



COMPANIES HOUSE

of company number 00486710

Н

company name

SIX HUNDRED LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 01/07/99 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	Mont h	Year
117	017	919

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.

600 HOUSE LANDMARK COURT REVIE ROAD LEEDS LS11 8JT

Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

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
 Day	Month	Year

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00486710	If the information shown needs amendment, details below and, for secretary and di
Register of members (See note 5)	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	
nept at	recistened office
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
ALAN ROY	
MYERS BROW HOUSE CONONLEY ROAD	
GLUSBURN	
KEIGHLEY	
WEST YORKSHIRE BD20 8JW	
if this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year Date of any change.
form 288.	
JOHN ROWNTREE FUSSEY	
ST VINCENT CONKSBURY LANE	
YOULGRAVE	
BAKEWELL DERBYSHIRE DE45 1WR	
SHEW TRITING MALES THY	
Date of Birth:- 20/12/46	***************************************
Nat:BRITISH	
OCC: ACCOUNTANT	
If this person has ceased to be director, please	Day Month Year
	Date of resignation.

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00486710	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. ALAN ROY	Date of any change.
MYERS	
BROW HOUSE CONONLEY ROAD GLUSBURN	***************************************
KEIGHLEY	***************************************
WEST YORKSHIRE BD20 8JW	

Date of Birth:- 07/12/46	
Nat:BRITISH	
Occ:LEGAL ADVISER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
rai (iculais.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this parmen has accord to be director, places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Chave any relevant augrent and provious directorchine	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
	·
If this pareon has possed to be director. These	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Should any relevant agreement and province discrete sales	
Show any relevant current and previous directorships. Page 3	
I ago 3	

00486710 Number of Class Aggregate Issued Share Capital (See note 8) shares issued nominal value (eg Ordinary/ (ie Number of shares Preference etc) Enter details of all shares in issue at the date of issued multiplied by this return. nominal value per share) 6.5% CUM PREFERENCE 420.000 200.000 615.000 ORDINARY E827.500 1,235,000 Totals List of past and present members (See note 9) (Use attached schedule where appropriate) Please mark the A full list is required if one was not included with appropriate box. either of the last two returns. There were no changes in the period not on on paper paper The last full members list was at A list of changes is enclosed 17/07/98 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 Signed A.R.MSecretary/Director * I certify that the information given in this return is *(delete as appropriate) true to the best of my knowledge and belief. Date 13 (7 (79 I enclose the fee of £15.

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

Please ensure that you have completed all sections on this page.

A. MYERS

THE GOO CEOUP PLC

ROND Postcode LSII 807

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This return includes

Telephone Olig 232 Ext

Page 4

Cheques should be made payable

6600

(enter number)

continuation sheets.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIS! OF PASI AND PRESENT MEMBERS				TO FORM 36
Company Number: 00486710			ount of Share shares trans-	s T
	Number of	ferred since t	the date of the	
Company Name:	shares or		or, in the case eturn,since the	1
SIX HUNDRED LIMITED	amount of stock held	1		1
	by existing	company, by		
	members at		who are still	
	date of this return.	members (b) persons		
	1		o be members.	[
	Number		D-46	[
	currently	Number	Date of	}
Name and address	held	Transferred	Registration	Remarks
	neru		of Transfer	
	1			
THE 600 CROUP PLC	423.	060	6.5% C	UM PREP
600 HOUSE		, ,		
LANON ARK COURT	615.00	<u>ا کا</u> ح	BRD INF	NC-
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (CO	internaca)		= 10 FORM 363
Company Number: 00486710	ļ	Account of Share	<u> </u>
	Number of	Particulars of shares trans- ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
SIX HUNDRED LIMITED	amount of	of the first return, since the incorporation of the	į į
	stock held by existing		
	members at	(a) persons who are still	
	date of this	members, and (b) persons who have	
	}	ceased to be members.	
	Number	Number Date of	
Name and address	currently		Domarko
Name and address	held	Transferred of Transfer	Remarks
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