

COMPANIES HOUSE



Annual Return

of company number 03037083

С

company name

APRIL SPRINGS 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 07/03/98 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	0.13	918

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
1	1	1

Day	Month	Year
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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.

LIONEL HOUSE 35 MILLSTONE LANE LEICESTER LE1 5JN

Principal business activities (See note 4)

Trade classification is 5540 BARS

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

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03037083 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.
JANET ANNE	
MCKEEFERY	
OAK HOUSE	
8 ROUNDHILL	***************************************
KIRBY MUXLOE	•
LEICESTERSHIRE LE9 2DY	
·	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	•
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Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
VINCENT	
MCKEEFERY	
OAK HOUSE 8 ROUNDHILL	
KIRBY MUXLOE	
LEICESTERSHIRE LE9 2DY	***************************************
Data of Binth 22/04/52	
Date of Birth:- 22/04/52 Nat:BRITISH	
Occ:PUBLICAN	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State WITEII.	L I I Date of resignation.
Show any relevant current and previous directorships	PACKSON LINATES

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03037083 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)
	Totals	2.	£ 2.00.
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.	There were no o	changes in the pe	Please mark the appropriate box. eriod not on on paper paper
The last full members list was at 23/03/96	A list of change	es is enclosed	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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .		<u>(</u>	· · · · · ·
Certificate	Signed W	Mili	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 29 4	1981	*(delete as appropriate)
i enclose the fee of £15.	This return inc	ludes N/L.	continuation sheets.
Cheques should be made payable to Companies House.		enter number sure that you son this page	have completed
To whom should Companies House direct any enquiries about the information shown in this return?		EMP TAYLOR & Chartered Association ELIONEL HO 35 Mill STON LEICESTER Postcod	DUSE E-LANE LE1 5JN

Telephone 15/.55/5. Ext