

COMPANIES HOUSE

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

A09 **ANCGBKVF* 663
COMPANIES HOUSE 25/10/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/10/98
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 |
|------|-------|-------|
| 1 1 | 1 1 | 9 8 |

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.

90 100 SYDNEY STREET CHELSEA LONDON SW3 6MJ

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.



Annual Return

of company number 03463894

6389**4** C

company name
PATTENDENS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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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| <u>Day</u> | Month | Year |
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| 03463894 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. |
| MARK DAVIS CHURCH LANE THE HISTORIC DOCKYARD CHATHAM KENT ME4 4TE | |
| If this person has ceased to be secretary, please state when. | Day Month Year Date of resignation. |
| Directors (See note 7) | Day Month Year |
| Particulars of a new director must be notified on form 288. | Date of any change. |
| BANSO DEVI 2 CLIFFE ROAD STROOD ROCHESTER KENT ME2 3DY | |
| Date of Birth:- 31/12/42 Nat:INDIAN Occ:MANAGER | |
| If this person has ceased to be director, please | Day Month Year |

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|--|--|
| 03463894 | If the information shown needs amendment, give details below and the date of any change. |
| Directors - continued | |
| Particulars. | Day Month Year |
| 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 | Day Month Year |
| 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 | Day Month Year |
| state when | l l l Date of resignation. |

| 03463894 Issued Share Capital (See note 8) | Class (eg Ordinary/ | Number of shares issued | Aggregate , 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) | |
| | ORDIVARY | <u></u> | £ 1 | |
| | | | | |
| | Totals | | Ē, | |
| List of past and present members (See note 9) | | | ************************************** | |
| (Use attached schedule where appropriate) | | | Please mark the appropriate box. | |
| A full list is required. | | | not on on paper | |
| | A full list of m | embers is enclose | 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, 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 \mathcal{B} | DEVÍ | Secretary/Director * | |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date & \\o | 199. | *(delete as appropriate) | |
| I enclose the fee of £15. | This return inc | ludes ant | continuation sheets. | |
| Cheques should be made payable to Companies House. | (enter number) Please ensure that you have completed all sections on this page. | | | |
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| To whom should Companies House direct any enquiries about the information shown in this return?> | 13 Vicar | ence Qd, s | 57200D, | |
| · | | Postcode | ······ | |

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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| LIST OF PAST AND PRESENT MEMBERS | | Account of Change | | | |
|--|--|--------------------------------|--|--|--|
| Commony Numbers 02452004 | Account of Shares | | | | |
| Company Number: 03463894 | ł | Particulars of shares trans- | } | | |
| | Number of | ferred since the date of the | | | |
| Company Name: | shares or | last return, or, in the case | | | |
| | amount of | of the first return, since the | 1 | | |
| PATTENDENS LIMITED | stock held | | 1 | | |
| | by existing | company, by | ſ | | |
| | members at | 1 | | | |
| | date of this | 1 ' ' ' | | | |
| | return. | (b) persons who have | | | |
| | 1 | ceased to be members. | ł | | |
| | ł | | 1 | | |
| | Number | Number Date of | 1 | | |
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| Name and address | 1 | Registration | Remarks | | |
| | held | Transferred of Transfer | | | |
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| MARK BRUIS, Church Lane. | l | | | | |
| The historic bockyood, Chatham Rent | 1 | | Į. | | |
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

| LIST OF PAST AND PRESENT MEMBERS (c | ontinuea) | | | TO FORM 36 |
|-------------------------------------|--|--|------------------|--|
| O November | | Acc | ount of Share | es |
| Company Number: 03463894 | 1 | Particulars of | | |
| Company Name | Number of | | he date of the | |
| Company Name: | shares or | last return, or | | |
| PATTENDENS LIMITED | amount of | of the first re incorporation | eturn, since the | |
| · · · · · · · | stock held by existing | company, by | VI THE | |
| | members at | | who are still | |
| | date of this | | | |
| | return. | (b) persons | who have | |
| | | ceased to | be members. | |
| | Number | | | |
| | | Number | Date of | |
| Name and address | currently | | Registration | Remarks |
| | held | Transferred | of Transfer | |
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