

363a

DRIVE

Please complete in typescript, or in bold black capitals.

Annual Return

Company	Number
---------	--------

2799583

Company Name in full

¥Ε	3 6	7	0 1	2 ×

GREATER	LONDON	3	
CONVE	NIEDCE	LITTED	

Date of this return (See note 1) The information in this return is made up to Day Month Year

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

HAZELWOOD

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

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

Post town

County / Region

MIDDLESEX

PINNER

Postcode

HAS STU

Principal business activities

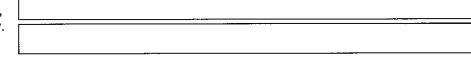
(See note 4)

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.





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 me	embers (See note 5)			 -		
— · · · · · · · · · · · · · · · · · · ·	embers is not kept at the					
	tate here where it is kept.					
	tato noto tinoto icio nopu					
	-					
	Post town					
	0					
	County / Region				Postcode	
						L-,
Register of De	benture holders					
(See note 6)	•					
	ter of debenture holders					
	at the registered office,			1	,,	
state here where it	is kept.					
	Post town					
	County / Region				Postcode	<u> </u>
	County / Hegion				Fosicode	
Company type	(See note 7)					
oompany typo	(Occ note 1)					
Public limited compa	ny					
·	•					
Private company limi	ted by shares	×				
	•					
	ted by guarantee without					
share capital			Dia	ooo mark tha	oppropriete	have
	ted by shares exempt under		LIG	ase mark the	appropriate	DOX
section 30						
	ted by guarantee exempt					
under section 30						
Private unlimited con	npany with share capital					
Private unlimited con	npany without share capital					
_						
Company Secr	etary (see notes 8)	Dataila of a naw sam				**#:!
		Details of a new com	ıpar	iy secretary i	must be not	tified on form 288a.
(Please photocopy	Name * Style / Title			. 411	[
this area to provide details of joint	Name Style / Title			"Ho	onours etc	
secretaries).	Eoronomo/o)			.45		
	Forename(s)	CHRISTINE		ELIZA	7BETH	.
	Surname					74
	Surname	YOUNGER				
* Voluntary details.	Durania va favora va a (a)	· ·				
	Previous forename(s)					
	Previous surname(s)					
	Frevious surname(s)					
	Address	/			-	
	Addiess	6 BUCKI	NC	ज सिरिकेर	DRIVE	
Usual residential	Post town			****	· · · · · · · · · · · · · · · · · · ·	
address must be given. In the case of a	FOSLIOWA	LUTON	-,			
corporation, give the	County / Region	72			Postanda	
egistered or principal	County / negion	BEDFORDSH	+1	RE	Postcode	LUZ 9RA
office address.	Country				<u>_</u>	
	Country	1				

Class Number of Aggregate (e.g. Ordinary/Preference) shares issued **Nominal Value** Issued share capital (see note 9) (i.e Number of shares issued Enter details of all the shares in issue multiplied by nominal value at the date of this return. per share) ORDINARY 1,000 1,000 £1,000 Totals 000 ا List of past and present members There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. on paper in another format (see note 10) A list of changes is enclosed A full list of members is enclosed **Elective resolutions** If at the date of this return an election is in force to dispense with annual general meetings, mark this box (Private companies only) (See note 11) 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 Date 26 Jan 98 † Please delete as appropriate. † a director/segfetary When you have signed the return send it This return includes continuation sheets. with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House. Please give the name, address, telephone number, and if available, BERKELEY, CERTIFIED ACCOUNTANTS a DX number and Exchange, for CHATIBERS the person Companies House should contact if there is any query. PINNER HAS BLATE OISI DX number DX exchange

Directors (continue	ea)					
1	Name * Style / Title			Day	Month	Year
	* Honours etc	Date	of birth			
	Forename(s)				·	:
	Surname					
}	Previous forename(s)			· · · ·		
	Previous surname(s)					
Ac	ldress			•		
Usual residential address must be	Post town					
given. In the case of a corporation, give the	County / Region		Postcode		- wareness	
registered or principal office address.	Country		ا آ			
D.	siness occupation		ationality			
	-					
Ot	her directorships					
* Voluntary details						
	ı me * Style / Title			Day	Month	Voor
	* Style / Title	Date	of birth	Day	Month	Year
	* Honours etc	Date	of birth	Day	Month	Year
	* Honours etc Forename(s)	Date	of birth	Day	Month	Year
Na	* Honours etc Forename(s) Surname	Date	of birth	Day	Month	Year
Na	* Honours etc Forename(s) Surname Previous forename(s)	Date	of birth	Day	Month	Year
Na	* Honours etc Forename(s) Surname	Date	of birth	Day	Month	Year
Na	* Honours etc Forename(s) Surname Previous forename(s)	Date	of birth	Day	Month	Year
Na	* Honours etc Forename(s) Surname Previous forename(s) Previous surname(s)	Date	of birth	Day	Month	Year
Ad Usual residential address must be given. In the case of a	* Honours etc Forename(s) Surname Previous forename(s) Previous surname(s)	Date	of birth	Day	Month	Year
Vsual residential address must be given. In the case of a corporation, give the registered or principal	* Honours etc Forename(s) Surname Previous forename(s) Previous surname(s)		of birth	Day	Month	Year
Ad Usual residential address must be given. In the case of a corporation, give the	* Honours etc Forename(s) Surname Previous forename(s) Previous surname(s) Idress Post town			Day	Month	Year
Vsual residential address must be given. In the case of a corporation, give the registered or principal office address.	* Honours etc Forename(s) Surname Previous forename(s) Previous surname(s) Idress Post town County / Region		Postcode	Day	Month	Year
Ad Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Bu	* Honours etc Forename(s) Surname Previous forename(s) Previous surname(s) Idress Post town County / Region Country		Postcode	Day	Month	Year

Details of new directors must be notified on form 288a

Directors (continued)		Details of new director	ors must be notified on fo	rm 2008	L	
Nar	me * Style / Title			Day	Month	Year
	* Honours etc		Date of birth	L		
	Forename(s)				_	
	Surname					
F	Previous forename(s)					
	Previous surname(s)					
Ad	dress					
Usual residential address must be given. In the case of a corporation, give the registered or principal	Post town County / Region		Postcod	e		
office address.	Country		Nationali	ty		
Ви	siness occupation	3.				
Ot	her directorships					
* Voluntary details.						_
Na	ame * Style / Title	,		Day	Month	Yea
	* Honours etc	•	Date of birth			<u> </u>
. •	Forename(s)					
	Surname	•				
	Previous forename(s))			,,,	
	Previous surname(s))				
	Address					
					· · ·	
Usual residential address must be given. In the case of a	Post towr	n				
corporation, give the registered or principal	County / Region	n	Postco	de		
office address.	Country	у	Nationa	lity		
E	susiness occupation					
c	other directorships					
		<u> </u>				

Directors (s			Details of new director	s must be n	otified on fo	orm 288a	l	
Please list directo	rs in aipnabe Name	tical order. * Style / Title						
	Maine] - -		Day	Month	Year
		* Honours etc			ate of birth	02	11	44
		Forename(s)	TACQUELIN	<u>SE</u>				
		Surname	STITH					
	Previo	us forename(s)					_	<u> </u>
	Previo	ous surname(s)						
	Address		20A STATI	ON RO	SFID,			
Usual resident address must			LOWER ST	0000	<u>U</u>	<u>,</u>		
given. In the case of corporation, give t	of a	Post town	HEULOW		-			
registered or princi office address.		ounty / Region	BEDFORDSH	TRE	Postcode	SG	166	₹ 7 P
		Country			Nationality	BRI	TISH	
	Business	occupation	COTTPRNY	DIREC	TOR			
	Other dir	ectorships	CLASSOBTA	IN HO	LDINO		-15717	
* Voluntary details.			SUPERLOO	الما	TED			
	Name	* Style / Title				Day	Month	Year
		* Honours etc		Da	ate of birth	31	07	52
		Forename(s)	CHRISTINE	ELIZ	RBETH	+		
		Surname	YOUNGER			-		
	Previou	s forename(s)						<u> </u>
	Previou	s surname(s)			, <u>,</u>			
	Address		6 BUCKING	H7277	DRIVE	<u> </u>		
Usual residenti	al							
address must it given. In the case of	a	Post town	LUTON		 -		-	
corporation, give the registered or princip office address.	ne al Co	b. / Danisa T	BEDFORDSHIR	PE	Postcode	LUZ	92	
30		Country			Nationality			
	Business	occupation	SECRETARY			BRIT	1SH	
	Other dire	otorobino [CLASSOBTAI) LL - :				
			SUPERIODI	<u> </u>	DING:	> LIT	uter	<u>-</u>
		į,	$\omega \omega r c \kappa r c \sim 1$		- 7			ł

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

Number of shares or amount of stock held by existing members at date of this return. 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.

Name and address	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
Name and address	Currently field	liansieneu	of transfer	nemans
				:
				,
				!
]			
]			
·				
	1			
A B of the part of]			
]			
]			
	•			
•				



Please complete in typescript, or in bold black capitals.

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

Company	Number
---------	--------

Company Name in full

2799 583

GREPITER LONDON

CONVENIENCE LITITED

Number of shares or amount of stock held by existing members at date of this return. 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
JACQUELINE STITH 20A STATION RD LOWER STONDON, HENLOW BEDEORDSHIRE SGIO 6-TA		500	1.4.96	TO CLASSOBTRING HOLDINGS LTD.
CHRISTINE BLIZABETH YOUNG 6 BUCKINGHAM DRIVE LUTON, BEDS. LUZ 9RA		500		TO CLASSOBTRIN HOLDINGS LTD (Formerly CLASSOBTRI
CLASSOBTAIN HOLDINGS LITTED (Formcale CLASSOBTAIN				
LITITED) I HAZELWOOD DRIVE PINNER DIDDLESEX HAS 3TU	1000			