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This form should be completed in black.

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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	915	

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)

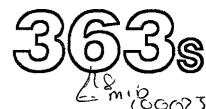
This is the address registered by Companies House.

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.



Annual Return

of company number 02799583	A
company name GREATER LONDON CONVENIENCE 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.

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	Day	Month	Year	_		
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02799583 Register of members (See note 5)	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	
UNIT 5 SMALLFORD WORKS SMALLFORD LANE	
ST ALBANS HERTFORDSHIRE	
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	Day Month Year
form 288.	Date of any change.
CHRISTINE ELIZABETH	••••••
YOUNGER	
6 BUCKINGHAM DRIVE LUTON	
BEDFORDSHIRE LU2 9RA	***************************************

If this person has assessed to be assertant, planes	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
JACQUELINE	•
SMITH	
20A STATION ROAD LOWER STONDON	
HENLOW	
BEDFORDSHIRE SG16 6JP	
Date of Diet's 00/11/14	
Date of Birth:- 02/11/44 Nat:BRITISH	••••••
Occ:CASHIER	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Page 2	
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·02799583	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year Date of any change.
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.	Day Month Year Date of resignation.
Other 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	Day Month Year
State when.	Date of resignation.
Other directorships.	
Particulars.	Day Month Year i Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
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the state of the s	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	***************************************
Page 3	***************************************

02799583 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued.	Aggregate, nominal value
Enter details of all shares in issue at the date of this return.	Preference eic)		(ie Tiumber of sharessissued multiplied by nominal value per share)
	ORDINARY	2	<u> </u>
	Totals	2	<u> </u>
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the
A full list is required if one was not included with either of the last two returns.	There were no changes in the period not		
The last full members list was at 15/03/94	A list of chan	ges is enclosed	on paper paper
	A full list of r	members is enclos	eed
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.	Signed ℓ	E. Young	ev , Secretary/Director *
I enclose the fee of £18.	Date		*(delete as appropriate)
Cheques should be made payable to Companies House.	~~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~		
(o Companies nouse	This return	includes (enter num	continuation sheets.
			have completed
To whom should Companies House direct any enquiries about the information shown in this return?	Certi 1 Hazel	organ Berkeley fred Accountants wood Drive, Pinne lesex, HA5 3TU	er
		Postco	de
Printed on Recycled Paper	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Company Number: 02799583 Account of Shares Particulars of shares transferred since the date of the Number of Number of shares or amount of stock held by existing members at date of this return (a) persons who are still members, and (b) persons who have Company Name: GREATER LONDON CONVENIENCE LIMITED return. (b) persons who have ceased to be members. Number Number Registration of Transfer currently Name and address Remarks held MRS C YOUNGER 6 BuckINGHAM DRIVE LUTON LUZ 9RA MRS J SMITH ZOA STATION ROAD Lower STONDON HENLOW SGIL 6JP

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02799583 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of GREATER LONDON CONVENIENCE LIMITED stock held | incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred of Transfer he!d