



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



A04 *A6C1TFWX* 173
COMPANIES HOUSE 24/10/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/10/95

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
24	10	95

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.

79 HIGH STREET
TEDDINGTON
MIDDLESEX
TW11 8HG

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Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

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

BB
100128
ELC

363s

Annual Return

of company number 00890714

Q

company name

TOPTERM INVESTMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

Register of members (See note 5)

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.JUDITH
COKER
7 AVONDALE AVENUE
WORCESTER PARK
SURREY KT4 7PD

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.GEORGE ARTHUR
COKER
7 AVONDALE AVENUE
WORCESTER PARK
SURREY KT4 7PD

Day	Month	Year

 Date of any change.
Date of Birth:- 29/04/27
Nat:BRITISH
Occ:BUILDER

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

Day	Month	Year

 Date of resignation.

Other directorships.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

JUDITH
COKER
7 AVONDALE AVENUE
WORCESTER PARK
SURREY KT4 7PD

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Date of Birth:- 10/09/35

Nat:BRITISH

Occ:SECRETARY

Day	Month	Year

Date of resignation.

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

Other 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 288.

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

Day	Month	Year

Date of resignation.

Other 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 288.

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

Day	Month	Year

Date of resignation.

Other 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)
ORDINARY	4000	£ 4000
Totals	4000	£ 4000

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

☒

on paper not on paper

The last full members list was at 24/10/93

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

L. A. Oke

Secretary/Director*

*(delete as appropriate)

I enclose the fee of £18.

Date

19/10/95

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?

Rajan Sutton & Co

79 High Street

Teddington

Andax

Postcode *TW11 8HG*

0181 943 0972

Telephone

Ext

