



COMPANIES HOUSE

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



A17 *AM5FXBG4* 241

COMPANIES HOUSE 17/05/95

COMPANIES HOUSE 29/04/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/01/95

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
15	02	95

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.

C/O ELABOR BENNETT & BROWN
CHURCH WALK
ST NEOTS HUNTINGDON
CAMBRIDGESHIRE PE19 4AB

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Principal business activities (See note 4)

Please enter trade classification(s).

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

363s

£18/13/000212

Annual Return

of company number 02898478

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company name
PINEBEAM LTD

company type
PRIVATE COMPANY LIMITED BY SHARES

02898478

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 director 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.

DEBORAH
PEEVER
11 TAFF STREET
FERNDAL
RHONDDA
MID GLAMORGAN CF43 4NL

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.

KAYE
PEEVER
5 TAFF STREET
FERNDAL
RHONDDA
MID GLAMORGAN CF43 4NL

Day	Month	Year

 Date of any change.

Date of Birth:- 15/04/42
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Other directorships.

Directors - continued

Particulars.

ANDREW EDWARD
PROOST
26A PERRY ROAD
BUCKDEN ST NEOTS
HUNTINGDON
CAMBRIDGESHIRE PE18 9XG

Date of Birth:- 01/11/40
Nat:BRITISH
Occ:SALESMAN

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.

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Day	Month	Year

Date of resignation.

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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 any change.

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Day	Month	Year

Date of resignation.

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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 any change.

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Day	Month	Year

Date of resignation.

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02898478

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)

ORDINARY

2

2

Totals

2

2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

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.

Signed

Dreaver

Secretary/Director

*(delete as appropriate)

I enclose the fee of **£18.**

Date

26.4.95

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

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?

Postcode

Telephone

Ext



Printed on
Recycled Paper

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02898478

Company Name:

PINEBEAM LTD

Account of Shares

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares 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.

Number currently held

Number Transferred

Date of Registration of Transfer

Remarks

ANDREW EDWARY PROOST

26A PERRY RD

BUCKDEN HUNTINGDON

CAMBS PE 18 9XS

1

Mrs KAYE PEEVER.

5 TAFF STREET

FENNDALE

RHONDDA

MID GLAMORGAN

WALES

CF43 4NL

1

2

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]