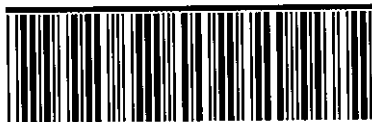




C O M P A N I E S H O U S E

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



A18 *AF7K2AW0* 345
COMPANIES HOUSE 27/04/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/02/95

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
1 5	0 3	9 5

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

1 HAZEL WOOD DRIVE
PINNER
MIDDLESEX
HA5 3TU

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

363s

18 m 180023

Annual Return

of company number 02799583

A

company name

GREATER LONDON CONVENIENCE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02799583

Register of members (See note 5)

The register is kept at

UNIT 5 SMALLFORD WORKS
SMALLFORD LANE
ST ALBANS
HERTFORDSHIRE

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

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

UNIT 5 SMALLFORD WORKS
SMALLFORD LANE
ST ALBANS
HERTFORDSHIRE

Company Secretary (See note 7)

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

CHRISTINE ELIZABETH
YOUNGER
6 BUCKINGHAM DRIVE
LUTON
BEDFORDSHIRE LU2 9RA

Day	Month	Year

 Date of any change.

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.

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

Day	Month	Year

 Date of any change.

Date of Birth:- 02/11/44

Nat:BRITISH

Occ:CASHIER

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

Day	Month	Year

 Date of resignation.

Other directorships.

Directors - continued

Particulars.

CHRISTINE ELIZABETH
YOUNGER
6 BUCKINGHAM DRIVE
LUTON
BEDFORDSHIRE LU2 9RA

Date of Birth:- 31/07/52

Nat:BRITISH

Occ:MEDICAL SECRETARY

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Other directorships.

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)
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2</u>	<u>£2</u>

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 ☒

on paper not on
paper paper

The last full members list was at 15/03/94

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 **£18.**

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

Signed C. E. Younger

Secretary/Director *

*(delete as appropriate)

Date _____

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?

Morgan Berkeley
Certified Accountants
1 Hazelwood Drive, Pinner
Middlesex, HA5 3TU

Postcode _____

Telephone _____

Ext _____



SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]