

COMPANIES HOUSE

4000991 363s

Annual Return

of company number

02682523

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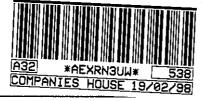
company name DEXTRAPAY LTD.

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 15/01/98 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
3 10	0 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.

NUMBER TWO COTTAGE DAISYFIELD BUSINESS CENTRE APPLEBY STREET BLACKBURN BB1 3BL

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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.

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	Day	Month	Year
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02682523 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.
tiogister of months (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	is
•	
	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified of form 288.	2 13 0 1 9 18 Date of any change.
JOHN ANDREW	15 BLACKSNAPE ROAD,
GROGAN	HODDLESDEN
12 BARLEY BANK STREET	LANCATHIRE
DARWEN LANCASHIRE BB3 1NW	BB3 3PN
•	
•	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (G	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified or form 288.	Date of any change.
JOHN ANDREW	is blacksnape road
GROGAN	HODDIEZDEN
12 BARLEY BANK STREET	DARWEN
DARWEN	MNCASHURE RB3 3PN
LANCASHIRE BB3 1NW	.500
÷	
Data of Pirth. 26/12/61	
Date of Birth:- 26/12/61 Nat:BRITISH	
Occ:OFFICE MANAGER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directors	ships.

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02682523	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. DAVID HOLROYD 32 EAST LANCASHIRE ROAD BROWNHILL BLACKBURN LANCASHIRE BB1 9QZ	Date of any change.
Date of Birth:— 16/02/46 Nat:BRITISH Occ:DIRECTOR If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation. MOTEL LASCO LIMITED
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
Show any relevant current and previous directorships.	
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. Page 3	

02682523 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate
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	100	£100
	Totals	100	£100
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 30/01/96	A list of change	es is enclosed embers is enclos	on paper paper
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.		\sim	
Certificate	Signed	day	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 13 2	J98	*(detete as appropriate)
I enclose the fee of £15.	This return inc		_ continuation sheets.
Cheques should be made payable to Companies House.		enter numbe) sure that you is on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>		D Hows	-
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