



COMPANIES HOUSE

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



A09 *ARBPF2N5* 121
COMPANIES HOUSE 07/01/98

MW
£15
000045

363s

Annual Return

of company number 03268288

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company name
BASRA LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/10/97

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	10	97

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.

39 CHOBHAM ROAD
WOKING
SURREY GU21 1JD

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Principal business activities (See note 4)

Please enter trade classification(s).

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

03268288

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

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.

MALCOLM FORBES
HOWARD
17 NETHERBY PARK
WEYBRIDGE
SURREY KT13 0AE

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

HILARY JEAN
BOSHER
6 SANDY LANE
TEDDINGTON
MIDDLESEX TW11 0DR

Day Month Year

2	12	1	0	9	7
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Date of any change.

Date of Birth:— 08/12/51

Nat:BRITISH

Occ:TEACHER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

MARTIN
BOSHER
6 SANDY LANE
TEDDINGTON
MIDDLESEX TW11 0DR

Day	Month	Year
22	10	97

 Date of any change.

Date of Birth:- 05/08/64
Nat:BRITISH
Occ:HOTELIER

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.

MALCOLM DAVID VERNON
ERSKINE
2 FRANCIS COURT
SURBITON
SURREY KT5 8BU

Day	Month	Year

 Date of any change.

Date of Birth:- 01/10/63
Nat:BRITISH
Occ:SPORTS TRAINER

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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 6.1.98

This return includes _____ continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?----->

Carringtons Accountants

39 Chobham Road

Woking

Surrey GU21 1JD

Tel: 0483 747582

Postcode

Telephone _____ Ext _____