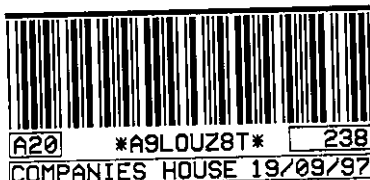




C O M P A N I E S   H O U S E

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



10/15 mid.  
106880

of company number 03245801

S

company name  
LEGEND INVESTMENTS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

## 363s Annual Return

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 22/08/97

If this information requires amendment use the spaces opposite.

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.

### 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
04	09	97

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.

30 ST PAULS SQUARE  
BIRMINGHAM  
WEST MIDLANDS  
B3 1QZ

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Please enter trade classification(s).

HOLDING COMPANY.

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

03245801

## 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.

JOHN ALAN  
MURRAY  
WHITECROFT VICARAGE LANE  
WATER ORTON  
BIRMINGHAM  
WARWICKSHIRE B46 1RX

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

DEREK CHRISTOPHER  
BROWN  
35 RUSHTON CLOSE  
BALSALL COMMON  
COVENTRY  
WEST MIDLANDS CV7 7PA

Day Month Year

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Date of any change.

Date of Birth:— 21/11/43

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

UNITED TRUCK DELIVERIES, PATRICK  
SOLIHULL LTD, PATRICK MOTORS LTD  
PMG FREECOURTS, RPH CONTRACTS LTD

03245801

## Directors - continued

Particulars.

JOHN ALAN  
MURRAY  
WHITECROFT VICARAGE LANE  
WATER ORTON  
BIRMINGHAM  
WARWICKSHIRE B46 1RX

Date of Birth:- 30/10/44  
Nat:BRITISH  
Occ:DIR/SEC

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

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

Date of any change.

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.....

.....

.....

Day	Month	Year

Date of resignation.

.....

.....

.....

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

.....

.....

.....

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

.....

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

.....

.....

.....

**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	100,000	100,000
'A' ORDINARY	42,857	42,857
Totals	142,857	142,857

**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 Secretary/Director\*  
(delete as appropriate)Date 10.9.97

This return includes 1 continuation sheets.  
(enter number)

**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?----->

MICHAEL KAY &amp; COMPANY

30 ST PAUL'S SQUARE

BIRMINGHAM

Postcode B3 1QZTelephone 0121 2360060 Ext HK/518

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**