

COMPANIES HOUSE

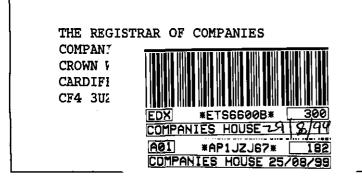


Annual Return

of company number 03102506

company name
PENSVALE (NORTH) 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 19/08/99 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	
1:1	019	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.

26 RIBBLESDALE PLACE PRESTON LANCASHIRE PR1 3NA

Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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 earner	date,
show the date here. Please note that the form	must
be delivered to Companies House within 28 da	ys of
this earlier date.	

Day Month Year	
Day Month Year	
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03102506 Register of members (See note 5)	If the information shown needs amendment, given details below and, for secretary and directo 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			
STEPHEN PENROSE 80 COP LANE PENWORTHAM PRESTON LANCASHIRE PR1 OUR				
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.			
Directors (See note 7)	David Mark Mark			
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.			
ANTHONY JOHN PENROSE 1 HOLLINHURST AVENUE PENWORTHAM PRESTON LANCASHIRE PR1 OAE				
Date of Birth:- 21/06/36 Nat:BRITISH Occ:CHARTERED ACCOUNTANT				
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 2				

03102506 If the information shown needs amendment. give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. STEPHEN JAMES PENROSE 98 COP LANE PENWORTHAM PRESTON LANCASHIRE PR1 OUR Date of Birth:- 20/05/68 Nat:BRITISH Occ:FINANCIAL ADVISER Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships.

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03102506 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	,* Aggreg⊛te 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)	
	Totals		200	
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 not o			
The last full members list was at 11/09/97	A list of changes is enclosed A full list of members is enclosed			
Elective resolutions (See note 10) (Private companies only)		, , <u>, , , , , , , , , , , , , , , , , </u>		
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	0. f 6	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 23-	p. 99	*(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter numbe	have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	••••••			
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	reiepnone		Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Commons Misselves	Account of Shares			
Company Number: 03102506		Particulars of		
Company Namo	Number of		the date of the	1
Company Name:	shares or		r, in the case	
PENSVALE (NORTH) LIMITED	amount of	of the first re incorporation	eturn, since the	
, ,	stock held by existing	company, by	c	1
	members at		who are still	1
•	date of this		1	1
1	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		Data -	
	currently	Number	Date of	_
Name and address		Transferred	Registration	Remarks
	held	,, and en red	of Transfer	
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03102506		Particulars of	shares trans-	
Company Name:	Number of shares or			
	amount of	of the first r	eturn,since the	
PENSVALE (NORTH) LIMITED	stock held		of the	
	by existing members at		who are still	
	date of this	members		
	return.	(b) persons		
		ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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