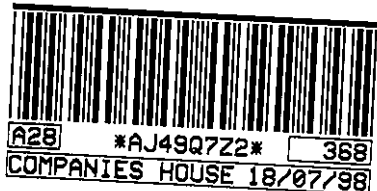




C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN W/1  
CARDIFF  
CF4 3UZ



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

The information printed below is taken from Companies House records as at 26/06/98  
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
13	07	98

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

HILLSIDE HOUSE  
2-6 FRIERN PARK  
NORTH FINCHLEY  
LONDON N12 9BY

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

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

LB/000095/LB

363s

# Annual Return

of company number 02730560

A

company name  
PARCHOICE LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

02730560

**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.

Day Month Year  
1 9 03 9 8 Date of any change.

SUSAN ROSE  
ENOCH  
9 AYLMER DRIVE  
STANMORE  
MIDDLESEX HA7 3EJ

.....  
8 REES DRIVE  
STANMORE  
MIDDY  
HA7 4YN  
.....  
.....  
.....  
.....

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.

Day Month Year  
1 9 03 9 8 Date of any change.

MELVYN STUART  
ENOCH  
9 AYLMER DRIVE  
STANMORE  
MIDDLESEX HA7 3EJ

.....  
8 REES DRIVE  
STANMORE  
MIDDY  
HA7 4YN  
.....  
.....  
.....  
.....

Date of Birth:- 15/06/41  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

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

Day Month Year  
| | | Date of resignation.

Show any relevant current and previous directorships.

.....  
SEE LIST  
.....  
.....

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

**Directors - continued**

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.

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.

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.

02730560  
**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	2
Totals	2	2

**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.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 13/07/96

on paper not on paper  
 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, 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

Date

Secretary/Director  
 \*(delete as appropriate)

This return includes 1 continuation sheets.  
 (enter number)

**Please ensure that you have completed all sections on this page.**

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

**ENOCH & PARTNERS**  
 CHARTERED ACCOUNTANTS  
 HILLSIDE HOUSE, 2-6 FRIERN PARK,  
 NORTH FINCHLEY, LONDON N12 9BY

Postcode

Telephone

Ext

**M.S. ENOCH - U.K. DIRECTORSHIPS**

**CURRENT:**

**GAYBRAE LIMITED**

**HAMMERSON HOME CHARITABLE TRUST LIMITED**

**PARCHOICE LIMITED**

**PRIMEPLACE LIMITED**

**ROMDENE FINANCE LIMITED**

**SILVERCARE LIMITED**

**ZEDGREEN LIMITED**

**MEGABOOM LTD.**

**HELD WITHIN THE PAST FIVE YEARS**

**ANSOLL ESTATES LIMITED AND SUBSIDIARIES**

**DACOL MANAGEMENT LIMITED**

**FITNESS FIRST GROUP LIMITED**

**15.6.1998**