



COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 09/06/97
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
24	06	97

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

DORMY HOUSE
RIDGEMOUNT ROAD
SUNNINGDALE
BERKSHIRE SL5 9RL

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.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

8	5	1	4
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If the code cannot be determined from the notes, give a brief description of principal activity.

Annual Return

of company number 03215790

W

company name
LEELAND LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

BB
15
300321

363s

03215790

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

TAMARIS PLC
SOUTH EAST REGIONAL OFFICE
THE BELMONT PEVENSEY BAY ROAD
EASTBOURNE EAST SUSSEX BN23 6JG

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.

PHILIP
BAINES
FCCA FCIS
97 HANGLETON ROAD
HOVE
EAST SUSSEX BN3 7GH

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.

Day	Month	Year

 Date of any change.

PHILIP
BAINES
FCCA FCIS
97 HANGLETON ROAD
HOVE
EAST SUSSEX BN3 7GH

Date of Birth:- 20/09/49
Nat:BRITISH
Occ:COMPANY SECRETARY

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

03215790

Directors - continued

Particulars.

BARBARA -ANN
MAXWELL
17 CRIEFF ROAD
LONDON
SW18 2EB

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

Day	Month	Year

Date of any change.

Date of Birth:- 13/07/48
Nat:IRISH
Occ:MANAGING DIRECTOR

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

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

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.

03215790
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)
<u>ORDINARY</u>	<u>2</u>	<u>£ 2</u>
Totals	<u>2</u>	<u>£ 2</u>

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.*

☐

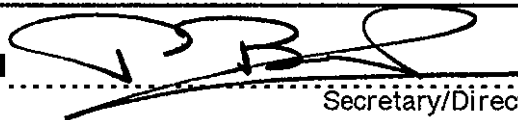
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

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

Signed



Secretary/Director *
(delete as appropriate)

Date 21/7/97

This return includes 1 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?----->

.....
..... **Mr. Philip Baines FCCA.FCIS**
..... **Tamaris plc**
..... **P.O. Box 2160**
..... **HOVE**
..... **East Sussex. BN3 7HU**
..... (Tel: ~~01273 464724~~ Fax: ~~455070~~)
Telephon. **01223 762364**

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]