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Annual Return

Company number

CN 961738

Company name

Walter Lawrence Estates Limited

Date of this return

The information on this return is made up to

Day Month Year

DA 19 06 95

Date of next return

I wish to make the next return to

DB 19 06 96

Registered Office

This is the address at the date of this return

R0 Raine House

Ashbourne Road, Mackworth

Any change of registered office **must** be notified on form 287

Post town DERBY

County/Region

Postcode DE22 4NB

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title
Corporation

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS		
Raine Management Services Limited		
AD	Raine House	
Ashbourne Road, Mackworth		
Post town	DERBY	
County/Region		
Postcode	DE22 4NB	Country

* Voluntary details

Directors

(Listed in alphabetical order)

Company 961738

Name * Style/Title
Corporation

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Raine Financial Services Limited

AD

Raine House

Ashbourne Road, Mackworth

Post town DERBY

County/Region

Postcode DE22 4NB Country

DO

12

04

84

Nationality NA

Inc in England

OC

Corporate Director

OD

None

Name
Corporation

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Raine Management Services Limited

AD

Raine House

Ashbourne Road, Mackworth

Post town DERBY

County/Region

Postcode DE22 4NB Country

DO

21

07

67

Nationality NA

Inc in England

OC

Corporate Director

OD

None

* Voluntary details

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary £1	100,000	100,000.00
Totals	100,000	100,000.00

List of past and present Members

A full list of members is enclosed on paper

Elective resolutions
(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return to dispense with laying accounts in general meetings.

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 £18.

Make cheques payable to Companies House.

Signed



FOR AND ON BEHALF OF
DAVE MANAGEMENT SERVICES LIMITED

Secretary/Director *
(* delete as appropriate)

Date 06 JUL 1995

This return includes no continuation sheets.

Contact point address

S.W. Miller
Raine House
Ashbourne Road
Mackworth
DERBY

Postcode DE22 4NB

Telephone 0332 824000

Extension

Complete List of Members for Walter Lawrence Estates Limited from 19/06/94 to 19/06/95**Member's Name and Address**

Halcloe Investments Limited
Raine House, Ashbourne Road
Mackworth DERBY DE22 4NB

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary shares of £1 each	12				12

Member's Name and Address

Raine Financial Services Limited
Raine House, Ashbourne Road
Mackworth DERBY DE22 4NB

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary shares of £1 each	99,988				99,988