



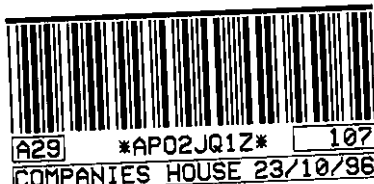
COMPANIES HOUSE

B72X4  
004917

363s

## Annual Return

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



of company number 03088098

D

company name  
MEADOWGOLD LIMITED

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/07/96

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
07	08	96

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.

HARFORD HOUSE  
101-103 GREAT PORTLAND STREET  
LONDON  
WIN 6BH

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### Principal business activities (See note 4)

Please enter trade classification(s).

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

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WELFARE AND CHARITABLE  
SERVICES.

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

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## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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## Company Secretary *(See note 7)*

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

GINA  
WIESENFELD  
59 HIGHFIELD GARDENS  
LONDON  
NW11

Day	Month	Year

Date of any change.

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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.

LEAH  
LAST  
18 GREEN WALK  
LONDON  
NW4 2AJ

Day	Month	Year

Date of any change.

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Date of Birth:- 02/05/32

Nat:BRITISH

Occ:COMPANY 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.

DIRECTORSHIPS LISTED

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

**Directors - continued**

Particulars.

GINA  
WIESENFELD  
59 HIGHFIELD GARDENS  
LONDON  
NW11

Day	Month	Year

Date of any change.

Date of Birth:- 02/10/58  
Nat:BRITISH  
Occ:SECRETARY

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

Day	Month	Year

Date of resignation.

NONE

Show any relevant current and previous directorships.

Particulars.

MORRIS  
WIESENFELD  
59 HIGHFIELD GARDENS  
LONDON  
NW11 9HA

Day	Month	Year

Date of any change.

Date of Birth:- 22/06/57  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

PREMIERQUOTE LIMITED  
LANGO LIMITED  
LUCCELL LIMITED

Show any relevant current and previous directorships.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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 **£18.**

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

**Signed** .....

Secretary/Director \*

\*(delete as appropriate)

Date 18/10/96

This return includes NIL continuation sheets.  
(enter number)

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

HAROLD EVERETT WREFFORD  
HARFORD HOUSE  
101-103 GREAT PORTLAND ST.,  
LONDON Postcode W1N 6BH

Telephone 0171-6378891 Ext 35

LIST OF DIRECTORSHIPS OF LEAH LAST

LANGO LIMITED  
DEBENET LIMITED  
RIGHTBAR LIMITED  
PREMIERQUOTE LIMITED  
CLAIMWORTH LIMITED  
MEADOWGOLD LIMITED