



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A16 \*A1CZ2I39\* 171  
COMPANIES HOUSE 11/01/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/11/95  
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
23	12	95

### 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.

ALTAY HOUSE  
869 HIGH ROAD  
FINCHLEY  
LONDON N12 8QA

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

Please enter trade classification(s)

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

Bar 100107  
£18.

363s

## Annual Return

of company number 02776049

S

company name  
ASCOTVALE LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

8	6	5	9				
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ESTATE AGENTS/SURVEYORS  
VALUERS.

**Register of members** (See note 5)

02776049

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.

WARREN ANTHONY  
DOMB  
21 TOLEY AVENUE  
WEMBLEY  
MIDDX HA9 9TD

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

WARREN ANTHONY  
DOMB  
21 TOLEY AVENUE  
WEMBLEY  
MIDDX HA9 9TD

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 03/03/55  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02776049

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

Particulars.

ROGER JOHN  
WIGGINS  
8 ARNOS ROAD  
LONDON  
N11 1AP

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 05/05/62  
Nat:BRITISH  
Occ:COMPANY 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.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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 288.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

# Directors - continued

02776049

Particulars.

RICHARD SIMON PAUL  
KELLY  
1 BOWLING COURT  
WATFORD  
HERTFORDSHIRE WD1 7DZ

Date of Birth:- 20/06/65  
Nat:BRITISH  
Occ:SURVEYOR

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

Show any relevant current and previous directorships.

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

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

BOWLING COURT MANAGEMENT  
COMPANY LIMITED

Particulars.

RONALD  
LASER  
30 WELBECK CLOSE  
BOREHAMWOOD  
HERTS WD6 1UG

Date of Birth:- 30/07/55  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

DAVID MENZIES ASSOCIATES  
CLONDON LIMITED

Particulars.

DAVID STUART  
MENZIES  
31 FARM AVENUE  
CRICKLEWOOD  
LONDON  
NW2 2EG

Date of Birth:- 12/02/44  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

DAVID MENZIES ASSOCIATES  
CLONDON LIMITED

Directors - continued

02776049

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

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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 288.

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 288.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

02776049

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 23/12/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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 £18.

Cheques should be made payable  
to **Companies House**.

Signed X



Secretary/Director\*

\*(delete as appropriate)

Date X

8th January 1996

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?

A. BLOCH &amp; CO.

ALTAY HOUSE

869 HIGH ROAD

NORTH CRYCH

LONDON N19 5JA

Postcode

Telephone 0181 4463231 Ext