who have o be members.		
		Ceased (o be members.		
	Number	N	Date of		
Name and address	currently	Number	Registration	Remarks	
Hame and address	held	Transferred	of Transfer	HORIGINO	
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