



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

NM

363a

# ATTENDING Annual Return

Company Number

2799583

Company Name in full

GREATER LONDON

CONVENIENCE LIMITED



\*F363A012\*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

15 03 97

**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

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**Registered Office** (See note 3)Show here the address at the date of  
this return.

1 HAZELWOOD DRIVE

Any change of  
registered office  
must be notified  
on form 287.

Post town

PINNER

County / Region

MIDDLESEX

Postcode

HA5 3TU

**Principal business activities**

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

7134

9305

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

A18 \*A42Z73DZ\* 284  
COMPANIES HOUSE 02/02/98

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (see notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

\*Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Postcode

Details of a new company secretary must be notified on form 288a.

**Issued share capital** (see note 9)

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	1,000	£1,000
Totals	1,000	£1,000

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period ☐

on paper

in another format

A list of changes is enclosed

☒
☐

A full list of members is enclosed

☐
☐
**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force 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.

Signed

*L. E. Younger*  
† a director/secretary

Date

26 Jan 98

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MORGAN BERKELEY, CERTIFIED ACCOUNTANTS	
WESTGATE CHAMBERS, 2A ELM PARK RD	
PINNER HA5 3LA	Tel 0181 868 2435
DX number	DX exchange

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
	Forename(s)						
	Surname						
	Previous forename(s)						
	Previous surname(s)						
<b>Address</b>							
<b>Usual residential address</b>	Post town						
	County / Region		Postcode				
	Country		Nationality				
<b>Business occupation</b>							
<b>Other directorships</b>							
* Voluntary details							

<b>Name</b>	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth		
	Forename(s)						
	Surname						
	Previous forename(s)						
	Previous surname(s)						
<b>Address</b>							
<b>Usual residential address</b>	Post town						
	County / Region		Postcode				
	Country		Nationality				
<b>Business occupation</b>							
<b>Other directorships</b>							

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Name</b>	* Style / Title	<input type="text"/>			Day	Month	Year	
		* Honours etc	<input type="text"/>	Date of birth			<input type="text"/>	<input type="text"/>	<input type="text"/>
		Forename(s)	<input type="text"/>						
		Surname	<input type="text"/>						
		Previous forename(s)	<input type="text"/>						
		Previous surname(s)	<input type="text"/>						
		<b>Address</b>	<input type="text"/>						
			<input type="text"/>						
		Post town	<input type="text"/>						
		County / Region	<input type="text"/>	Postcode	<input type="text"/>				
	Country	<input type="text"/>	Nationality	<input type="text"/>					
	<b>Business occupation</b>	<input type="text"/>							
	<b>Other directorships</b>	<input type="text"/>							
		<input type="text"/>							

\* Voluntary details.

<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Name</b>	* Style / Title	<input type="text"/>			Day	Month	Year	
		* Honours etc	<input type="text"/>	Date of birth			<input type="text"/>	<input type="text"/>	<input type="text"/>
		Forename(s)	<input type="text"/>						
		Surname	<input type="text"/>						
		Previous forename(s)	<input type="text"/>						
		Previous surname(s)	<input type="text"/>						
		<b>Address</b>	<input type="text"/>						
			<input type="text"/>						
		Post town	<input type="text"/>						
		County / Region	<input type="text"/>	Postcode	<input type="text"/>				
	Country	<input type="text"/>	Nationality	<input type="text"/>					
	<b>Business occupation</b>	<input type="text"/>							
	<b>Other directorships</b>	<input type="text"/>							
		<input type="text"/>							

## Directors (see notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Day Month Year			
* Honours etc	Date of birth		02	11	44
Forename(s)	JACQUELINE				
Surname	SMITH				
Previous forename(s)					
Previous surname(s)					
Address	20A STATION ROAD.				
	LOWER STONDON				
Post town	HENLOW				
County / Region	BEDFORDSHIRE	Postcode	SG16 6TP		
Country		Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR				
Other directorships	CLASSOBTAIN HOLDINGS LIMITED				
	SUPERLOO LIMITED				

\* Voluntary details.

Name	* Style / Title	Day Month Year			
* Honours etc	Date of birth		31	07	52
Forename(s)	CHRISTINE ELIZABETH				
Surname	YOUNGER				
Previous forename(s)					
Previous surname(s)					
Address	16 BUCKINGHAM DRIVE				
Post town	LUTON				
County / Region	BEDFORDSHIRE	Postcode	LU2 9RA		
Country		Nationality	BRITISH		
Business occupation	SECRETARY				
Other directorships	CLASSOBTAIN HOLDINGS LIMITED				
	SUPERLOO LIMITED				

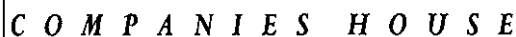
**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**List of past and present members**  
**Schedule to form 363a, 363b**

Particulars of shares or stock transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]



**List of past and present members  
Schedule to form 363a, 363b**

2799 583

GREATER LONDON

CONVENIENCE LIMITED

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]