

### COMPANIES HOUSE

of company number 00890714

Q

company name

TOPTERM INVESTMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 10/10/96 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
214	110	9   6

# 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.

79 HIGH STREET TEDDINGTON MIDDLESEX TW11 8HG

Principal business activities (See note 4)

Trade classification is 7011 DEVELOPMENT & SELL REAL ESTATE

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.

Year

Year

	771.4	
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Month

Day

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00890714 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 79 HIGH STREET TEDDINGTON MIDDLESEX TW11 8HG	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at  79 HIGH STREET TEDDINGTON MIDDLESEX TW11 8HG	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year  Date of any change.
JUDITH COKER 7 AVONDALE AVENUE WORCESTER PARK SURREY KT4 7PD	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288.  GEORGE ARTHUR COKER 7 AVONDALE AVENUE WORCESTER PARK SURREY KT4 7PD	Day Month Year
Date of Birth:— 29/04/27 Nat:BRITISH Occ:BUILDER  If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.  Page 2	

00890714	give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year L
JUDITH	Date of any onlings.
COKER	
7 AVONDALE AVENUE	
WORCESTER PARK	
SURREY KT4 7PD	
Date of Birth:- 10/09/35	
Nat:BRITISH	· · · · · · · · · · · · · · · · · · ·
Occ:SECRETARY	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
State Wien.	
Show any relevant current and previous directorships.	
·	
Particulars.	Day Month Year
,,	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	
n	Day Month Year
Particulars.	Date of any change.
· ·	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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사 1942년 전략을 받는 1942년 1942년 1942년 1942년 1	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

00890714 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	Shares Issued	nominal value (ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	4000	£ 4000
	***************************************		
	Totals	4000	£ 4000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper paper
	A full list of me	embers is enclos	ed 🗌
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, <i>mark this box</i> .			
Certificate	Signed	·a. (A	Un
I certify that the information given in this return is true to the best of my knowledge and belief.	Date /	0/96	Semetary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return inc	ludos (	continuation sheets.
Cheques should be made payable to <b>Companies House</b> .	Please ens	(enter numbe	<del>r)</del> have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	79	ger Sutton & Co. High Street, Jaington, Idx. TW11 8HG	
		Postcode	e
	Telephone	0181 943	0972 Ext

# LIST OF PAST AND PRESENT MEMBERS

112000			Account of shares	if shares	
Company Number: CSCI 14			Particulars of shares tran	sferred since the date of	
Company Name TOPTERM INVES	TOPTERM INVESTMENTS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	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.	case of the first return, of the company, by embers, and ed to be members.	Remarks
Name	Address		Number	Date of Registration of transfer	
George Arthur Coker	7 Avondale Avenue,	2000			
	Worcester Park,	Ordinary			
	Surrey, KT4 7PD				
Judith Coker	7 Avondale Avenue,	2000			
	Worcester Park, Surrey	Ordinary			
	KT4 7PD			_	
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