

hb 215/000542 /



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 00559237

P

company name
PINNACLE HOLDINGS 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 08/07/98

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
213	017	918

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.

KNAPPS LANE,
BRISTOL 5

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Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

00559237

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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.

EDWIN WILLIAM
PETERS
6 CASTLE ROAD
KINGSWOOD
BRISTOL
AVON BS15 1PF

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.

JUDITH MARY
BELL
ALLER BROOK HOUSE
DACCOMBE
NEWTON ABBOT
DEVON TQ12 4ST

Day Month Year
Date of any change.

Date of Birth:- 04/04/43
Nat:BRITISH
Occ: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.

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

Directors - continued

Particulars.

PAUL GEORGE
LAMBERT
9 HORSECROFT GARDENS
WARMLEY
BRISTOL
AVON BS15 5HU

Day	Month	Year
01	11	97

Date of any change.

PAUL GEORGE
LAMBERT
9 HORSECROFT GARDENS
WARMLEY
BRISTOL
S. GLOUCE.
BS 30 8HU

Date of Birth:- 25/03/62

Nat:ENGLISH

Occ:BRUSHMAKER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

RITA MABEL
LAMBERT
2 CAVE DRIVE
DOWNEND
BRISTOL
AVON BS16 2TL

Day	Month	Year

Date of any change.

Date of Birth:- 16/04/35

Nat:BRITISH

Occ: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.

Particulars.

EDWIN WILLIAM
PETERS
6 CASTLE ROAD
KINGSWOOD
BRISTOL
AVON BS15 1PF

Day	Month	Year

Date of any change.

Date of Birth:- 14/09/42

Nat:BRITISH

Occ: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.

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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)

ORDY	500	£5070
300% Cum		
ORDY A	1600	£1600
Totals	6670	£6670

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 23/07/97

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.

Signed E. W. J. J. J.

Secretary/Director*
(delete as appropriate)

Date 23/7/97

I enclose the fee of **£15**.

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

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?----->

EDWIN JESSON CRO

111 HIGH STREET

HANHAM

BA15 2QZ Postcode BS15 3QS

Telephone 9673955 Ext —

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00559237		Account of Shares			
Company Name: PINNACLE HOLDINGS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer		
J M BEN	800				
ALLER BROOK HOUSE					
DACCOMBE NEWTON ABBOT DEVON TA12 4ST					
R M LAMBERT	1460	2410	18.11.97	To P LAMBERT	
2 CAVE DRIVE					
DOWNEND BRISTOL					
P LAMBERT	3410	2410	18.11.97	from R M LAMBERT	
9 HORSECROFT GARDENS				R M LAMBERT	
WARMLEY BRISTOL BS30 8HN					
CA SLIM	1000				
40 DERRICKE ROAD					
STOCKWOMBS BRISTOL					

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]