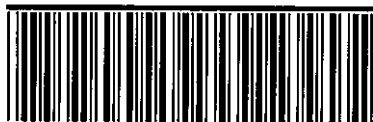




COMPANIES HOUSE

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



A12 \*AHV2BXPL\* 480

COMPANIES HOUSE 26/07/97

COMPANIES HOUSE 17/07/97

LB 001287  
#15.00

363s

## Annual Return

of company number 02835688

S

company name  
PINEAPPLE PARK LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/06/97

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 |
|-----|-------|------|
| 13  | 07    | 97   |

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.

| 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 |
|-----|-------|------|
|     |       |      |

### Registered Office (See note 3)

This is the address registered by Companies House.

E1 KNOWL PIECE  
HITCHIN  
HERTFORDSHIRE SG4 0TY

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

### Principal business activities (See note 4)

Trade classification is  
2215 OTHER PUBLISHING

|  |  |  |  |
|--|--|--|--|
|  |  |  |  |
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|--|--|--|--|

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

02835688

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

The register is kept at

REGISTERED OFFICE

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

**Register of debenture holders** (See note 6)

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

**Company Secretary** (See note 7)

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

PETER MICHAEL  
COCKERLINE  
67 NEWBURY LANE  
SILSOE  
BEDFORD  
BEDFORDSHIRE MK45 4EX

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.

PETER MICHAEL  
COCKERLINE  
67 NEWBURY LANE  
SILSOE  
BEDFORD  
BEDFORDSHIRE MK45 4EX

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of any change.

Date of Birth:— 26/03/52

Nat:BRITISH

Occ:FINANCE BROKER

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

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

## Particulars.

SARAH MARIA  
PARKER  
99 MALLARDS RISE  
CHURCH LANGLEY WAY  
OLD HARLOW  
ESSEX CM17 9PN

Date of Birth:- 29/05/62

Nat:BRITISH

Occ:GREETINGS CARD PUBLISHER

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

Show any relevant current and previous directorships.

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

Day Month Year

05 05 97

Date of any change.

BREWERY HO.  
198, HIGH ST.,  
WALKERN,  
HERTS  
SG2 7NU.

Day Month Year

Date of resignation.

## Particulars.

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

Day Month Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Date of resignation.

## Particulars.

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

Day Month Year

Date of any change.

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

Show any relevant current and previous directorships.

Day Month Year

Date of resignation.

02835688

**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 issuedAggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

|        |     |          |
|--------|-----|----------|
| ORD    | 100 | £100-00. |
|        |     |          |
|        |     |          |
| Totals | 100 | £100-00. |

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

THERE WERE NO CHANGES  
IN THIS PERIOD.

on paper

not on  
paper

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.

☒

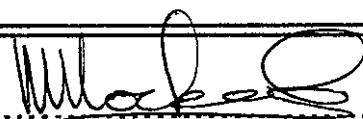
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☒**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 **£15.**Cheques should be made payable  
to **Companies House.**

Signed



Secretary/Director \*

\*(delete as appropriate)

Date

14/7/97

This return includes

0

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?----->

PETER COCKERLINE

Postcode

Telephone (01462) 442021 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]