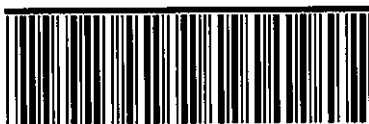




C O M P A N I E S



A24 *APNAKLJK* 101
COMPANIES HOUSE 14/05/96

363s

Annual Return

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

of company number 03015946

C

company name
SPRINGFIELD COURT (WALLINGTON) 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 10/01/96

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
30	01	96

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.

24 SPRINGFIELD COURT
SPRINGFIELD ROAD
WALLINGTON
SURREY

.....

.....

.....

.....

Principal business activities (See note 4)

Please enter trade classification(s).

9	6	0	0				
---	---	---	---	--	--	--	--

--	--	--	--	--	--	--	--

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

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

Register of members *(See note 5)*

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.

LINDSAY CATHERINE
MCCLOY
25 SPRINGFIELD COURT
SPRINGFIELD ROAD
WALLINGTON
SURREY SM6 0BQ

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.

ROBERT HARRY
TOZE
24 SPRINGFIELD COURT
SPRINGFIELD ROAD
WALLINGTON
SURREY SM6 0BQ

Day	Month	Year

Date of any change.

Date of Birth:- 26/11/32

Nat:BRITISH

Occ:LIMB MAKER

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

Day	Month	Year

Date of resignation.

Other directorships.

Directors - continued

Particulars.

VERA JOAN
TOZE
24 SPRINGFIELD COURT
SPRINGFIELD ROAD
WALLINGTON
SURREY SM6 0BQ

Date of Birth:- 06/09/35
Nat:BRITISH
Occ:HELPDESK

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

KAYE
TURNBULL
20 SPRINGFIELD COURT
SPRINGFIELD ROAD
WALLINGTON
SURREY SM6 0BQ

Date of Birth:- 27/08/57
Nat:BRITISH
Occ:SECRETARY

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

STUART
WOOD
22 SPRINGFIELD COURT
SPRINGFIELD ROAD
WALLINGTON
SURREY SM6 0BQ

Date of Birth:- 26/05/66
Nat:BRITISH
Occ:ACCOUNT MANAGER

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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	12	£12
Totals	12	£12

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.

I enclose the fee of **£18.**

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

Signed

A. McCloy

Secretary/Director *

*(delete as appropriate)

Date

9/5/96

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?

MRS. A. MCCLOY
25 SPRINGFIELD COURT
SPRINGFIELD ROAD
WALINGTON Postcode SM6 0BQ

Telephone

0181 643 3311

Ext

x3178



SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]