

COMPANIES HOUSE



Annual Return

of company number 02183996

X

company name

USUALBASE LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 28/06/96 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	<u>1</u> 9	0 7	916	

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.

CECIL HOUSE ST ANDREW STREET HERTFORD HERTS SG14 1JA

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

Day	Month	Year		
		1		

		_]
	-	_]

02183996 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.
Register of members (See note 3)	, , ,
·	,
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)	
	Post Adaption Management
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
CD3.TG	
CRAIG BARNARD	
FLAT NO 1 CHURCH ROAD	
HIGHGATE	
LONDON	
N6 4QH	
•	
	m Mark Mark
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	•
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
DAVID	•••••
BARNARD	
THE OLD FOX AND HOUNDS	
COLLIERS END HERTFORDSHIRE SG11 1ET	***************************************
HERITORDSHIRE BOIT IST	,
n-t c niuth - 16/05/22	
Date of Birth:- 16/05/32 Nat:BRITISH	
Occ:LANDSCAPE GARDNER	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	

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02183996	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
ratticulais.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	******
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•

	••••••

•	
If this person has person to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
·	
Deutstanton	Day Month Year
Particulars.	Date of any change.
r	
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.	***************************************
chow any reservant outrent and previous unectorships.	
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 person to be director planes	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	***************************************

02183996 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregatè / / 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)	
	Ordinary	1000	£1000	
	Totals	1000	£1000.	
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 enclos	sed []	
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	V			
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 () harrow	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	\\Date 16-7-	96	(delete as appropriate)	
i enclose the fee of £18. Cheques should be made payable	This return inc	cludes <u>I</u> (enter numbe	continuation sheets.	
to Companies House.	Please ensure that you have completed all sections on this page.			
	E.DDAA	view 4 CO		
To whom should Companies House direct any enquiries about the information shown in this	CECK t		- : (->->>>	
return?>			, HERTFORD 6 SG 14 1JA.	
•	Telephone []	79.2 <i>55084</i> 7	Ext —	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF FAST AND FRESERT MEMIDERS	Account of Shares			
Company Number: 02183996	Particulars of shares trans- ferred since the date of the			
Company Name:	shares or	last return, o	r, in the case	į
USUALBASE LIMITED	amount of stock held			
·		(a) persons		
	date of this return.	(b) persons	who have	
	Number	ceased t	o be members.	
Name and address	currently	Number	Date of Registration	Remarks
Name and address	held	Transferred	of Transfer	nemarks
	<i>F</i> = 0			
DAVID BARNARD	500			
THE CLD FOX & HOUNDS				
COLLIERS END				
HERTS SCII IET.			<u> </u>	1
CRAIG BARNARD	500			
FLAT NO I				
CHURCH ROPPO				
HIGHGATE				
LONDON NG 40H.				
	1000			
	<u> </u>			
			-	
		<u>I</u>	<u> </u>	<u> </u>

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02183996 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of USUALBASE LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held