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363a

Produced by
"THE REGISTRAR"

Please complete in typescript,
or in bold black capitals.

Company Number

2799583

Company Name in full

GREATER LONDON CONVENIENCE LIMITED



* F 3 6 3 A D 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

1 5 0 3 9 7

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

7 1 3 4

9 3 0 5

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



A22 *ATPKSUB9* 140
COMPANIES HOUSE 26/03/97

Form revised March 1995

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX33050 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

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

Name

* Style / Title

* Honours etc.

Forename(s)

CHRISTINE ELIZABETH

Surname

YOUNGER

* Voluntary details

Previous forename(s)

Previous Surname(s)

Address

6 BUCKINGHAM DRIVE

Usual residential

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

Post town

LUTON

County / Region

HERTFORDSHIRE

Postcode

LU2 9RA

Country

Directors (see note 1-5)

2799583

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		
		0 2	1 1	4 4
	Forename(s)	JACQUELINE		
	Surname	SMITH		
	Previous forename(s)			
	Previous Surname(s)			
Address		20A STATION ROAD, LOWER STONDON		
Usual residential address		HENLOW		
must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region	BEDFORDSHIRE	Postcode	SG16 6JP
	Country		Nationality	BRITISH
Business occupation		COMPANY DIRECTOR		
Other directorships		AS PER LIST		

* Voluntary details

Name	* Style / Title			
		Day	Month	Year
	* Honours etc.	Date of birth		
		3 1	0 7	5 2
	Forename(s)	CHRISTINE ELIZABETH		
	Surname	YOUNGER		
	Previous forename(s)			
	Previous Surname(s)			
Address		6 BUCKINGHAM DRIVE		
Usual residential address		LUTON		
must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region	HERTFORDSHIRE	Postcode	LU2 9RA
	Country		Nationality	BRITISH
Business occupation		SECRETARY		
Other directorships		AS PER LIST		

Schedule of Other Directorships

Date of
Resignation

JACQUELINE SMITH
CLASSOBTAIN LIMITED
SUPERLOO LIMITED

CHRISTINE ELIZABETH YOUNGER
CLASSOBTAIN LIMITED
SUPERLOO LIMITED

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	1,000.00
Totals	1,000	1,000.00

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

E. E. Younger ✓

Date

19/3/97. ✓

+ Please delete as appropriate

~~La~~ director/secretary

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	
1 HAZELWOOD DRIVE, PINNER, MIDDLESEX, HA5 3TU	
Tel 0181 868 2435	
DX number	DX exchange

Produced by
"THE REGISTRAR"

*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

2799583

GREATER LONDON CONVENIENCE LIMITED

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 SMITH
20A STATION ROAD, LOWER STONDON,
HENLOW, BEDFORDSHIRE, SG16 6JP

500

CHRISTINE ELIZABETH YOUNGER
6 BUCKINGHAM DRIVE, LUTON,
HERTFORDSHIRE, LU2 9RA

500