

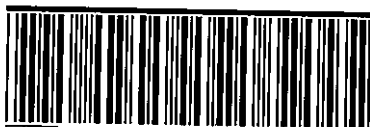


C O M P A N I E S H O U S E

363s

Annual Return

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



ED5 *EQHU2E72* 133
COMPANIES HOUSE 27/02/99
COMPANIES HOUSE 27/02/99

of company number 03502278

W

company name
QUEENSWOOD 98 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 14/01/99

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
3 0	0 1	9 9

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.

ELEANOR HOUSE
QUEENSWOOD OFFICE PARK
NORTHAMPTON
NORTHAMPTONSHIRE NN4 7JJ

Principal business activities (See note 4)

Please enter trade classification(s).

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DORMANT COMPANY

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

03502278

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.

SECKLOE HOUSE
101 NORTH 13TH STREET
CENTRAL MILTON KEYNES
MK9 3NU

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary (See note 7)

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

Day Month Year

04 01 99

Date of any change.

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.....

~~LOUISE JOANNE
WISKEN
23 THE WEAVERS
EAST HUNSBURY
NORTHAMPTON
NORTHAMPTONSHIRE NN4 0PU~~

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

Day Month Year

04 01 99

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.

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IAN LESLIE
ZANT-BOER
PARK HOUSE
UPTON
NORTHAMPTON
NORTHAMPTONSHIRE NN5 4UX

Date of Birth:- 15/01/53

Nat:BRITISH

Occ:SOLICITOR

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

Day Month Year

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.

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.

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.

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)
ORDINARY	2	£2.00
Totals	2	£2.00

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

H. Davis

Secretary/Director*

*(delete as appropriate)

Date

25.02.99

This return includes

1
(enter number)

continuation sheets.

**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?----->

..... EYTON MORRIS WINFIELD
..... SEECLOE HOUSE, 101 NORTH
..... 13TH STREET, CENTRAL MILTON
..... KEYNES Postcode MK9 3NU

Telephone 01908 399600 Ext 206

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]