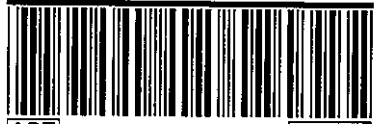




COMPANIES HOUSE

THE REGISTRAR  
COMPANIES HO  
CROWN WAY  
CARDIFF  
CF4 3UZ



A35 \*AR6QF4HX\* 330  
COMPANIES HOUSE 14/03/98  
COMPANIES HOUSE 05/03/98

# 363s

with 15/000105

## Annual Return

of company number 03332046

N

company name  
PRINCIPALITY VENTURES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

The information printed below is taken from Companies House records as at 25/02/98

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
12	03	98

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

### 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.

72 DUNSTALL ROAD  
HALESOWEN  
WEST MIDLANDS B63 1BE

### Principal business activities (See note 4)

Please enter trade classification(s).

7011

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

03332046

## 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.

MICHAEL PAUL  
BAILEY  
FCA  
72 DUNSTALL ROAD  
HALESOWEN  
WEST MIDLANDS B63 1BE

Day	Month	Year

 Date of any change.


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

Day	Month	Year

 Date of resignation.

## Directors *(See note 7)*

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

BANDCASH LIMITED  
72 DUNSTALL ROAD  
HALESOWEN  
WEST MIDLANDS B63 1BE

Day	Month	Year

 Date of any change.


Date of Birth:— N/A  
Nat:BRITISH  
Occ:MANAGEMENT COMPANY

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.


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

**Directors - continued**

Particulars.

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

Day Month Year  
06 05 97 Date of any change.

JOHN ERIC  
PRIMMER  
BIRCHFIELD HOUSE  
HISTONS HILL  
CARDSALL  
STAFFS  
WV8 2HA

D.O.B. 25.05.45  
BRITISH  
SOLICITOR

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

HAYWOOD HOLDINGS LTD

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  
state when.

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

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  
state when.

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

**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)
<u>ORDINARY</u>	<u>2</u>	<u>£2</u>
<u>PREFERENCE</u>	<u>18</u>	<u>£18</u>
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>20</u>	<u>£20</u>

**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.

Signed

M. P. BaileySecretary/Director  
\*delete as appropriate)Date 04-03-98I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

This return includes 3 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?----->

----- M. P. Bailey Accountancy Services -----  
72, Dunstall Road,  
----- HALESOWEN -----  
----- WEST MIDLANDS -----  
----- B63 1BE -----

Accountancy means Business

Telephone 0121-550-3074 Ext ---

**LIST OF PAST AND PRESENT MEMBERS****SCHEDULE TO FORM 363**

Company Number 03332046

Company Name  
PRINCIPALITY VENTURES LIMITED

Name and Address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
<b><u>ORDINARY SHARES</u></b>				
Swift Incorporations Limited, 1, Mitchell Lane, Bristol, BS1 6BU	0	1	25/03/97	Subscriber
Instant Companies Limited, 1, Mitchell Lane, Bristol, BS1 6BU	0	1	25/03/97	Subscriber
Susan May Bailey 72, Dunstall Road, Halesowen, West Midlands, B63 1BE	1	1	25/03/97	
Michael Paul Bailey, 72, Dunstall Road, Halesowen, West Midlands, B63 1BE	1	1	25/03/97	
<b><u>PREFERENCE SHARES</u></b>				
Haywood Holdings Limited Priors Mill, Astley, Stourport-on-Severn, Worcestershire, DY13 0RJ	2		09/05/97	
Mr. A. G. Scutt, Whitwick Mill, Bridgnorth Road, Wolverhampton, WV6 8BD	2		09/05/97	
Mr. Ian Watkins Barn Court, 7, Bath Road, Melksham, Wiltshire, SN12 8EF	1		09/05/97	
Mr. John Peter Burns Apley House, 63, Chapel Lane, Codsall, Staffs.	1		09/05/97	
Mr. J. E. Primmer, Birchfield House, Histons Hill Codsall, Staffs, WV8 2HA	1		09/05/97	

**LIST OF PAST AND PRESENT MEMBERS****SCHEDULE TO FORM 363**

Company Number 03332046

Company Name  
PRINCIPALITY VENTURES LIMITED

Name and Address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
Mr. K. Shepherd 8, Aston Park, Aston Rowant, Oxford, OX9 5SW	1		09/05/97	
Mr. D. Burgess, 57, Kingswood Road, Tadworth, Surrey, KT20 5EF	2		09/05/97	
Mr. J. Burgess, 27, Molasses House, Plantation Wharf, London, SW11 3TN	1		09/05/97	
Mr. D. Burgess The Orchard, Holmecroft, Deans Lane, Walton-on-the-Hill, Tadworth, Surrey, KT20 7TR	1		09/05/97	
Mr. N. J. Pearson, Bradbrook Cottage, Middlewich Road, Allostock, Knutsford, Cheshire, WA16 9JQ	1		31/07/97	
Mr. T. C. Pearson, Kiltearn House, Hospital Street, Nantwich, Cheshire, CW5 5RE	1		31/07/97	
Mrs. S. Butler, The Limes, 21, Poplar Drive, Middlewich, Cheshire, CW10 0AG	1		09/05/97	
Mrs. Deborah Richardson, 31 Beresford Road, St. Albans, Herts, AL1 5NN.	1		09/05/97	
Bandcash Limited, 72, Dunstall Road, Halesowen, West Midlands, B63 1BE	1		09/05/97	

**LIST OF PAST AND PRESENT MEMBERS****SCHEDULE TO FORM 363**

Company Number 03332046

Company Name  
PRINCIPALITY VENTURES LIMITED

Name and Address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
Ms. . Carol Ann Donaldson, 7, Speedwell Drive, Balsall Common, Solihull, CV7 7AU	1		09/05/97	