

NAT WEST 000079 £15



C O M P A N I E S   H O U S E

363s

# Annual Return

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



of company number 02565481

P

company name  
TRIPLEHIGH 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 14/11/98

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
015	112	918

## 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

Day	Month	Year

## Registered Office (See note 3)

This is the address registered by Companies House.

27A MAXWELL ROAD  
NORTHWOOD  
MIDDLESEX HA6 2XY

## Principal business activities (See note 4)

Trade classification is  
7011 DEVELOPMENT & SELL REAL ESTATE

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

02565481

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

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

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.

Day Month Year

--	--	--

Date of any change.

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

MARY  
FLANNERY  
69 AMERY ROAD  
HARROW  
MIDDLESEX HA1 3UH

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.

Day Month Year

--	--	--

Date of any change.

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

MARY  
FLANNERY  
69 AMERY ROAD  
HARROW  
MIDDLESEX HA1 3UH

Date of Birth:— 28/07/53

Nat:BRITISH

Occ:COMPANY SECRETARY

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

Day Month Year

--	--	--

Date of resignation.

.....  
SEE ATTACHED LIST  
.....  
.....

Show any relevant current and previous directorships.

02565481

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

## Directors - continued

Particulars.

PATRICK  
FLANNERY  
69 AMERY ROAD  
HARROW  
MIDDLESEX HA1 3UH

Date of Birth:- 04/04/50

Nat:IRISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

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.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

02565481

**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)

Ord	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.

Please mark the  
appropriate box.

There were no changes in the period ☒

The last full members list was at 05/12/97

on paper not on paper

A list of changes is enclosed ☐ ☐

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 M. Flannery Secretary/Director\*  
(delete as appropriate)

Date .....

This return includes ..... 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?----->

BUCKINGHAM & CO  
27A MAXWELL ROAD  
NORTHWOOD  
WINDY Postcode HAC 2XY

Telephone ..... Ext .....

## **LIST OF OTHER DIRECTORSHIPS**

### **Mr Patrick Flannery**

P Flannery Plant Hire (Oval) Ltd  
Flannery Plant Hire Ltd  
Belvue Plant Holding Co Ltd  
D & F Properties Ltd

### **Mrs Mary Flannery**

P Flannery Plant Hire (Oval) Ltd  
Flannery Plant Hire Ltd  
Belvue Plant Holding Co Ltd  
D & F Properties Ltd