

COMPANIES HOUSE

363s

Annual Return

of company number 03245801

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company name

LEGEND INVESTMENTS LIMITED

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 22/08/97 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
0 4	0 9	9 7

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.

30 ST PAULS SQUARE BIRMINGHAM WEST MIDLANDS B3 1QZ

Principal business activities (See note 4)

Please enter trade classification(s).

HOLDING COMPANY.

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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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				
MOIDIDAD 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.	Day Month Year Date of any change.			
JOHN ALAN				
MURRAY	***************************************			
WHITECROFT VICARAGE LANE				
WATER ORTON	***************************************			
BIRMINGHAM WARWICKSHIRE B46 1RX	•			
MARIOTOTIAL DEC IN				
•	***************************************			
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.			
····				
Directors (See note 7)				
·	Day Month Year			
Particulars of a new director must be notified on form 288.	Date of any change.			
DEREK CHRISTOPHER				
BROWN 35 RUSHTON CLOSE				
BALSALL COMMON				
COVENTRY				
WEST MIDLANDS CV7 7PA				
•				
Date of Birth:- 21/11/43	***************************************			
Nat:BRITISH				
Occ:DIRECTOR	***************************************			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant gurrent and president discount	UNITED TRUCK DELIVERIES, PATRICK			
Show any relevant current and previous directorships.	SOLIHULL LITD PATRICK MOTCES LITD			
Page 2	PMG FORCOURTS RPH CONTRACTS CTD			

03245801	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
JOHN ALAN	
MURRAY	
WHITECROFT VICARAGE LANE WATER ORTON	••••••
BIRMINGHAM	•••••
WARWICKSHIRE B46 1RX	
Date of Birth:- 30/10/44	***************************************
Nat:BRITISH	
Occ:DIR/SEC	M
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
onow any forestatic surront and provides an accordings.	
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	Day Month Year
state when.	Date of resignation.
	•••••
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
Tal Wouldes.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•••••
•	
If this person has seemed to be director where	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	

03245801 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
this return.	ORDINARY	100, 000	issued multiplied by nominal value per share)
	'A'ORDINARY	42,857	42, 857
	Totals	14-2,857	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.			not on on paper paper
	A full list of m	embers is enclose	ed U
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.		١	
Certificate	Signed $^{ imes}$	Jun	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date * 10 . 9	9.7.×.	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.		ludes (enter number	
		is on this pag	
To whom should Companies House direct any		AY & COMPA	
enquiries about the information shown in this return?>	BIRMINGHA		
		Postcode	B3 1QZ

Telephone Ol21 2360060 Ext MK SIB

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (C.	T	Acc	count of Share	es
Company Number: 03245801		Particulars of	shares trans-	-
Company Name:	Number of shares or	ferred since t last return, o	the date of the r, in the case	
LEGEND INVESTMENTS LIMITED	amount of	of the first r	eturn,since the	
DEGENO THAS STUDIES PTATION	stock held	incorporation	of the	
•	members at	company, by (a) persons	who are still	
	date of this			
	return.	(b) persons	who have o be members.	
	-	ceaseu i	o be members.	
	Number	Number	Date of	
Name and address	currently	1	Registration	Remarks
	held	Transferred	of Transfer	i '
KEVIN BREWER				TO
SOMBESET HOUSE				D.C. BROWN
TEMPLE STREET, BIRMINGHAM B2		1	12.9.96	
,				
D.C. BROWN				49,999
35 RUSHTON CIOSE				Newissre
BALSALL CORMON CV7 7PA	50,000			
	ORDS			
J.A. MURRAY				50,000
WHITECROFT, VICARAGE LANE				New Issue
WATER ORTON				
BIRMINGHAM B46 IRX	50,000			
	ORDS			
P.M.G. Investments				42,857
PRIORY MILL (CASTLE ROAD			<u> </u>	
	1.0.00			New 156VE
WARWICKSHIRE BOO 7AA	42,857			
	14'ORDS			
		1		
			<u> </u>	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number 0204F004	Account of Shares				
Company Number: 03245801 Company Name:	shares or	Particulars of shares trans- ferred since the date of the last return, or, in the case			
LEGEND INVESTMENTS LIMITED	stock held by existing members at date of this return.	incorporation company, by (a) persons members (b) persons ceased t	of the who are still		
Name and address	Number currently held		Date of Registration of Transfer	Remarks	
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