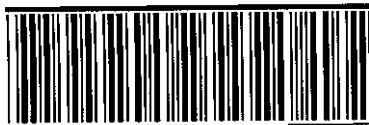




C O M P A N I E S H O U S E

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



A03 *ABSUABEJ* 385
COMPANIES HOUSE 18/11/98

715
B B
101428

363s

Annual Return

of company number 00370615

Q

company name

THE SILVER LADY FUND INCORPORATING THE
ALLNIGHTTRAVELLING CAFE

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 27/10/98

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 |
|-----|-------|------|
| 10 | 11 | 98 |

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.

23 ST LEONARDS ROAD
BEXHILL ON SEA
EAST SUSSEX
TN40 1HH

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

Principal business activities (See note 4)

Trade classification is
8532 SOCIAL WORK WITHOUT ACCOMMODATION

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

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

00370615

Register of members (See note 5)

The register is kept at

23 ST. LEONARDS ROAD
BEXHILL ON SEA
EAST SUSSEX
TN40 1HH

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

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.

HOWARD MARSHALL
WITHERS
DOWN EDGE
WESTFIELD
HASTINGS
EAST SUSSEX TN35 4SL

| 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.

NIGEL SHIRLEY GAYFORD
HARPER
3 BEECH COTTAGES
NETHERFIELD
BATTLE
EAST SUSSEX TN33 9PR

| Day | Month | Year |
|-----|-------|------|
| 01 | 12 | 91 |

 Date of any change.

Date of Birth:- 17/06/55
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

RICARDS SPRING
RICARDS LAKE
WHATHINGTON
BATTLE
EAST SUSSEX
TN33 0NG

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.

KEITH
MCPHERSON
172 HASTINGS ROAD
BATTLE
EAST SUSSEX TN33 0TW

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

Date of Birth:- 06/01/46

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

HOWARD MARSHALL
WITHERS
DOWN EDGE
WESTFIELD
HASTINGS
EAST SUSSEX TN35 4SL

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

Date of Birth:- 29/01/32

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

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

Day Month Year

| | | |
|-----|-------|------|
| 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 **£15.**

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

Signed

Secretary/Director *

*(delete as appropriate)

Date

12/1/98

This return includes _____ continuation sheets.
(enter number)

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

McPHERSON & PARTNERS

Chartered Accountants

23 ST. LEONARDS ROAD

BEXHILL-ON-SEA

EAST SUSSEX, TN40 1HH

Telephone 01424 730000 Ext 43