

HOUSE

# Annual Return

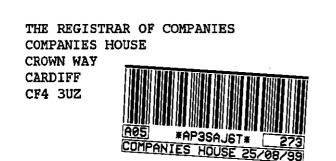
of company number 02961616 V

company name

TARGET SERVICES 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 07/08/99 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
213	0.18	919

#### 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.

BUTTS END KING STREET ODIHAM HOOK HAMPSHIRE RG29 1NF

### **Principal business activities** (See note 4)

Trade classification is 7412 ACCOUNTING, AUDITING; TAX CONSULT 5511 HOTELS & MOTELS, WITH RESTAURANT

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

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.

Year

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Dov	Month	Year
Day	Month	rear

Month

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02961616  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.  ROY ERIC HOLLINGSWORTH CHEMIN DU RY 25 1300 WAVRE BELGIUM	Day Month Year  O 1 0 9 9 9 Date of any change.  ROY ERIC HOLLINGSWORTH  COUDERLE  32 190 CASTILLON DEBATS  FRANCE
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  BRENDA JOAN HOLLINGSWORTH CHEMIN DU RY 25 1300 WAVRE BELGIUM	OIT OIS OIS Date of any change.  BRENDA JOAN HOLLINGS WORTH  "COUDERLE"  32190 CASTILLON DEBATS  FRANCE
Date of Birth:- 23/06/38 Nat:BRITISH Occ:ACCOUNTANT	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.  Page 2	

02961616	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
NO MORE DIRECTORS ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
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 state when.	Day Month Year  Date of resignation.			
Show any relevant current and previous directorships.				

Page 3

02961616 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 shares issued multiplied by nominal value per share)		
ROY ERIC HOLLINGSWERTH	ORDINARY	i	<u> </u>		
BRENDA JOAN HOLLINGSWORTH	ORDINARY		<u>£1</u>		
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			- 4		
	Totals		<u> </u>		
List of past and present members (See note 9)					
*Use attached schedule where appropriate)  A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box.  There were no changes in the period				
The last full members list was at 23/08/98	A full list of members is enclosed not or paper 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	Signed P	Holling	gon rd_		
certify that the information given in this return is true to the best of my knowledge and belief.	Date 23/8	11999	Secretary/Director* *(delete as appropriate)		
i enclose the fee of £15.		_			
Cheques should be made payable o 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?>	"COUDE. 32190 FRANCE	CASTILL.	EN DEBATS		

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02961616		Particulars of	(	
Company Name:	Number of	ferred since the date of the		·
Company Name:	shares or	last return, or, in the case of the first return, since the		
TARGET SERVICES LIMITED	amount of			j
··· -	stock held by existing		s, ,,,,,	· ·
·	members at		who are still	i
	date of this	members	, and	
	return.	(b) persons		' j
		ceased to	o be members.	
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Mana and address	currently	Number		D !
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	held		of Transfer	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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0000000	Account of Shares			
Company Number: 02961616		Particulars of shares trans-		
Company Name:	Number of			
Company Name.	shares or			
TARGET SERVICES LIMITED	amount of	of the first return, since the		
	stock held	incorporation of the company, by		
	by existing members at	(a) persons who are still		
	date of this			
	return.	(b) persons who have		
	78(4)11.	ceased to be members.		
	Number			
	Number	Number Date of		
Name and address	currently	l Hedictration I	Remarks	
	held	Transferred of Transfer	1101,141.110	
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