

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A20 *A0NZVCMP* 267 COMPANIES HOUSE 28/06/95

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 27/05/95 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 6 | 0 16 | 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.

Registered Office (See note 3)

This is the address registered by Companies House.

VANDALE HOUSE POST OFFICE ROAD BOURNEMOUTH DORSET BHI 1BX

Principal business activities (See note 4)

Please enter trade classification(s).

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



| Annual R |
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| of company number 02939443 | บ |
|--|---|
| company name STEELRAY NO. 86 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.

| Day | WORLD | rear | |
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| Day | Month | Year | |
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MANAGEMENT COMPANY

| 02939443 | details below and, for secretary and director |
|---|--|
| Register of members (See note 5) | particulars, the date of any change. |
| | |
| The register is kept at | |
| REGISTERED OFFICE | |
| REGISTERED OFFICE | *************************************** |
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| | ••••••••••••••••••••••••••••••••••••••• |
| | |
| Register of debenture holders (See note 6) | |
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| Any register of debenture holders (or duplicate) is | |
| kept at | |
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| | *************************************** |
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| | |
| Company Secretary (See note 7) | |
| | |
| Particulars of a new secretary must be notified on form 288. | Day Month Year |
| 101111 200. | $0 \mid 7 \mid 0 \mid 6 \mid 9 \mid 5$ Date of any change. |
| STEELRAY SECRETARIAL SERVICES LIMITED | MRS. MARY MARGARET GOLDSWORTHY |
| VANDALE HOUSE | 6 MERRIEFIELD CLOSE |
| POST OFFICE ROAD | BROADSTONE |
| BOURNEMOUTH | DORSET BH18 9 DG |
| BH1 1BX | DR10 9 DG |
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| | *************************************** |
| | •••••• |
| | ••••• |
| | |
| | Day Month Year |
| If this person has ceased to be secretary, please state when. | |
| State when. | Date of resignation. |
| | |
| Directors (See note 7) | |
| Particulars of a new director must be notified on | Day Month Year |
| form 288. | |
| | $0 \mid 7 \mid 0 \mid 6 \mid 9 \mid 5$ Date of any change. |
| STEELE RAYMOND LIMITED | MR. COLIN PALMER |
| VANDALE HOUSE | GOD'S BLESSING FARM |
| POST OFFICE ROAD | GOD'S BLESSING GREEN HOLT |
| BOURNEMOUTH DORSET BH1 1BX | WIMBORNE |
| DOKSET BUT IBV | DORSET |
| | - BH217DD |
| | •••••• |
| Data of Diuth W/2 | |
| Date of Birth:- N/A Nat:BRITISH | |
| Occ:FORMATION AGENT | •••••• |
| | Day Month Year |
| If this person has ceased to be director, please state when. | Date of resignation. |
| THE THE | |
| Other directorships. | |
| Page 2 | |

| 02939443 | If the information shown needs amendment, give details below and the date of any change. |
|---|--|
| Directors - continued | Totally blieff and the date of any change. |
| Particulars. | Day Month Year |
| | Date of any change. |
| | ••••• |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. | |
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| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Other directorchine | |
| Other directorships. | |
| | |
| Particulars. | Day Month Year |
| | Date of any change. |
| | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | · · · · · · · · · · · · · · · · · · · |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288. | |
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| | *************************************** |
| | Day Month Year |
| If this person has ceased to be director, please | Day Month Year Date of resignation. |
| state when. | Date of resignation. |
| Other directorships. | |
| | |
| Doubleston | Day Month Year |
| Particulars. | ı ı Date of any change. |
| | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288. | *************************************** |
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| If this person has ceased to be director, please | Day Month Year |
| state when. | Pate of resignation. |
| Other directorships. | |
| Page 3 | |

| 02939443. Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this | Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by |
|---|---|--|---|
| return. | | · | nominal value per share) |
| | Ordinary A | 1 | £1 |
| | Ordinary B | 1 | £1 |
| | 4 | · · · · · · · · · · · · · · · · · · · | |
| | 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 paper |
| | A full list of n | nembers is enclos | ed |
| 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 | | \bigcap_{i} | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Signed | James | ···· |
| I enclose the fee of £18. | Date 26. | 6.05 | Secretary /Director * *(delete as appropriate) |
| Cheques should be made payable | Date & G. | 9-4.3 | |
| to Companies House. | This return i | | continuation sheets. |
| | | (enter numb sure that you ns on this pag | have completed |
| To whom should Companies House direct any enquiries about the information shown in this return? | | | |
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| | ••••• | Postcod | e |
| Printed on Recycled Paper | Telephone | | Ext |

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 02939443 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of STEELRAY NO. 86 LIMITED incorporation of the stock held company, by by existing persons who are still (a) members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferred held of Transfer STEELE RAYMOND LIMITED Vandale House, 08.06.95 Post Office Road, Bournemouth, Dorset BH1 1BX Ni1 STEELRAY SECRETARIAL SERVICES LIMITED Vandale House, Post Office Road, Bournemouth 08.06.95 Nil1 Dorset, BH1 1BX COLIN PALMER God's Blessing Farm, God's Blessing Green, Holt, Wimborne, Dorset, 1 BH21 7DD MRS. MARY MARGARET GOLDSWORTH 6 Merriefield 1 Close, Broadstone, Dorset, BH18 9DG

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02939443 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 STEELRAY NO. 86 LIMITED amount of 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 Name and address currently Registration Remarks Transferred held of Transfer