

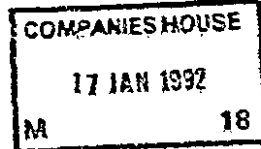


COMPANIES HOUSE

Please return to

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

E32-NW  
000561



363<sub>b</sub>

## Annual Return

of company number **CH** 2570875 **E**

company name  
HASELEY BUSINESS CENTRE LIMITED

This form should be completed in black.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

### 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 as at 23/11/91

HASELEY BUSINESS CENTRE  
HASELEY  
NEAR WARWICK  
CV35 7LS

### Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

	Day	Month	Year
DA	24	12	91

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DB	24	12	92
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Use this space to notify a change of registered office address.

RO \_\_\_\_\_

Post Town \_\_\_\_\_

County/Region \_\_\_\_\_

Postcode \_\_\_\_\_

PA	8	6	3	0				

2570875

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

If the register of members is not kept at the registered office, state here where it is kept.

RM	_____
Post Town	_____
County/Region	_____
Postcode	_____

**Register of Debenture holders***(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	_____
Post Town	_____
County/Region	_____
Postcode	_____

**Company type***(See note 7)*

Public limited company . . . . .

Private company limited by shares .

Private company limited by guarantee without share capital . . .

Private company limited by shares exempt under section 30 . . . . .

Private company limited by guarantee exempt under section 30 .

Private unlimited company with share capital . . . . .

Private unlimited company without share capital . . . . .

T1	<input type="checkbox"/>	Please mark the appropriate box
T2	<input checked="" type="checkbox"/>	
T3	<input type="checkbox"/>	
T4	<input type="checkbox"/>	
T5	<input type="checkbox"/>	
T6	<input type="checkbox"/>	
T7	<input type="checkbox"/>	

**Company Secretary***(See note 8)**(Please photocopy this area to provide details of joint secretaries)*Name *\*Style/Title*

Forenames

Surname

*\*Honours etc*

Previous forenames

Previous surname

**Address**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

\* Voluntary details

Details of a new company secretary **must** be notified on form 288.

CS	MRS
JUSTINE ANNETTE	
DAY	
—	
—	
SUMNER	
AD	52 AINTREE ROAD
Post Town	STRATFORD - UPON - AVON
County/Region	WARWICKSHIRE
Postcode	CV37 9FV
Country	ENGLAND

2570875

**Directors** (See note 8)

Please list directors in alphabetical order

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

Details of new directors must be notified on form 288

**CD**

MR

DAVID LESLIE JOHN

NAPIER

**AD**

91 NORTON ROAD

Post Town STOURBRIDGE

County/Region WEST MIDLANDS

Postcode DY8 2TB

Country ENGLAND

Day Month Year

DO 09 09 53

Nationality **NA** ENGLISH**OC**

ACCOUNTANT

**OD**

SEE ATTACHED

Name

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Date of birth

Business occupation

Other directorships

**CD****AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DO

Nationality **NA****OC****OD**

\* Voluntary details

If you have more than two directors please use the continuation sheet provided

**Issued share capital**

(See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORDINARY	2	£2
<b>Totals</b>	<b>2</b>	<b>£2</b>

Please mark the appropriate box(es)

There were no changes in the period ☐

A list of changes is enclosed ☒ on paper ☐ not on paper

A full list of members is enclosed ☒ ☐

**List of past and present members** (See note 10)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

The last full members list was at

**Elective resolutions**

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an election 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 £32.

Signed

*B. L. Napier*

Secretary/Director \*

(\* delete as appropriate)

Date

15.1.92

This return includes ..... continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

B. L. NAPIER - I. M. PROPERTIES LTD

SAXON HOUSE

HASELEY BUSINESS CENTRE

WARWICK

Postcode CV35 7LS

Telephone

0926 484084

Extension

—

**Check List**

- Have you included
- your principal business activity code?
  - dates of birth of all directors?
  - a signature of either a director or secretary?
  - a members list (if required)?
  - a cheque made payable to Companies House?



# HASELEY BUSINESS CENTRE LIMITED

## Past and Present Members

<u>Name</u>	<u>Date of entry as Member</u>	<u>Date of Cessation as Member</u>	<u>Number of shares at entry</u>	<u>Number of shares transferred</u>	<u>Balance @ 24.12.91</u>
MEAUJO Incorporations Ltd	14.01.91	13.03.91 (subscriber)	1	1	NIL
Philsec Limited	14.01.91	13.03.91 (subscriber)	1	1	NIL
Gaveston Developments Plc	13.03.91	08.04.91	1	1	NIL
Gaveston Developments Plc and A W Selby	13.03.91	08.04.91	1	1	NIL
I.M. Properties Limited	08.04.91	-	1	-	1
I.M. Properties Limited and R N Edmiston	08.04.91	-	1	-	1

DAVID LESLIE JOHN NAPIER

LIST OF DIRECTORSHIPS AS AT 1ST OCTOBER 1991

Director of:

Melway Limited  
Blanes of Paisley Limited  
I M Properties Limited  
I M Property Services Limited  
I M Construction Limited  
I M Developments Limited  
I M Used Vehicles Limited  
Craigard Developments Limited  
Craigard Investments Limited  
I M Insurance Company Limited - Guernsey  
Haseley Business Centre Limited  
Haseley Management Services Limited

Company Secretary of:

I M Developments Limited  
I M Construction Limited  
I M Properties Limited  
I M Property Services Limited  
Craigard Developments Limited  
Craigard Investments Limited  
Juin Petite Limited

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