



**BLUEPRINT**  
Company Secretary

NW  
30x2  
000363

# 363a

## Annual Return

**Company Number** 2546824

**Company Name in full** Basildon Shopmobility



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

08 10 97

**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

08 10 98

**Registered Office** (See note 3)

Show here the address at the date of this return.

Any change of  
registered office  
**must** be notified  
on form 287.

Post town  
County / Region  
Postcode

103A Lower Galleries

Eastgate Centre

Basildon

Essex

SS14 1AG

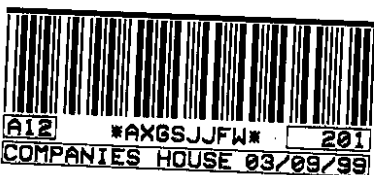
### Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

8532

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



When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

**103A Lower Galleries****Eastgate Centre****Basildon****Essex**Postcode **SS14 1AG****Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐  
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☐  
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☐

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

**Address****Details of a new company secretary must be notified on form 288a.****Mrs**

\* Honours etc

**Jane Teresa****Roberts****28 Mill Road****Usual residential**

**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town  
County / Region  
Country

**Burnham on Crouch****Essex**Postcode **CM0 8PZ**

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	20	05
	Forename(s)	Vince Martin				
	Surname	Cox				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>		123 Fairfax Drive				
	Post town	Westcliff on Sea				
	County / Region	Essex	Postcode	SS0 9BQ		
	Country		Nationality	British		
	<b>Business occupation</b>	Assistant Bank Manager				
	<b>Other directorships</b>	None				

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title	Mrs		Day	Month	Year
		* Honours etc			Date of birth	25	06
		Forename(s)	Edna				
		Surname	D'Lima				
		Previous forename(s)					
		Previous surname(s)					
	<b>Address</b>		42 Wickhay				
		Post town	Basildon				
		County / Region	Essex	Postcode	SS15 5AF		
		Country		Nationality	British		
		<b>Business occupation</b>	Local Government Officer				
		<b>Other directorships</b>	None				

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Aggregate  
Nominal Value**

(i.e Number of shares issued multiplied by nominal value per share)

[illegible]

(Use attached schedule where appropriate)

(see note 10)

There were no changes in the period

on paper      in another format

A list of changes is enclosed

A full list of members is enclosed

Circumstance	Percentage (%)
(a) self-defense	95
(b) defense of others	85
(c) defense of property	75
(d) defense of a business	65
(e) defense of a country	15

*(Private companies only)*

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

Figure 1 shows a schematic diagram of a 1D lattice chain. It consists of two parallel horizontal rows of circles representing atoms. The top row has 10 circles, and the bottom row has 10 circles. Vertical lines connect corresponding circles in the two rows, representing inter-chain interactions. Horizontal lines connect adjacent circles within each row, representing intra-chain interactions. The top row is labeled '1' and the bottom row is labeled '2'.

If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*

10

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**

Meale

**Date**

31-8-99

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes	<b>2</b>	continuation sheets.
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(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

**Alan Milne FCIS**  
**Somers**  
**Mounts Hill**  
**BENENDEN**  
**Kent TN17 4ET**  
**Tel: 01580 240819**

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>			<b>Day</b>	<b>Month</b>	<b>Year</b>	
	<b>* Honours etc</b>				<b>Date of birth</b>	<b>25</b>	<b>12</b>	<b>47</b>
	<b>Forename(s)</b>	<b>Richard Joseph</b>						
	<b>Surname</b>	<b>Long</b>						
	<b>Previous forename(s)</b>							
	<b>Previous surname(s)</b>							
<b>Address</b>	<b>4 Princess Gardens</b>							
	<b>Ashington</b>							
	<b>Post town</b>	<b>Rochford</b>						
	<b>County / Region</b>	<b>Essex</b>	<b>Postcode</b>	<b>SS4 3BL</b>				
	<b>Country</b>		<b>Nationality</b>	<b>British</b>				
	<b>Business occupation</b>	<b>Deputy Manager Shopping Centre</b>						
	<b>Other directorships</b>	<b>None</b>						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>			<b>Day</b>	<b>Month</b>	<b>Year</b>	
		<b>* Honours etc</b>				<b>Date of birth</b>	<b>06</b>	<b>11</b>	<b>59</b>
		<b>Forename(s)</b>	<b>Michael Gordon</b>						
		<b>Surname</b>	<b>Pitman</b>						
		<b>Previous forename(s)</b>							
		<b>Previous surname(s)</b>							
	<b>Address</b>	<b>69 Rushton Grove</b>							
	<b>Post town</b>	<b>Church Langley</b>							
	<b>County / Region</b>	<b>Essex</b>	<b>Postcode</b>						
	<b>Country</b>		<b>Nationality</b>	<b>British</b>					
	<b>Business occupation</b>	<b>Company director</b>							
	<b>Other directorships</b>	<b>None</b>							

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title	Mr	Day	Month	Year
	* Honours etc		Date of birth	03	08 57
	Forename(s)	Andrew John			
	Surname	Roberts			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	28 Mill Road				
	Post town	Burnham on Crouch			
	County / Region	Essex	Postcode	CM0 8PZ	
	Country		Nationality	British	
	<b>Business occupation</b>	Company director			
	<b>Other directorships</b>	None			

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title	Mr	Day	Month	Year
		* Honours etc		Date of birth	22	04 44
		Forename(s)	Johannes Wilhelm Walter Adrianus			
		Surname	Wustefeld			
		Previous forename(s)				
		Previous surname(s)				
	<b>Address</b>	Dolphins House				
		Hursley				
		Post town	Winchester			
		County / Region	Hampshire	Postcode	SO21 2JA	
		Country		Nationality	Dutch	
		<b>Business occupation</b>	General Manager			
		<b>Other directorships</b>	None			

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.