



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



A30 *A4QQHCZM* 111
COMPANIES HOUSE 14/01/99

NW
£15
001675

363s

Annual Return

of company number 00603058

V

company name
SEOFON INVESTMENTS 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 05/12/98

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
3 1	1 2	9 8

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.

1 TELFORD WAY
LUTON
BEDFORDSHIRE
LU1 1HT

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Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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

00603058

Register of members (See note 5)

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

The register is kept at

1 TELFORD WAY
LUTON
BEDFORDSHIRE
LU1 1HT

Register of debenture holders (See note 6)

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

1 TELFORD WAY
LUTON
BEDFORDSHIRE
LU1 1HT

Company Secretary (See note 7)

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

Day	Month	Year

Date of any change.

FREDERICK RALPH
GULLETT
BADGERS HOLT HOMEFIELD ROAD
CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE WD3 5QJ

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.

Day	Month	Year

Date of any change.

CLIVE FREDERICK
GULLETT
THE FIRS
HOMEFIELD ROAD
CHORLEYWOOD
HERTS WD3 5QJ

Date of Birth:- 15/12/45

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.

00603058

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

Directors - continued

Particulars.

FREDERICK RALPH
GULLETT
BADGERS HOLT HOMEFIELD ROAD
CHORLEYWOOD
RICKMANSWORTH
HERTFORDSHIRE WD3 5QJ

Day	Month	Year

Date of any change.

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Date of Birth:- 30/06/13
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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Particulars.

Day	Month	Year

Date of any change.

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

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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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Particulars.

Day	Month	Year

Date of any change.

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

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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)
ORD	18780	£18780
Totals	18780	£18780

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 31/12/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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

AR. Gullu

Secretary/Director *

Date

9/1/99 *(delete as appropriate)

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?----->

MAZARS NEVILLE RUSSELL
.....
1 TELFORD WAY
.....
LUTON
.....
BEDS Postcode *LU1 1HT*

Telephone Ext