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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



Annual Return

of company number 02756261

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company name

51-55 PULLER ROAD (BARNET) 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 30/09/98

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
15	10	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.

34 FAWKON WALK
HODDESDON
HERTFORDSHIRE EN11 8TJ

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

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Register of members (See note 5)

The register is kept at

BISHOP FLEMING
50 THE TERRACE
TORQUAY
TQ1 1DD

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

34 FAWKON WALK

HERZOGSON

HERZOGSON

EN118TJ

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.

MICHAEL ANTHONY
CALDERON
53C PULLER ROAD
BARNET
HERTFORDSHIRE EN5 4HQ

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.

MICHAEL ANTHONY
CALDERON
53C PULLER ROAD
BARNET
HERTFORDSHIRE EN5 4HQ

Day	Month	Year

Date of any change.

Date of Birth:- 04/03/41
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

ADRIENNE CAROL
MAGEE
51E PULLER ROAD
BARNET
HERTFORDSHIRE EN5 4HQ

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

Day	Month	Year

Date of any change.

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Date of Birth:- 29/05/55

Nat:BRITISH **BUSINESS CENTRE**

Occ:~~PRODUCTION~~ MANAGER

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

NICOLA HEIDI
PACKMAN
51F PULLER ROAD
BARNET
HERTFORDSHIRE EN5 4HQ

Day	Month	Year

Date of any change.

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Date of Birth:- 20/07/67

Nat:BRITISH

Occ:PERSONAL ASSISTANT

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

LESLEY ANN
RICHARDSON
53A PULLER ROAD
BARNET
HERTFORDSHIRE EN5 4HQ

Day	Month	Year

Date of any change.

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Date of Birth:- 31/01/50

Nat:BRITISH

Occ:CHIROPDIST

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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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	5	£5
Totals	5	£5

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



on paper

not on paper

The last full members list was at 15/10/97

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

A. C. Tagore

Secretary/Director*

*(delete as appropriate)

Date

16/10/97

This return includes _____ 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?----->

Roberts & Co
34 Fawkon Walk
HODDESDON
Herts EN11 8TJ
(01992) 467788

Telephone

Ext