

COMPANIES HOUSE



Annual Return

of company number

02757229

M

company name

EVENVYNE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A21 *AATSSBDL* 186 COMPANIES HOUSE 17/11/98

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 05/10/98 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
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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.

EXETER COURT
37 ST PETERS STREET
STAMFORD
LINCOLNSHIRE PE9 2PF

Principal business activities (See note 4)

Trade classification is
7020 LETTING OF OWN PROPERTY

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.

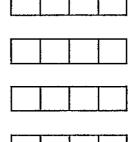
Year

Day	Month	Year	

Month

Day

				
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02757229 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
SANDRA JANE MASON WALLAND HOUSE BRACEBOROUGH STAMFORD LINCOLNSHIRE PE9 4NT	
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 Date of any change.
PHILIP ROBERT CHARLES MASON WALLAND HOUSE BRACEBOROUGH STAMFORD LINCOLNSHIRE PE9 4NT	
Date of Birth:- 16/06/57 Nat:BRITISH Occ:SURVEYOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	***************************************
Page 2	

02757229 Directors - continued	If the information shown needs amendment, give details below and the date of any change.			
	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 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. Page 3	***************************************			

02757229 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)		
	Totals		£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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on		
The last full members list was at 20/10/96	on vas at 20/10/96 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.		ncludes (enter numbe	have completed		
To whom should Companies House direct any enquiries about the information shown in this return?>	Rey. Ad	dr.	e		

Telephone 0(780 481815 Ext —

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Mumbary Appropria	Account of Shares			
Company Number: 02757229		Particulars of	shares trans-	
Company Name:	Number of	ferred since the date of the last return, or, in the case		
	shares or amount of	of the first r	or, in the case eturn,since the	ļ
EVENVYNE LIMITED	stock held	incorporation		,
	by existing	company, by		
	members at		who are still	
	date of this			ļ
	return.		who have o be members.	
	l Niconstran		t be illembers.	
	Number	Missaslassa	Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	nemarks
			Of Hallstel	
	l			
Matchine Hth, 37 st Peter St Stanford		2	30/11/97	Ceased
Matchshie Ht. 37 st Peter St Stanford POLEBROOK Hd. 37 st Peter St Stanford			<u> </u>	Coased
POLEBROOK LAL 37 of Pater St. St. St. world	2	i	30/11/97	0,000
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O	Account of Shares			
Company Number: 02757229		Particulars of		
Company Name:	Number of		he date of the r, in the case	
	shares or amount of		r, in the case eturn, since the	
EVENVYNE LIMITED	amount of stock held	incorporation		
	by existing	company, by	J. 1110	
	members at	(a) persons	who are still	
	date of this	members		
	return,	(b) persons	who have	
		ceased t	o be members.	
	Number		Deta of	
	1	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
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