

## COMPANIES



## 363s

## nnual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ of company number 02732482

N

company name

FAIRWAY INVESTMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/07/99 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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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.

		<u> </u>
Day	Month	Year
		1 1

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.

This is the address registered by Companies House.

29 RHOS ROAD RHOS ON SEA COLWYN BAY CLWYD LL28 4RS


Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

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02732482 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.  HAZEL LYNNE GRAY BA (HONS)  4 LINKS AVENUE RHOS ON SEA COLWYN BAY LL28 4LE WALES	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)	Day Mark Mr.
Particulars of a new director must be notified on form 288.  KEITH GOODALL LINKS AVENUE RHOS ON SEA COLWYN BAY CLATT	Day Month Year Date of any change.  4 LINKS AVENUE  LLZE 4LE
Date of Birth:- 01/11/42 Nat:BRITISH Occ:SELFEMPLOYED BUSINESSMAN	
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 2

Directors - continued  Particulars. CHRISTOPHER LEE 4 MAES YR HEBOG PENRHYN DAY LLANDUDNO GWENEDD LL30 SEY	If the information shown needs amendment, give details below and the date of any change.  Day Month Year  Date of any change.  PEN 1 FRADO GOCH  MAKINE DRIVE  LLANDUDNO  LL30 202
Date of Birth:— 29/05/53 Nat:BRITISH Occ:ESTATE AGENT If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year  Date of resignation.  (これには、これには、これには、これには、これには、これには、これには、これには、
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.	Day Month Year
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	Date of any change.  Day Month Year
If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Date of resignation.
Show any resevant current and previous directors/HDS.	

Page 3

02732482 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)		
	Organisky	12	A12		
	Totals	12	412.		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			on paper paper		
	A full list of m	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		Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 10/8	199	*(delete as appropriate)		
I enclose the fee of £15.	This return includes continuation sheets.				
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	PRITU	nettika			
To whom should Companies House direct any enquiries about the information shown in this	16 W	JUNSTRY ROAT	<b>)</b>		
return?>	Comyon Bay. Postcode LLZ9 8NB				
	Telephone <u>6</u>	lyas 234250.	Ext		

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02732482		Particulars of	shares trans-	······································
	Number of		he date of the	
Company Name:	shares or	4	r, in the case	
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FAIRWAY INVESTMENTS LIMITED	stock held	incorporation		
	by existing	company, by		
}	members at		who are still	
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		ceased t	o be members.	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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Company Number: 02732482		Particulars of	shares trans-	
	Number of		the date of the	
Company Name:	shares or		r, in the case	<b>4</b>
•	amount of		eturn, since the	
FAIRWAY INVESTMENTS LIMITED	stock held			
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	members at		who are still	
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		Ceased I	o pe members.	
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