

COMPANIES HOUSE



of company number 03276757 Q

company name

LOPPINGTON HOUSE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

COMPANIES HOUSE 12/11/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/10/97

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
1 2	1 ا	9 7

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.

LOPPINGTON HOUSE LOPPINGTON WEM, SHREWSBURY SY4 5NF

Principal business activities (See note 4)

Please enter trade classification(s).

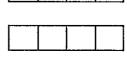
If the code cannot be determined from the notes, give a brief description of principal activity.

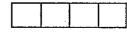
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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Day	Month	Year
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03276757 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 manister is least at	
The register is kept at	
REGISTERED OFFICE	

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Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
·	***************************************
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Company Socretory (s	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
PAUL	
HARRIS	
THE HEATHERS 39 FOTHERGILL WAY	
WEM	***************************************
SHREWSBURY	
SY4 5NX	***************************************

•	***************************************
	•
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
State Wilett.	Date of resignation.
	•
M	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	Bate of any onlings.
ELAINE CLARE	
HARRIS	
THE HEATHERS 39 FOTHERGILL WAY	
WEM	
SHREWSBURY	
SY4 5NX	

Date of Birth:- 16/05/59	
Nat:BRITISH	
Occ: CATERING AND HOUSE KEEEPER	•••••
If this payon has accord to be discovered to	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wilett.	Date of resignation.
Show any relevant current and previous directorships.	•••••

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03276757	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. PAUL HARRIS THE HEATHERS 39 FOTHERGILL WAY WEM SHREWSBURY SY4 5NX	Date of any change.
Date of Birth:— 08/07/55 Nat:BRITISH Occ:MANAGER RESIDENTIALCARE If this person has ceased to be director, please state when.	Day Month Year
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.	
	Day Month Year
If this person has ceased to be director, please state when.	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
Show any relevant current and previous directorships.	

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03276757 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) ORDINARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members (See note 9)	Totals	2	2
(Use attached schedule where appropriate) A full list is required.			Please mark the appropriate box. not on on paper paper
Elective resolutions (See note 10)	A full list of me	embers is enclose	
(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 Date 5 (1) This return inc Please ens	ludes (enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	ACCOUNT STREET, WORLS	KIDDER	6 CHURCH MINUTER, DYIDAAD

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363											
Company Number: 03276757		Account of Shares Particulars of shares trans-	S :									
Company Name: LOPPINGTON HOUSE LIMITED	Number of shares or amount of stock held	ferred since the date of the last return, or, in the case of the first return, since the incorporation of the	 									
	by existing members at date of this return.	company, by (a) persons who are still										
Name and address	Number currently held	Number Date of	Remarks									
		OI ITAGSICI										
Paul Harris	1											
Paul Harris 39 Fothergilisay												
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Company Number: 03276757		Particulars of shares trans-										
Company Name:	Number of	ferred since	the date of the									
	shares or	last return, o	r, in the case									
LOPPINGTON HOUSE LIMITED	amount of	incorporation	eturn,since the									
	stock held by existing		or the									
	members at	(a) persons	who are still									
	date of this											
	return.	(b) persons										
		ceased t	o be members.									
	Number		D-44									
Name and address		Number	Date of									
Name and address	currently	Transferred	Registration	Remarks								
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