



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



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
31	12	98

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.

2 MOUNTVIEW COURT
310 FRIERN BARNET LANE
LONDON
N20 0YZ

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.....

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

Brown Shipley
FIS
001568

363s

Annual Return

of company number 01760797

J

company name
SHOLEPACE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

01760797

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

2 MOUNTVIEW COURT
~~310 FRIERN BARNER LANE~~
LONDON
N20 0YZ

~~310 FRIERN BARNER LANE~~

Register of debenture holders *(See note 6)*

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

2 MOUNTVIEW COURT
~~310 FRIERN BARNER LANE~~
LONDON
N20 0YZ

~~310 FRIERN BARNER LANE~~

Company Secretary *(See note 7)*

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

ROBIN RICHARD
FLINDALL
RANWORTH
29 MEADOW WAY
CHIGWELL
ESSEX IG7 6LR

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.

ROBIN RICHARD
FLINDALL
RANWORTH
29 MEADOW WAY
CHIGWELL
ESSEX IG7 6LR

Day	Month	Year

 Date of any change.

Date of Birth:- 31/01/38
Nat:BRITISH
Occ:DENTAL SURGEON

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

~~None~~

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

Directors - continued

Particulars.

JOHANNE
LINDER
31 TOTTENHAM STREET
LONDON
W1P 9PE

Day Month Year
2 1 8 9 8 Date of any change.

27 LINDSAY SQUARE
LONDON SW1V 3SB

Date of Birth:- 23/03/47

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year
15 3 99 Date of resignation.

JOHANNE LINDER LTD

Particulars.

Day Month Year
Date of any change.

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

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.

Day Month Year
Date of any change.

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

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Class
(eg Ordinary/
Preference etc)

Aggregate
nominal value
(ie Number of "shares
issued multiplied by
nominal value per share)

ORDINARY	15	£15
Totals	15	£15

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	not on paper
<p>1. <i>the</i> <i>best</i> <i>way</i> <i>to</i> <i>learn</i> <i>is</i> <i>to</i> <i>read</i> <i>books</i></p> <p>2. <i>the</i> <i>best</i> <i>way</i> <i>to</i> <i>learn</i> <i>is</i> <i>to</i> <i>read</i> <i>books</i></p> <p>3. <i>the</i> <i>best</i> <i>way</i> <i>to</i> <i>learn</i> <i>is</i> <i>to</i> <i>read</i> <i>books</i></p> <p>4. <i>the</i> <i>best</i> <i>way</i> <i>to</i> <i>learn</i> <i>is</i> <i>to</i> <i>read</i> <i>books</i></p> <p>5. <i>the</i> <i>best</i> <i>way</i> <i>to</i> <i>learn</i> <i>is</i> <i>to</i> <i>read</i> <i>books</i></p> <p>6. <i>the</i> <i>best</i> <i>way</i> <i>to</i> <i>learn</i> <i>is</i> <i>to</i> <i>read</i> <i>books</i></p> <p>7. <i>the</i> <i>best</i> <i>way</i> <i>to</i> <i>learn</i> <i>is</i> <i>to</i> <i>read</i> <i>books</i></p> <p>8. <i>the</i> <i>best</i> <i>way</i> <i>to</i> <i>learn</i> <i>is</i> <i>to</i> <i>read</i> <i>books</i></p> <p>9. <i>the</i> <i>best</i> <i>way</i> <i>to</i> <i>learn</i> <i>is</i> <i>to</i> <i>read</i> <i>books</i></p> <p>10. <i>the</i> <i>best</i> <i>way</i> <i>to</i> <i>learn</i> <i>is</i> <i>to</i> <i>read</i> <i>books</i></p>	<p>1. <i>the</i> <i>best</i> <i>way</i> <i>to</i> <i>learn</i> <i>is</i> <i>to</i> <i>read</i> <i>books</i></p> <p>2. <i>the</i> <i>best</i> <i>way</i> <i>to</i> <i>learn</i> <i>is</i> <i>to</i> <i>read</i> <i>books</i></p> <p>3. <i>the</i> <i>best</i> <i>way</i> <i>to</i> <i>learn</i> <i>is</i> <i>to</i> <i>read</i> <i>books</i></p> <p>4. <i>the</i> <i>best</i> <i>way</i> <i>to</i> <i>learn</i> <i>is</i> <i>to</i> <i>read</i> <i>books</i></p> <p>5. <i>the</i> <i>best</i> <i>way</i> <i>to</i> <i>learn</i> <i>is</i> <i>to</i> <i>read</i> <i>books</i></p> <p>6. <i>the</i> <i>best</i> <i>way</i> <i>to</i> <i>learn</i> <i>is</i> <i>to</i> <i>read</i> <i>books</i></p> <p>7. <i>the</i> <i>best</i> <i>way</i> <i>to</i> <i>learn</i> <i>is</i> <i>to</i> <i>read</i> <i>books</i></p> <p>8. <i>the</i> <i>best</i> <i>way</i> <i>to</i> <i>learn</i> <i>is</i> <i>to</i> <i>read</i> <i>books</i></p> <p>9. <i>the</i> <i>best</i> <i>way</i> <i>to</i> <i>learn</i> <i>is</i> <i>to</i> <i>read</i> <i>books</i></p> <p>10. <i>the</i> <i>best</i> <i>way</i> <i>to</i> <i>learn</i> <i>is</i> <i>to</i> <i>read</i> <i>books</i></p>

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.

I enclose the fee of **£15.**

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

Signed

Secretary/Director
(delete as appropriate)

Date X/15/3/99

This return includes none 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?----->

HARRIS LIPMAN
2 MOUNTVIEW COURT
310 FRIERN BARNET LANE
WHETSTONE, LONDON N20 0YZ
TEL: 0181 446 9000
FAX: 0181 446 9537
Postcode

Telephone Ext.

SCHEDULE TO FORM 363[illegible]

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01760797 Company Name: SHOLEPACE LIMITED	Account of Shares			Remarks
	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.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
JOINT EXECUTORS ESTATE SOLOMON LIPMAN C/O FINERS SOLICITORS 179 GREAT PORTLAND STREET LONDON W1N 6LS	1			
ROBERT CHARLES BUCKLER ESQ 13 ABBOTNOT ROAD LONDON SE14	1			
ROBIN RICHARD FLINDALL ESQ RANWORTH, 29 MEADOW WAY CHIGWELL, ESSEX IG7 6LR	1			
JOHANNÉ LINDER LTD 31 TOTTENHAM ST. LONDON W1	1			
LIONEL SUPRAN ESQ 26 OCEAN HEIGHTS, BOSCOMBE CLIFF ROAD, BOSCOMBE, BOURNEMOUTH BH5 1LA	1			
GRAHAM WILLIAM PAYNTER + FRANCES LYNN PAYNTER 199 UXBIDGE ROAD, SHEPHERDS BUSH LONDON W12 9DH	1			
TAM McDONALD + SUSAN MARY McDONALD THE OLD VICARAGE, WITHAM ROAD WOODHALL SPA, LINES, LN10	1			
IVOR SPIRO + DENISE SPIRO 441 HIGH ROAD WOODFORD GREEN, ESSEX.	1			
J+J MANAGEMENT SERVICES 32 WEYMOUTH STREET LONDON W11 3FA	2			
GARDEN COURT PROPERTIES LTD 30 GEORGE STREET GLASGOW	1			
JEFFREY COLIN SMITH MERDON MANOR, HURSLEY, HAMPSHIRE + CASPER MACDONALD HALL SCHOOL FARM, LOCKERLEY NR ROMSEY HAMPSHIRE	2			

Continued overleaf