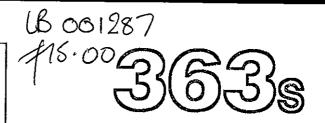


COMPANIES HOUSE



Annual Return

of company number 02835688

S

company name

PINEAPPLE PARK LIMITED

company type

this earlier date.

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



COMPANIES HOUSE 26/07/97

COMPANIES HOUSE 17/07/97

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		Мо	nth	Year		
1	3	0	7	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.

Registered Office (See note 3)

This is the address registered by Companies House.

E1 KNOWL PIECE HITCHIN HERTFORDSHIRE SG4 OTY

Principal business activities (See note 4)

Trade classification is 2215 OTHER PUBLISHING

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

	Day	Month	Year	
		· - 		
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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

02835688 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					
REGISTERED OFFICE					
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.	Day Month Year Date of any change.				
PETER MICHAEL COCKERLINE 67 NEWBURY LANE SILSOE BEDFORD BEDFORDSHIRE MK45 4EX					
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on form 288.	Date of any change.				
PETER MICHAEL COCKERLINE 67 NEWBURY LANE SILSOE BEDFORD BEDFORDSHIRE MK45 4EX					
Date of Birth:- 26/03/52 Nat:BRITISH Occ:FINANCE BROKER	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
Show any relevant current and previous directorships.					

Page 2

02835688	If the information shown needs amendment, give details below and the date of any change.
Birectors - continued	Day Month Year
Particulars.	OIS OIS 917 Date of any change.
SARAH MARIA	OSOS 917 Date of any change.
PARKER	
99 MALLARDS RISE	BREWERY HO,
CHURCH LANGLEY WAY	198, HIGH ST.
OLD HARLOW	WALKERN
ESSEX CM17 9PN	198, HIGH St., WALKERN, HERTS
EDDELL DILL	SG2 7NU:
Date of Birth:- 29/05/62	
Nat:BRITISH	
Occ: GREETINGS CARD PUBLISHER	
OOO TOTAL ENGINEE TO DESCRIPTION	Day Month Vees
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
•	
Show any relevant current and previous directorships.	***************************************
Particulars.	Day Month Year
i ai tiourars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
on principle work by working on toldi food.	

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MARIE	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Charge and relevant arrange and arrange at a structure	***************************************
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	
	Date of any change.
•	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

•	
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•	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

Show any relevant current and previous directorships.

02835688 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 etc)		(ie Number of shakes issued multiplied by nominal value per share)
	ORD	100	<u>≠100-0</u> 0.
	Totals	100	<u>£100-00</u>
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
THERE WERE N A full list is required. (NTH(S PE	ERIOD.	es nembers is enclose	not on paper paper
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	Signed	Mal	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 4	7/97	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter numbe	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	PETE	ER COCKI	ERUNE.
	Telephone (, 01462)4420	

	1	Λοο	ount of Share	5
Company Number: 02835688				S
Ochapany Number: 02055000			shares trans-	
Common VI November	Number of	ferred since the date of the		i
Company Name:	shares or		or, in the case	
PINEAPPLE PARK LIMITED	amount of		eturn,since the	
TIMPULLUE LUKU FILLIED	stock held	incorporation	of the	
,	by existing	company, by		
	members at		who are still	
	date of this	members	s, and	
•	return.	(b) persons	who have	
		ceased t	o be members.	1
	Number		1	
		Number	Date of	
Name and address	currently	Number	Registration	Domarka
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67 NEWBURY LANE				

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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

		A	ount of Char	\c
Company Number: 02835688	Number of	Account of Share Particulars of shares trans- ferred since the date of the		;5 ,
Company Name:	shares or	last return, o	r, in the case	
PINEAPPLE PARK LIMITED	amount of	of the first re	eturn,since the	
LINDALID LAW DITTIED	stock held by existing		of the	
	members at	(a) persons	who are still	
·	date of this	members	, and	
	return.	(b) persons ceased to	who have o be members.	
	.	J54554 1		
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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